

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
October 13, 2010  
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**

1. Public comment

**7:01 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 22, 2010**

**7:05 p.m.**

**III. COMMITTEE REPORTS**

**1. Public Information Committee (9/20/10)**

- 1.1 Review WaterGram
- 1.2 Wholesale Newsletter
- 1.3 Municipal Service Review – LAFCO
- 1.4 Other Public Information Matters
- 1.5 Public Comment

**2. Personnel Committee (9/27/10)**

- 2.1 Workshop Preparation
  - 2.1.1. PERS Policy
  - 2.1.2. Policy on Pay for Performance (or Incentive Pay)

2.1.3. Policy on Employee Cost Sharing of Other Benefits (Health, Dental, Vision)

2.1.4. Salary Survey

2.1.5. Facilitator Selection

**Action: Set date for the Board Workshop in December**

2.2 Request for Proposal for Consultant for General Manager Evaluation

2.3 Other Personnel Matters

2.4 Public Comment

**3. Joint Agency Wholesale Budget Review Ad Hoc Committee (10/5/10)**

3.1 Wholesale Financial Plan Update

3.2 Other Matters

3.3 Public Comment

**4. Finance Committee (10/12/10)**

4.1 Property Taxes

4.2 Review and Pay Bills

**Action: Consider Adoption of Resolution No. 10-21**

4.3 Treated Water Pipeline and Cooperative Transmission Bypass Pipeline Project

**Action: Review bids and consider motion to award construction contract to Mountain Cascade, Inc.**

4.4 Treated Water Pipeline and Cooperative Transmission Bypass Pipeline Project

**Action: Review proposal and consider motion to approve agreement with Kennedy/Jenks Consultants, Inc. for construction management services**

4.5 Solar Project at Baldwin Reservoir – Project Financing

4.6 Wholesale Financial Plan

**Action: Consider possible reduction to wholesale water rates**

4.7 PERS Retirement Pool Discussion

4.8 Wholesale Meter Replacement Update

4.9 Finance and Administrative Services Manager Update

4.10 Annual Audit Update

4.11 Other Financial Matters

4.12 Public Comment

**7:50 p.m.**

**IV. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

1.1 Board Rules Update

*Update Board Rules to reflect two meetings per month*

**Action: Consider adoption of Resolution 10-22**

- 1.2 ACWA Board Workshop Update
  - Overview of presentation on Interim Delta Flow Criteria*
  - No action, for information**
- 1.3 Meeting with Don Glasier
  - Verbal Report Back*
  - No action, for information**
- 1.4 Report Back Items
  - 1.4.1 Membership in PERS Retirement Pool
    - October 5 Opinion from BKS*
    - Action: Possible action or staff direction**
  - 1.4.2 Board Meeting
    - October 27 Board Meeting schedule conflict for both AGM and GM due to AMWA Manager Training*
    - Action: Consider canceling or changing date**
- 1.5 Miscellaneous District Issues and Correspondence

## **2. Assistant General Manager's Report**

- 2.1 72-Inch Raw Water Bypass Pipeline Project
  - Action: Consideration of a motion to accept the 72-Inch Raw Water Bypass Pipeline Project as complete and authorize staff to file the Notice of Completion with Sacramento County.**
- 2.2 CSWRCB Storm Water Discharge Permit for Construction Activities
  - Action: Consider Adoption of Resolution No. 10-23**
- 2.3 Report Back Items
- 2.4 Miscellaneous District Issues and Correspondence

## **3. Finance and Administrative Services Manager's Report**

- 3.1 Report Back Items
- 3.2 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

**8:15 p.m.**

**V. UPCOMING EVENTS**

1. NWRA Annual Conference  
November 10-12, 2010  
San Diego, CA
2. ACWA Fall Conference  
November 30 – December 3, 2010  
Indian Wells, CA

**8:15 p.m.**

**VI. ADJOURN**

**UPCOMING MEETING DATES**

October 27, 2010  
November 10, 2010  
November 24, 2010

I declare under penalty of perjury that the foregoing agenda for the October 13, 2010 regular meeting of the Board of Directors of San Juan Water District was posted October 7, 2010, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Hart  
Board Secretary