

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
November 10, 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 October 13, 2010**

7:05 p.m.

- III. PRESENTATIONS**
 - 1. Quarterly Financial Report**
 - 2. Quarterly Investment Report**
 - 3. Finance & Administrative Services Strategic Plan**

7:25 p.m.

- IV. COMMITTEE REPORTS**
 - 1. Engineering Committee (10/19/10)**
 - 1.1 FO 40 Pipeline Rehabilitation Project - Phase 1 Evaluation
 - 1.2 WTP Filter Leak Repairs
 - 1.3 Raw Water Bypass Pipeline Project
 - 1.4 Other Engineering Matters
 - 1.5 Public Comment

2. **Legal Affairs Committee (10/20/10)**
 - 2.1 ACWA Water Transfer Initiative
 - 2.2 Start Periodic Review of Board Policies and Rules
 - 2.3 EDWPA EIR
 - 2.4 Delta Issues
 - 2.5 Other Legal Matters
 - 2.6 Public Comment

3. **Personnel Committee (11/2/10)**
 - 3.1 Selection of a Firm for GM and Legal Counsel Review Facilitation
Action: Consider motion to approve selection of consultant for GM and Legal Counsel Review Facilitation
 - 3.2 Other Personnel Matters
 - 3.3 Public Comment

4. **Finance Committee (11/9/10)**
 - 4.1 Review and Pay Bills
Action: Consider adoption of Resolution No. 10-25
 - 4.2 Solar Project at Baldwin Reservoir – Project Financing
 - 4.3 WTP Filter Gallery Butterfly Valves
Action: Review bids and consider motion to award contract to Ferguson Waterworks
 - 4.4 Update on Audit Status
 - 4.5 Property Tax Allocations
 - 4.6 Fair Oaks 40-inch Pipeline
 - 4.7 OPEB Trust
 - 4.8 Other Financial Matters
 - 4.9 Public Comment

8:00 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 ACWA Health Benefits Authority Board of Directors Election
Action: Consider motion to vote for six candidates
- 1.2 Benefits Workshop
Discussion of process for workshop
No action requested, for information
- 1.3 General Manager and Legal Counsel Evaluation
Overview of process
No action requested, for information
- 1.4 CTP Annual Meeting
Overview of information provided to agencies
No action requested, for information

- 1.5 Board Meeting Schedule
 - Action: Consider motion to cancel November 24, 2010 Board of Directors meeting**
 - Action: Consider motion to cancel December 22, 2010 Board of Directors meeting**
- 1.6 Report Back Items
 - 1.6.1 Report Back on Debt Service Ratio Requirements
 - 1.6.2 Safety Program Recognition
- 1.7 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Administrative and Treatment Plant Roof Replacement Project
 - Action: Consideration of a motion to accept the Administrative and Treatment Plant Roof Replacement Project as complete and authorize staff to file the Notice of Completion with Placer County.**
- 2.2 FO 40 Pipeline Rehabilitation Project – Phase 1 Evaluation
 - Verbal report on meeting with Wholesale Customer Agencies*
 - No action requested, for information
- 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

8:45 p.m.

VI. 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
3. RWA Annual Holiday Social
December 9, 2010
Sacramento, CA
4. 2011 ACWA DC Conference
March 1-3, 2011
Washington, DC

President Peterson to call for Closed Session

8:45 p.m.

VII. CLOSED SESSION

Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving construction contract claims of Preston Pipelines, Inc. related to WTP Pipeline Improvements Project.

VIII. OPEN SESSION

1. Report from Closed Session

IX. ADJOURN

UPCOMING MEETING DATES

November 24, 2010
December 8, 2010
December 14, 2010 – Board Workshop
December 22, 2010

I declare under penalty of perjury that the foregoing agenda for the November 10, 2010 regular meeting of the Board of Directors of San Juan Water District was posted November 4, 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.

Teri Hart
Board Secretary