

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 13, 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 April 8, 2009.**

7:05 p.m.

II. PUBLIC HEARING/PRESENTATIONS

1. Quarterly Investment Presentation
2. Quarterly Financial Presentation
3. Proposed Fiscal Year 2009-2010 Non-Operating, Wholesale and Capital Budget
4. Sacramento Region Conservation Activities – John Woodling, RWA

III. COMMITTEE REPORTS

- 1. Legal Affairs Committee (05/06/09)**
 - 1.1 Customer Capital Improvement Fees
 - 1.2 Other Legal Affairs Matters
- 2. Conservation Committee (05/08/09)**
 - 2.1 Current Legislation
 - 2.2 RWA Conservation Policy
 - 2.3 Other Conservation Matters

3. Finance Committee (05/12/09)

3.1 Review and Pay Bills

Action: Approve Resolution No. 09-09

3.2 Chemical bids

Action: Motion to award contracts for chemicals to the lowest responsive, responsible bidders:

1. **Liquid Alum-General Chemical based upon a bid of \$397.33 per ton with a total budget amount of \$397,330;**
2. **Granular Quicklime-Graymont Western based upon a bid of \$180.00 per ton with a total budget amount of \$135,000;**
3. **Liquid Chlorine-Sierra Chemical based upon a bid of \$430.84 per ton with a total budget amount of \$86,168;**
4. **Emulsion Polymer-Polydyne based upon a bid of \$.801 per ton for Nonionic and \$.855 per ton for Anionic with a total budget amount of \$28,039.50.**

3.3 Overview of Wholesale Rates and Budget

3.4 Debt Financing Process Update

3.5 U.S. Bureau of Reclamation Challenge Grant (Stimulus Funding) Program

Action: Approve Resolution Nos. 09-10, 09-11, and 09-12 committing the District to the financial and legal obligations associated with receiving assistance under the Challenge Grant Program

3.6 Other Finance Matters

7:20 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 Fair Oaks Water District Board of Directors' meeting

Verbal update on May 11, 2009 meeting

For information, no action requested

1.2 State Legislature

Verbal Report on meetings with state legislative members and staff

For information, no action requested

1.3 Proposed California Special Districts Association (CSDA) Bylaws Amendments

Vote on proposed bylaw amendments

Action: Motion to accept proposed amendments to CSDA bylaws

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 Auburn Folsom Road Water Transmission Main Project
Placer County is proceeding with Middle Phase of Road Widening Project
Action: Motion to approve entering into a project cooperation agreement with Placer County and authorizing the General Manager to execute the agreement
Action: Motion to approve filing a CEQA Notice of Exemption
 - 2.2 Central Avenue and Oak & Santa Juanita Avenues Main Replacement Project
Verbal Status Report
Action: Motion to accept project as complete and authorize filing the Notice of Completion
 - 2.3 Report Back Items
 - 2.3.1 There are no report back items.
 - 2.4 Miscellaneous District Issues and Correspondence
3. **Finance and Administrative Services Manager's Report**
 - 3.1 Recruitment Status
Verbal report on current recruitments
For information, no action requested
 - 3.2 Report Back Items
There are no report back items.
 - 3.3 Miscellaneous District Issues and Correspondence
 - 3.3.1 Letter from CalPERS responding to written comments
 - 3.3.2 CalPERS Press Release – Health Premium Holiday (PPOs)
 - 3.3.3 CalPERS Press Release -- Pilot Program/Lower Cost Health Option
 - 3.3.4 Suspension of Prop 1A Proposed to Governor
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
2. AWWA--The World's Water Event
June 14-18, 2009
San Diego, California
3. NWRA Western Water Seminar
July 29-31, 2009
Santa Ana Pueblo, NM
4. NWRA Annual Conference
November 18-20, 2009
San Antonio, TX

VII. ADJOURN

UPCOMING MEETING DATES

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

I declare under penalty of perjury that the foregoing agenda for May 13, 2009 regular meeting of the Board of Directors of San Juan Water District was posted May 8, 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.

Jill Angove, Executive Assistant