

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
November 9, 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 October 26, 2011

7:05 p.m.

ACTION AND INFORMATIONAL ITEMS

III. COMMITTEE REPORTS

1. Finance Committee (11/8/11)

1.1 Review and Pay Bills (W/R)

Action: Consider Adoption of Resolution No. 11-18

- 1.2 Update on OPEB Trust (W/R)
Action: Authorize District investment in OPEB Trust
- 1.3 OPEB Actuarial Valuation – June 30, 2010
Action: Consider motion to accept OPEB Actuarial Valuation
- 1.4 CalPERS Actuarial Valuation – June 30, 2010
Action: Consider motion to accept CalPERS Actuarial Valuation
- 1.5 Engineering Services Fees and Charges (R)
Action: Consider Adoption of Resolution No. 11-19
- 1.6 Fair Oaks 40-Inch Pipeline ARC Crossing Replacement Project
Action: Consider Motion to Award Construction Contract
- 1.7 Quarterly Financial and Investment Reports (W/R)
- 1.8 Finance and Administrative Services Staffing (W/R)
Action: Authorize funding a new position
- 1.9 Other Finance Matters (W/R)
- 1.10 Public Comment (W/R)

7:25 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Sacramento Sierra Water Resources Coalition
Verbal report back on November 1 meeting
No action requested, for information
- 1.2 Report Back Items
- 1.3 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 SGA Contamination Issues Committee
AB303 Groundwater Quality Vulnerability Assessment
No action requested, for information
- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Required Employee Training
- 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

7:50 p.m.

V. UPCOMING EVENTS

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

- 2. RWA/SGA Holiday Social
December 8, 2011
North Ridge Country Club

VI. ADJOURN

UPCOMING MEETING DATES

December 14, 2011
January 11, 2012

I declare under penalty of perjury that the foregoing agenda for the November 9, 2011 regular meeting of the Board of Directors of San Juan Water District was posted November 3, 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