

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
July 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. OATH OF OFFICE

Administer Oath of Office for Board Secretary to Teri Hart

II. 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 June 10, 2009

7:05 p.m.

III. COMMITTEE REPORTS

1. Finance Committee (07/07/09)

1.1 Review and Pay Bills

Action: Consider approval of Resolution No. 09-17 authorizing payment of Bills and Claims

1.2 Retail Emergency CIP Fund

1.3 Office Remodel Bids

Action: Motion to award contract to the lowest responsive, responsible bidder

1.4 PERS Assumptions Policy

Will be discussed in August

1.5 Pay-As-You-Go Accounting

CIP Schedule – Wholesale & Retail Attached

1.6 Other Finance Matters

2. Engineering Committee (06/30/09)

- 2.1 Solar Power at Baldwin Reservoir
- 2.2 Emergency Supply Planning
- 2.3 PCWA Inter-Tie
- 2.4 Administration and Shop Building Improvements
- 2.5 Fluoridation Feasibility and Project Cost Report
 - Action: Motion to accept the Fluoridation Feasibility and Project Cost Report as complete without action on findings or recommendations**
- 2.6 Bypass Pipeline Project Cost Share Agreement with Roseville
- 2.7 Other Engineering Matters

7:25 p.m.

IV. INFORMATION AND ACTION ITEMS

1. Assistant General Manager's Report

- 1.1 Legislative Update
 - Verbal report on July 1, 2009 regional coordination meeting on SB 261 and AB 49.*
 - For information, no action requested**
- 1.2 CSDA Region 2 Call for Nominations
 - Director Tobin to file as candidate*
 - Action: Approve Resolution No. 09-18 to support Director Tobin as candidate for CSDA.**
- 1.3 Report Back Items
 - 1.2.1 There are no report back items.
- 1.4 Miscellaneous District Issues and Correspondence

2. Finance and Administrative Services Manager's Report

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

3. Directors' Reports

- 3.1 SGA
- 3.2 RWA
- 3.3 Executive Committee
- 3.4 ACWA/JPIA
- 3.5 ACWA Region IV
- 3.6 CVP Water Users Association
- 3.7 LAFCO
- 3.8 Other Reports

4. Legal Counsel's Report

- 4.1 Report on relationship between SJWD and the SJ financing corporation
 - Verbal report by Paul Bartkiewicz and Doug Brown, our bond counsel, to answer questions and provide a brief overview of the two organizations*
 - For information, no action requested**
- 4.2 Other legal matters

7:45 p.m.

V. PUBLIC FORUM

1. Public comment

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

August 12, 2009
September 9, 2009
October 14, 2009

I declare under penalty of perjury that the foregoing agenda for July 8, 2009 regular meeting of the Board of Directors of San Juan Water District was posted July 2, 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