

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION
ANNUAL MEETING AGENDA AND
SAN JUAN WATER DISTRICT BOARD MEETING AGENDA**

**9935 Auburn Folsom Road
Granite Bay, CA 95746**

**December 13, 2017
6:00 p.m.**

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.

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION
ANNUAL MEETING AGENDA**

I. CALL TO ORDER

II. PUBLIC COMMENT

III. ACTION ITEMS

1. Approve minutes of San Juan Water District Financing Corporation meeting of December 14, 2016
2. Other Business

IV. FUTURE MEETING DATE - November 14, 2018

V. ADJOURN

SAN JUAN WATER DISTRICT BOARD MEETING AGENDA

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 Meeting, November 8, 2017 (W & R)

Recommendation: Approve draft minutes

2. Water Resources Specialist Job Title & Description (W & R)

Recommendation: Change the title of Water Resources Specialist to Water Resources Manager, change the job description, and change the salary range to \$100,000 - \$124,000

III. NEW BUSINESS

1. Pension Update (W & R)

Discussion

2. Water Supply Agreements (W)

Consider creation of Ad Hoc Committee to discuss modifications to wholesale water supply contracts

3. Water Use Prohibition Regulations (R)

Discussion

IV. INFORMATION ITEMS

1. General Manager's Report

- 1.1 General Manager's Monthly Report (W & R)

Staff Report on District Operations

- 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
 - 5.1 2018 Board Officers
Action: Elect Board Officers
 - 5.2 2018 Board Meeting Schedule
Discussion

VI. COMMITTEE MEETINGS

1. Personnel Committee – November 17, 2017
2. Finance Committee – December 11, 2017

VII. UPCOMING EVENTS

1. SJWD Employee Awards
December 12, 2017
Folsom, 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

X. ADJOURN

UPCOMING MEETING DATES

January 10, 2018

January 24, 2018

I declare under penalty of perjury that the foregoing agenda for the December 13, 2017 annual meeting of the Board of Directors of San Juan Suburban Water District Financing Corporation and regular meeting of the Board of Directors of San Juan Water District was posted by December 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