

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
May 28, 2008  
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.

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. 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, May 14, 2008.**

**7:05 p.m.**

**II. PRESENTATIONS**

- 1. Science Fair Contest Winners**
- 2. Poster Contest Winners**
- 3. Proposed Revisions to the Wholesale Capital Improvement Schedule**
- 4. Proposed 2008-09 Fiscal Year Draft Budget**

**8:35 p.m.**

**III. COMMITTEE REPORTS**

- 1. Public Information Committee 5/20/08**
  - 1.1 Review Water Gram
  - 1.2 Other Public Information matters

**8:40 p.m.**

**IV. INFORMATION AND ACTION ITEMS**

- 1. General Manager's Report**
  - 1.1 Fluoridation Study

*First Five Sacramento's offer to fund study on feasibility of fluoridation*

**Action: Authorize General Manager to develop grant application for a study on the feasibility of fluoridation through First Five Sacramento**

- 1.2 Report Back Items

*There are no report back items from the May 14th Board meeting.*

- 1.3 Correspondence
  - 1.3.1 2008 Placer County Agricultural Tour
  - 1.3.2 State Legislators Recognition Reception

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

- 2.1 Report Back Items
  - There are no report back items from the May 14th Board meeting.*
- 2.2 Correspondence

**3. Finance and Administrative Services Manager's Report**

- 3.1 Report Back Items
  - There are no report back items from the May 14th Board meeting.*
- 3.2 Correspondence
  - 3.2.1 Assessor's Secured Roll District Valuation Report

**4. Directors' Reports**

- 4.1 SGA
- 4.2 RWA
- 4.3 Executive Committee
- 4.4 ACWA/JPIA
- 4.5 ACWA Region IV
- 4.5 CVP Water Users Association
- 4.6 LAFCO
- 4.7 Other Reports

**5. Legal Counsel's Report**

- 5.1 Legal matters
  - 5.1.1 Comment letter on Bay Delta Habitat Conservation Plan
  - 5.1.2 Comment letter on State Board consideration of dismissal of USBR Auburn Dam Water Rights
  - 5.1.3 Other items

**9:00 p.m.**

**V. PUBLIC FORUM**

- 1. Public comment

**VI. UPCOMING EVENTS**

- 1. 2008 Bay-Delta Tour  
Water Education Foundation  
June 4-6, 2008
- 2. State Advocacy Day  
State Capitol  
June 18, 2008
- 3. 2008 ACWA Fall Conference  
Long Beach  
December 2-5, 2008

**President Miller to close open session**

**VII. CLOSED SESSION**

Conference with real property negotiator involving 8900 Golden Gate, Ramona Conner; 8861 Creek Oak Lane, Ralph Gonzales; 9551 S. Canyon Ct., Ivan Silchuk and 9550 S. Canyon Ct., James Wheeler. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54596.9)

**President Miller to call for open session**

**VIII. REPORT FROM CLOSED SESSION**

**IX. ADJOURN**

**UPCOMING MEETING DATES**

June 11, 2008

June 25, 2008

I declare under penalty of perjury that the foregoing agenda for May 28, 2008 regular meeting of the Board of Directors of San Juan Water District was posted May 22, 2008, on the outdoor bulletin board at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was available to the public during normal business hours.

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Sue Makimoto, Board Secretary