

# **SAN JUAN WATER DISTRICT**

## **Board of Director's Meeting Minutes**

May 28, 2008 – 7:00 p.m.

### **BOARD OF DIRECTORS**

Ken Miller	President
Bob Walters	Vice President
Ted Costa	Director
Dave Peterson	Director
Pam Tobin	Director

### **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

Shauna Lorance	General Manager
Keith Durkin	Assistant General Manager
Sue Makimoto	Board Secretary
Rick Hydrick	Retail Operations Manager
George Machado	Field Services Manager
Judy Gagnier	Customer Services Manager
Rob Watson	Engineering Services Manager
Robert Mitchell	Conservation Tech
Paul Bartkiewicz	Counsel

### **OTHER ATTENDEES**

Bob Churchill	Citrus Heights Water District
Madelaine Kiliany	Customer
Science Fair/Poster Contest Winners and Families	

### **AGENDA ITEMS**

- I. Consent Calendar**
- II. Presentations**
- III. Committee Reports**
- IV. Information and Action Items**
- V. Public Forum**
- VI. Upcoming Events**
- VI. Closed Session**
- VII. Open Session**
- VIII. Adjourn**

#### **I. CONSENT CALENDAR**

All items under the consent calendar are considered to be routine and are approved by 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. **Board of Director's Meeting Minutes**  
**M/S/C to accept the San Juan Water District's Board of Director's meeting minutes of May 28, 2008 with no corrections. 3 Aye votes. (Director Peterson abstained and Director Walters arrived after the vote.)**

## II. PRESENTATIONS

### 1. Science Fair Contest Winners

3<sup>rd</sup> Place - Mia Hendricks & Sami Sebesta  
2<sup>nd</sup> Place - Hailey Goulart  
1<sup>st</sup> Place - Julia Haff

### 2. Poster Contest Winners

3<sup>rd</sup> Place - Taylor Vizzusi  
2<sup>nd</sup> Place - Haley Byam  
1<sup>st</sup> Place - Nicole Sims

### 3. Proposed Revisions to the Wholesale Capital Improvement Schedule

The Wholesale Five Year Financial Plan was completed in fall of 2007. Since that time, the wholesale metering project and the water treatment plant hydraulics improvement project funding have changed significantly.

The accuracy testing for the wholesale meters revealed the inaccuracy of probe type meters over a large range of water flows. The meters that provide the level of accuracy required over the large range of water flows are significantly more expensive and will not fit in the existing meter vaults, requiring new vaults to be constructed. The estimated increase in cost is approximately \$4million.

The WTP hydraulic improvement project originally assumed federal funding through the Corps of Engineers. The funding obtained was reprogrammed to other entities, and otherwise lost in the system. This increased costs approximately \$3 or \$4 million dollars also.

Based on the increased costs, the Board of Directors requested staff to review the proposed capital improvement project schedule and identify any projects that could be delayed. The intention was to identify any possible alternatives that would spread out the proposed wholesale rate increases over a longer period of time. Staff cautioned the Board that all projects are needed, none could be classified as "wants", Staff identified those projects that have to be completed on schedule, and those projects that could be delayed with additional maintenance and operational costs in the interim. The overall costs will be higher if projects are delayed, but the rate increases could be spread out over more years.

Keith Durkin presented the recommended Wholesale Capital Improvement schedule, and discussed projects that could be delayed with additional maintenance and operational costs. (Attachment A)

The Board of Directors discussed the various projects and the pros and cons of delaying projects that need to be completed.

### 4. Proposed 2008-09 Fiscal Year Draft Budget

Mary Morris presented the draft proposed 2008-2009 budget. (Attachment B)

Discussions took place.

Two potential capital improvement schedules with projected increases over the next five years will be provided to the Board at the June 11<sup>th</sup> public hearing/board meeting for discussion.

**III. COMMITTEE REPORTS**

**1. Public Information Committee 5/20/08**

**1.1 Review Water Gram**

The committee reviewed the July/August Water Gram and recommended a few revisions.

**1.2 Other Public Information matters**

None

**IV. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

**1.1 Fluoridation Study**

First 5 Sacramento has sent a letter to the Board of Directors informing the Board that grant funds have come available for fluoridation feasibility studies. First 5 would like the District to request funding to study the feasibility of fluoridating the surface and groundwater in the agencies served by San Juan Water District. California state law requires fluoridation if outside funding is available.

**M/S/C to authorize the general manager to apply for grant funding to study the feasibility of fluoridating within the area served by the San Juan Water District water treatment plant. 5 Aye votes.**

**1.2 Report Back Items**

No report.

**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**

No report.

**2.2 Correspondence**

No report.

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

**3.1 Report Back Items**

No report.

**3.3 Correspondence**

3.3.1 Assessor's Secured Roll District Valuation Report

**4. Directors' Reports**

**4.1 SGA**

No report.

**4.2 RWA**

No report.

**4.3 Executive Committee**

Director Peterson reported that the Executive Committee met on 5/27. Agenda items were discussed earlier in this board meeting.

**4.4 ACWA/JPIA**

No report.

**4.5 ACWA Region IV**

Director Peterson reported the ACWA Board of Directors meeting will be held in Sonoma County on May 29 and 30. ACWA Region 4 will be holding a workshop on the Delta June 19. The intent of the workshop is to identify any similar interests/concerns throughout ACWA Region 4.

**4.6 CVP Water Users Association**

No report.

**4.7 LAFCo**

No report.

**4.8 Other Reports**

No report.

**5. Legal Counsel's Report**

**5.1 Legal Matters**

**5.1.1 Comment Letter on Bay Delta Habitat Conservation Plan**

Paul Bartkiewicz took the lead on drafting a regional comment letter to DWR on the BDCP EIR/EIS scope of work. (Attachment C)

**5.1.2 Comment letter on State Board consideration of dismissal of USBR Auburn Dam Water Rights**

Paul Bartkiewicz provided a memorandum on the background and implications of the State Board terminating the water permits for the Auburn Dam. (Attachment D) The Board of Directors requested Paul Bartkiewicz develop a draft letter to the State Board detailing the potential impacts to the District if the water rights for the auburn dam are terminated. Paul Bartkiewicz will provide a draft comment letter at the June 11 Board meeting.

**5.1.3 Other items**

No report.

**IV. PUBLIC FORUM**

No comment.

**V. UPCOMING EVENTS**

1. 2008 Bay-Delta Tour  
Water Education Foundation  
June 4-6, 2008
2. State Advocacy Day  
State Capitol  
June 18, 2008

**President Miller adjourned the Open Session into Closed Session at 9:25 p.m.**

**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 at 9:45 p.m.**

**VIII. REPORT FROM CLOSED SESSION**

No report from closed session.

**IX. ADJOURN**

The meeting was adjourned at 9:46 p.m.

**Future Meeting Dates:**

- June 11, 2008
- June 25, 2008

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KENNETH H. MILLER, President  
Board of Directors  
San Juan Water District

ATTEST:

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Sue Makimoto, Board Secretary