

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
September 13, 2017
6:00 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.

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.

Please silence cell phones and refrain from side conversations during the meeting.

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.

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 Workshop, August 22, 2017 (W & R)
Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Meeting, August 23, 2017 (W & R)
Recommendation: Approve draft minutes
3. Payment of Bills and Claims (W & R)
Recommendation: Adopt Resolution No. 17-19
4. Treasurer's Report – Quarter Ending June 30, 2017 (W & R)
Recommendation: Receive and File
5. Contract Amendment with Sacramento Suburban Water District (W)
Recommendation: Authorize the General Manager to execute a second amendment to the diversion, treatment and conveyance of water contract with the Sacramento Suburban Water District

III. OLD BUSINESS

1. Strategic Planning Process (W & R)
Ellen Cross to Review Strategic Planning Process
2. Compensation Policy (W & R)
Action: Consider a motion to approve District Compensation Policy
3. Vice President Appointment (W & R)
Action: Consider a motion to appoint a Vice President to the Board
4. SJWD Committees (W & R)
Appointment of Directors to fill committee member vacancies
Action: Consider a motion to approve Changes to Committees and Charters
5. Board Vacancy (W & R)
Selection Process
6. Board Recognition (W & R)
Action: Consider a motion to approve Resolution 17-20 in recognition of Director Bob Walters' Service to the District
7. Wholesale Outreach (W)
Action: Consider a motion to increase the Crocker & Crocker contract \$33,740 from \$97,610 (\$34,510 for wholesale and \$63,100 for retail) to \$131,350 (\$68,250 for wholesale and \$63,100 for retail) in order to include the Wholesale Outreach effort.

IV. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 ACWA - Establishing Annual Water Professionals Appreciation Week
Action: Consider a motion to support Senate Concurrent Resolution (SCR) 80, which would designate an annual Water Professionals Appreciation Week during the month of October
 - 1.2 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

V. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VI. COMMITTEE MEETINGS

1. Public Information Committee – August 25, 2017
2. Finance Committee – September 12, 2017

VII. UPCOMING EVENTS

1. ACWA Regulatory Summit
October 17
Sacramento, CA
2. ACWA Fall Conference
November 28 - December 1
Anaheim, CA

President Miller to call for Closed Session

VIII. CLOSED SESSION

1. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.

IX. OPEN SESSION

Report from Closed Session

X. ADJOURN

UPCOMING MEETING DATES

September 27, 2017
October 11, 2017

I declare under penalty of perjury that the foregoing agenda for the September 13, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by September 8, 2017, 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 Grant, Board Secretary