

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
October 26, 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. PRESENTATIONS

- 1. Fiscal Year 2010-2011 Comprehensive Annual Financial Report**
Action: Accept Audit Report
- 2. Update on Success of Changes to WTP Coagulant Chemicals – Keith Durkin**

7:50 p.m.

III. 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 October 12, 2011**

7:50 p.m.

ACTION AND INFORMATIONAL ITEMS

IV. COMMITTEE REPORTS

1. Personnel Committee (10/11/11)

1.1 Staff Petition to Board and Board Response to Request for Information (W/R)

1.2 Compensation Study (W/R)

Action: The Personnel Committee refers the Compensation Study to the Board of Directors for possible action.

1.3 Finance and Accounting Staffing (W/R)

1.4 Employee Policy Manual Updates (W/R)

Action: Consider a motion to adopt the revisions in the policies to reflect previous Board actions.

1.5 Incentive Award Program (W/R)

1.6 CPI Increase Since Last District COLA (W/R)

1.7 Employee Step Increases (W/R)

1.8 Planned Retirements (W/R)

1.9 Other Personnel Matters (W/R)

1.9.1 Next Meeting Date

1.10 Public Comment (W/R)

8:15 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 Report Back Items

1.2 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

2.1 Fair Oaks 40-Inch Pipeline (W/R)

Action: Consider Approving Agreement for Acquisition of Easements for American River Crossing from Perkins Properties, LLC

2.2 Report Back Items

2.3 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

8:35 p.m.

VI. UPCOMING EVENTS

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

President Costa to call for Closed Session

8:35 p.m.

VII. CLOSED SESSION

General Manager's update on 2010 public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.

VIII. OPEN SESSION

- 1. Report from Closed Session

IX. ADJOURN

UPCOMING MEETING DATES

November 9, 2011
December 14, 2011
January 11, 2012

I declare under penalty of perjury that the foregoing agenda for the October 26, 2011 regular meeting of the Board of Directors of San Juan Water District was posted October 21, 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