

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
June 11, 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 28, 2008.**

7:05 p.m.

II. PUBLIC HEARING/PRESENTATIONS

- 1. SJWD 2008-2009 Fiscal Year Budget**
- 2. Code of Ordinances**

7:30 p.m.

III. COMMITTEE REPORTS

1. Finance Committee 6/10/08

- 1.1 Review and pay bills and claims

Action: approve Resolution No. 08-15

- 1.2 Alum Chemical bids

Action: motion to approve contract for alum chemicals

- 1.3 Vehicle Replacement Purchase

Action: motion to approve purchase replacement of vehicle #12 in the amount of \$46,712.72.

- 1.4 Wholesale Metering Project

Action: motion to approve purchase of wholesale meters

- 1.5 Time and Material Contract for Miscellaneous Construction Projects

Action: Motion to approve increasing existing not-to-exceed amount from 75,000 to 150,000

- 1.6 Other Finance matters

7:40 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 New Provision for Board Rules

Recent updates in the Brown Act require minor revisions to the Board Rules

Action: motion to approve update to Board Rules

1.2 Reclamation Updates the CVP Water Supply Allocation

Allocation of CVP water supplies reduced to 70%

For information only, no action required

1.3 Water Forum Conservation Report

2005 and 2006 water conservation report

Action: motion of appreciation to conservation staff

1.4 Groundwater Investigation Project

Verbal report: Agreement to utilize property for test wells with option to purchase

Action: motion to approve license agreements with property owners for test well drilling and possible property purchase

1.5 Groundwater Investigation Project

The test well drilling in the SJWD retail area is exempt from CEQA

Action: motion to approve filing a CEQA Notice of Exemption for test well drilling

1.6 Report Back Items

There are no report back items from the May 28th Board meeting.

1.7 Correspondence

1.7.1 Congressional Briefing on Potential Water Rationing

2. Assistant General Manager's Report

2.1 Report Back Items

There are no report back items from the May 28th 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 28th Board meeting.

3.2 Correspondence

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

8:10 p.m.

V. PUBLIC FORUM

1. Public comment

VI. UPCOMING EVENTS

1. State Advocacy Day
State Capitol
June 18, 2008
2. 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

VII. ADJOURN

UPCOMING MEETING DATES

June 25, 2008

I declare under penalty of perjury that the foregoing agenda for June 11, 2008 regular meeting of the Board of Directors of San Juan Water District was posted June 5, 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.

Sue Makimoto, Board Secretary