

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
April 8, 2009  
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.

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.

**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, March 11, 2009.**

**7:05 p.m.**

**II. PRESENTATIONS**

**III. COMMITTEE REPORTS**

**1. Personnel Committee (03/20/09)**

1.1 WTP Reorganization

***Action: Approve adoption of revised organizational chart***

1.2 Merit Increase Processes

1.3 General Manager's Employment Contract

1.4 Other Personnel Matters

**2. Public Information Committee (03/24/09)**

2.1 Review Water Gram

2.2 Review postcard to announce public hearing on proposed rate increase

2.3 Update on Educational Information for Customers

2.4 Other Public Information Matters

3. **Legal Affairs Committee (3/24/09)**
  - 3.1 Chlorination System Improvements Project
 

**Action: Motion to direct staff to enforce the project time of completion in accordance with the construction contract, including assessing actual and liquidation damages as appropriate for Division 5-15 Inc.'s failure to complete the project on time**
  - 3.2 Other Legal Affairs Matters
  
4. **Finance Committee (04/07/09)**
  - 4.1 Review and Pay Bills
 

**Action: Approve Resolution No. 09-08**
  - 4.2 Water Treatment Plant Valve Actuators
 

**Action: Motion to approve sole brand, sole vendor purchase of Valve Actuators**
  - 4.3 Annual Paving Restoration Contract Renewal
 

**Action: Motion to approve contract renewal for annual paving restoration with Central Valley Paving and Engineering for a not-to-exceed amount of \$130,000**
  - 4.4 Overview of Wholesale Rates and Budget
  - 4.5 Debt Financing Process Update
  - 4.6 Other Finance Matters

7:20 p.m.

**IV. INFORMATION AND ACTION ITEMS**

1. **General Manager's Report**
  - 1.1 2009-2010 Fiscal Year Budget
 

*Overview of draft budget information*  
**For information, no action requested**
  - 1.2 Recruitment Status
 

*Verbal report on current recruitments*  
**For information, no action requested**
  - 1.3 State Legislature
 

*Verbal Report on meetings with state legislative members and staff*  
**For information, no action requested**
  - 1.4 Report Back Items
    - 1.4.1 Water Supply Status and Conservation Stage Discussions
  - 1.5 Miscellaneous District Issues and Correspondence
  
2. **Assistant General Manager's Report**
  - 2.1 USBR Bypass Pipeline Project
 

*Project status report; Notice of Intent to Adopt a Mitigated Negative Declaration*  
**For information, no action requested**
  - 2.2 Wholesale Capital Improvement Projects
 

*Verbal Report on construction status*  
**For information, no action requested**

- 2.3 Report Back Items
  - 2.2.1 There are no report back items.
- 2.4 Miscellaneous District Issues and Correspondence
- 3. Finance and Administrative Services Manager's Report**
  - 3.1 Report Back Items
    - 3.1.1 There are no report back items.
  - 3.2 Miscellaneous District Issues and Correspondence
    - 3.2.1 CalPERS Facts at a Glance: Investment
- 4. Directors' Reports**
  - 4.1 SGA
  - 4.2 RWA
  - 4.3 Executive Committee
  - 4.4 ACWA/JPIA
  - 4.5 ACWA Region IV
  - 4.6 CVP Water Users Association
  - 4.7 LAFCO
  - 4.8 Other Reports
- 5. Legal Counsel's Report**
  - 5.1 Legal matters

**8:00 p.m.**

**V. PUBLIC FORUM**

- 1. Public comment

**VI. UPCOMING EVENTS**

- 1. ACWA Spring Conference & Exhibition 2009  
May 19-22, 2009  
Sacramento

**VII. ADJOURN**

**UPCOMING MEETING DATES**

May 13, 2009  
May 27, 2009  
June 10, 2009  
June 24, 2009

I declare under penalty of perjury that the foregoing agenda for April 8, 2009 regular meeting of the Board of Directors of San Juan Water District was posted April 3, 2009, 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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Jill Angove, Executive Assistant