

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
May 27, 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 May 13, 2009.**

**7:05 p.m.**

**II. PRESENTATIONS**

**Barbara Leatham—Poster Contest/Science Fair Awards  
Capital Improvement Program—Keith Durkin**

**III. COMMITTEE REPORTS**

**1. Finance Committee (05/20/09)**

1.1 Fiscal Year 2009-2010 Budget

*Consider adoption of Fiscal Year 2009-2010 Non-Operating,  
Capital Improvement Program, and Wholesale Operations Budgets,  
Rates and Fees*

**Action: Approve Resolution No. 09-10 approving FY 2009-2010  
Non-Operating, Capital Improvement Program and Wholesale  
Budgets, Rates and Fees**

1.2 Other Finance Matters

7:20 p.m.

**IV. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 DWR Draft Implementation Plan  
*Verbal report on meeting with Lester Snow*  
**For information, no action requested**
- 1.2 Report Back Items
  - 1.2.1 Water Supply Status and Conservation Stage Discussions
- 1.3 Miscellaneous District Issues and Correspondence

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

- 2.1 Report Back Items
  - 2.2.1 There are no report back items.
- 2.2 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

**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. AWWA--The World's Water Event  
June 14-18, 2009  
San Diego, California

**VII. ADJOURN**

**UPCOMING MEETING DATES**

June 9, 2009 Financing Corporation Meeting @ 5pm

June 9, 2009 Special BOD Meeting @ 6pm

June 10, 2009

June 24, 2009

July 8, 2009

I declare under penalty of perjury that the foregoing agenda for May 27, 2009 regular meeting of the Board of Directors of San Juan Water District was posted May 22, 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, Administrative Assistant