

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
December 8, 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. OATH OF OFFICE**

- 1. Oath of Office for Directors Costa, Peterson and Walters**

**II. PUBLIC FORUM**

- 1. Public comment on non-agenda items**

**7:01 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 November 10, 2010**

**7:05 p.m.**

**IV. PRESENTATIONS**

- 1. Fiscal Year 2009-2010 Comprehensive Annual Financial Report  
*Action: Accept Audit Report***
- 2. GM and Legal Counsel Evaluation – *Kim Silvers***

**7:35 p.m.**

**V. COMMITTEE REPORTS**

- 1. Personnel Committee (11/12/10)**
  - 1.1 Workshop Items and Recommendations

- 1.2 Other Personnel Matters
- 1.3 Public Comment
  
- 2. Public Information Committee (11/17/10)**
  - 2.1 Review WaterGram
  - 2.2 Other Public Information Matters
  - 2.3 Public Comment
  
- 3. Conservation Committee (11/18/10)**
  - 3.1 School Programs
  - 3.2 UWMP and USBR Plan
  - 3.3 CUWCC Update
  - 3.4 SB x7-7 Method 4 Update
  - 3.5 20x2020 Update
  - 3.6 WEL Garden
  - 3.7 Other Conservation Matters
  - 3.8 Public Comment
  
- 4. Finance Committee (12/7/10)**
  - 4.1 Review and Pay Bills  
**Action: Consider Adoption of Resolution No. 10-26**
  - 4.2 Water Treatment Plant Filter Repair Project  
**Action: Review bids and consider motion to award construction contract to Koch Excavating**
  - 4.3 Wholesale Rate Study and Financial Report  
**Action: Accept Final Wholesale Rate Study and Financial Report**
  - 4.4 Fair Oaks 40-inch pipeline
  - 4.5 Other Financial Matters
  - 4.6 Public Comment

**8:20 p.m.**

**VI. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 2011 Board Officers  
**Action: Elect Board Officers**
- 1.2 Public Relations/Delta Education  
*Joint effort to educate regional customers on potential impacts to multiple Sacramento Delta efforts*  
No action requested, for information
- 1.3 2010 Annual Report  
*Overview presentation on calendar year 2010*  
No action requested, for information

- 1.4 Report Back Items
- 1.5 Miscellaneous District Issues and Correspondence
  - Sacramento LAFCo Nominations for Membership on SDAC
  - Correspondence from customers

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

- 2.1 WTP Coagulant Chemical Pilot Testing  
No action requested, for information
- 2.2 SJWD Entrance Landscape Improvements  
Verbal report  
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

**8:50 p.m.**

## **VII. UPCOMING EVENTS**

1. RWA Annual Holiday Social  
December 9, 2010  
Sacramento, CA
2. 2011 ACWA DC Conference  
March 1-3, 2011  
Washington, DC

**President Peterson to call for Closed Session**

**8:50 p.m.**

**VIII. 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.

**IX. OPEN SESSION**

1. Report from Closed Session

**9:00 p.m.**

**X. ADJOURN**

**UPCOMING MEETING DATES**

December 14, 2010 – Board Workshop

January 12, 2011

I declare under penalty of perjury that the foregoing agenda for the December 8, 2010 regular meeting of the Board of Directors of San Juan Water District was posted December 2, 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