

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
June 10, 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. 2009 Strategic Planning Session Summary**
- 2. Revised Minutes for May 13, 2009 Board Meeting**

7:05 p.m.

II. PUBLIC HEARING/PRESENTATIONS

**Retail Capital Improvement Program—Keith Durkin
Fiscal Year 2009-2010 Retail Budget and Rates – Shauna Lorance**

III. COMMITTEE REPORTS

- 1. Finance Committee (06/09/09)**
 - 1.1 Review and Pay Bills
Action: Consider approval of Resolution No. 09-14 authorizing payment of Bills and Claims
 - 1.2 Fiscal Year 2009-2010 Non-Operating, Capital Improvement Program, and Wholesale Operations Budgets, Rates and Fees
 - 1.3 Fiscal Year 2009-2010 Retail Budget and Rates
Discussion of Retail Budget and Rates
 - 1.4 Cost allocations for Grounds
 - 1.5 PERS Assumptions Policy
 - 1.6 Pay-as you-go Accounting
 - 1.7 Timing of COLAs
 - 1.8 Other Finance Matters

7:20 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Delta Governance
Discussion of ACWA Delta Governance principles and California Legislature working group on Delta Governance
For information, no action requested
- 1.2 Legislative Update
Update on current status of Legislation
For information, no action requested
- 1.3 Water Forum Conservation Element
Adoption of Water Forum Conservation Element
Action: Consider adoption of a motion approving the revised Water Forum Conservation Element
- 1.4 Report Back Items
There are no report back items.
- 1.5 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Raw Water Bypass Pipeline Project
Report on Environmental Document
Action: Consider approval of Resolution No. 09-15 approving the Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Program for the Project
- 2.2 Water Treatment Plant Raw Water Pipeline Project
Verbal update on project status
For information, no action requested
- 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 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: Consider approval of Resolution No. 09-10 approving FY 2009-2010 Non-Operating, Capital Improvement Program and Wholesale Budgets, Rates and Fees
- 3.2 Report Back Items
There are no report back items.
- 3.3 Miscellaneous District Issues and Correspondence
 - 3.2.1 CalPERS eNews – CalPERS Investments Gain Ground and Facts at a Glance: Investments
 - 3.2.2 CalPERS Agenda Item – Impact of Economic Environment on Employer Rates and Possible Smoothing Modifications

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

President Walters to call for Closed Session

VII. CLOSED SESSION

Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving construction contract claims of Division 5-15, Inc.

VIII. OPEN SESSION

- 1. Report from Closed Session

VI. UPCOMING EVENTS

Urban Water Institute Annual Conference
August 20-21, 2009
San Diego, CA

ACWA Continuing Legal Education Workshop
September 17-18, 2009
Costa Mesa, CA

AWWA California Nevada Fall Conference
October 5-8, 2009
Las Vegas, Nevada

Water Education Foundation Northern California Water Tour
October 7-9, 2009

VII. ADJOURN

UPCOMING MEETING DATES

June 24, 2009
July 8, 2009
August 12, 2009

I declare under penalty of perjury that the foregoing agenda for June 10, 2009 regular meeting of the Board of Directors of San Juan Water District was posted June 5, 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.

Shauna Lorance
General Manager/Board Secretary