

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
October 12, 2011
7:00 p.m.
9935 Auburn Folsom Road
Granite Bay, CA 95746**

The Board may take action on any item on the agenda, including items listed on the agenda as information items. The Board may add an item to the agenda (1) upon a determination by at least three Board members that an emergency situation exists, or (2) upon a determination by at least four Board members (or by three Board members if there are only three Board members present) that the need to take action became apparent after the agenda was posted.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager. Times on the agenda are estimates, and items may be discussed at a different time than listed.

Documents and materials that are related to an open session agenda item that are provided to the District Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying at the District office during normal District business hours.

In compliance with the American's with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Board Secretary at 916-791-0115. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

ESTIMATED TIMES

7:00 p.m.

I. PUBLIC FORUM

During the Public Forum, the Board may briefly respond to statements made or questions posed by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Forum, unless the Board first makes the determinations to add the matter to the agenda.

7:05 p.m.

II. CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item removed after the motion to approve the Consent Calendar.

1. Minutes of the Board of Directors Meeting September 28, 2011

7:05 p.m.

ACTION AND INFORMATIONAL ITEMS

III. COMMITTEE REPORTS

1. Engineering Committee (9/26/11)

1.1 Fair Oaks 40-Inch Pipeline Rehabilitation Project (W/R)

- 1.2 Other Engineering Matters (W/R)
 - 1.2.1 Next Meeting Date
- 1.3 Public Comment (W/R)
- 2. Legal Affairs Committee (10/4/11)**
 - 2.1 Fair Oaks 40-Inch Pipeline Rehabilitation Project (W/R)
Action: Consider motion to approve the wholesale rate change as notified in the 150-day notice to Fair Oaks Water District, Orange Vale Water Company and San Juan Water District (Retail)
 - 2.2 RWA Regional Coalition Principles (W)
Action: Consider Adoption of Resolution 11-16 Regarding the Sacramento Region Water Resource Coalition Framework
 - 2.3 ACWA Proposals (W)
 - 2.4 Board Policies from Workshop (W/R)
 - 2.5 Other Legal Affairs Matters (W/R)
 - 2.5.1 Next Meeting Date
 - 2.6 Public Comment (W/R)
- 3. Finance Committee (10/11/11)**
 - 3.1 Review and Pay Bills (W/R)
Action: Consider Adoption of Resolution No. 11-17
 - 3.2 Update on OPEB Trust (W/R)
 - 3.3 Annual Audit to (W/R)
Final draft will be provided to committee with presentation by auditors on October 26, 2011
 - 3.4 CPI Increase Since Last District COLA (W/R)
 - 3.5 FOWD CTP Invoice (W)
 - 3.6 Engineering Services Fees and Charges (R)
Action: Consider Adoption of Resolution No. 11-18
 - 3.7 Other Finance Matters (W/R)
 - 3.8 Public Comment (W/R)

7:45 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Sacramento LAFCO Election
Selection of Special District Commissioner (Office No. 6)
Action: Consider motion to vote for one candidate
- 1.2 ACWA Board Tour
Report back on Region 2 tour
For information, no action requested

- 1.3 Bypass Celebration
 - Report back on event*
 - For information, no action requested*
- 1.4 Cal OSHA Inspection
 - Verbal report*
 - For information, no action requested*
- 1.5 Board Meeting Schedule
 - Action: Consider motion to cancel November 23, 2011 Board of Directors meeting**
 - Action: Consider motion to cancel December 28, 2011 Board of Directors meeting**
- 1.6 Report Back Items
- 1.7 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Solar Power System Performance
 - Verbal report*
 - For information, no action requested*
- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Employee Benefit Cost Changes
- 3.2 Report Back Items
- 3.3 Miscellaneous District Issues and Correspondence

4. Legal Counsel's Report

- 4.1 Legal Matters

5. Directors' Reports

- 5.1 SGA
- 5.2 RWA
- 5.3 Executive Committee
- 5.4 ACWA/JPIA
- 5.5 CVP Water Users Association
- 5.6 LAFCO
- 5.7 Other Reports and Comments

8:30 p.m.

V. UPCOMING EVENTS

- 1. CSDA Annual Conference
 - October 10-13, 2011
 - Monterey, CA

2. ACWA Fall Conference
November 28-December 2, 2011
Anaheim, CA

VI. ADJOURN

UPCOMING MEETING DATES

October 26, 2011
November 9, 2011
November 23, 2011

I declare under penalty of perjury that the foregoing agenda for the October 12, 2011 regular meeting of the Board of Directors of San Juan Water District was posted October 6, 2011, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Hart
Board Secretary