

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
June 24, 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 27, 2009

7:05 p.m.

II. INFORMATION AND ACTION ITEMS

1. General Manager's Report

1.1 Legislative Update

Verbal report on existing status

For information, no action requested

1.2 NMFS OCAP Biological Opinion

Verbal report on existing status

For information, no action requested

1.3 Report Back Items

1.4 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

2.1 Report Back Items

2.3.1 There are no report back items.

2.2 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

3.1 2009-2010 Fiscal Year Wholesale Budget

Consider adoption of 2009-2010 Fiscal Year Wholesale Budget

**Action: Consider approval of Resolution No. 09-10 approving
FY 2009-2010 Wholesale Budget, Rates and Fees**

3.2 2009-2010 Fiscal Year Retail Budget

Consider adoption of 2009-2010 Fiscal Year Retail Budget

**Action: Consider approval of Resolution No. 09-16 approving
FY 2009-2010 Retail Budgets, Rates and Fees**

3.3 Report Back Items

3.4 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.

III. PUBLIC FORUM

1. Public comment

IV. 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

V. ADJOURN

UPCOMING MEETING DATES

July 8, 2009

August 12, 2009

I declare under penalty of perjury that the foregoing agenda for June 24, 2009 regular meeting of the Board of Directors of San Juan Water District was posted June 18, 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.

Teri Hart
Board Secretary