

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
August 12, 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 June 9, 2009**
- 2. Minutes of the Board of Directors Meeting June 16, 2009**
- 3. Minutes of the Board of Directors Meeting June 24, 2009**
- 4. Minutes of the Board of Directors Meeting July 8, 2009**

7:05 p.m.

II. COMMITTEE REPORTS

1. Public Information Committee (7/28/09)

- 1.1. Review Water Gram
- 1.2. Other Public Information Matters

2. Finance Committee (08/11/09)

- 2.1. Review and Pay Bills
Action: Adopt Resolution No. 09-19
- 2.2. ACWA "Save our Water" Public Education Program
- 2.3. Reserve Fund Accounting
- 2.4. Federal Lobbying Cost Share Agreement

Action: Consider approval of motion to enter into agreement with Cities of Folsom and Roseville for continued cost share for federal lobbying efforts

- 2.5. Office Remodel – Furniture
- 2.6. Bypass Pipeline Project
Action: Motion to award construction contract to Syblon Reid Construction, Inc. the lowest responsive, responsible bidder
- 2.7. Bypass Pipeline Project Construction Management
Action: Motion to approve agreement with Kennedy/Jenks Consultants for Construction Management Services
- 2.8. PERS Merit Increase Assumption Policy
Action: Consider adoption of revised Policy 3080, Salary Ranges
- 2.9. Emergency Water Supply Facilities Reserve Fund for Retail Service Area
Action: Consider adoption of revised Policy 3000, District Banking and Other Financial Matters
- 2.10. Other Finance Matters

7:30 p.m.

III. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Legislative Update
Verbal update on current legislation
No action requested, for information
- 1.2 American River Flow Standard
Update on status of American River Flow Standard
No action requested, for information
- 1.3 Fluoridation Discussion
Verbal report back on meeting with Sacramento First Five and Board Member conversations with First Five representatives
Action: possible action or direction to staff
- 1.4 Water Treatment Plant
Update on current water usage
No action requested, for information
- 1.5 CSDA Board of Director Election
Vote for CSDA Board of Directors
Action: Board vote for candidate
- 1.6 Report Back Items
- 1.7 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Auburn-Folsom Road South Phase Water Transmission Pipeline
Update on project status
Action: Motion to accept project as complete and authorizing staff to provide a letter to Placer County Public Works stating such

- 2.2 Wholesale Metering Improvements Project
Action: Motion to accept the Wholesale Metering Improvements Project as complete and authorizing staff to file the Notice of Completion with Sacramento and Placer Counties.
- 2.3 Chlorination System Improvements Project
Action: Motion to accept the Chlorination System Improvements Project as complete and authorizing staff to file the Notice of Completion with Placer County
- 2.4 Water Treatment Plant Raw Water Pipeline Project
Action: Motion to accept the Raw Water Pipeline Project as complete and authorizing staff to file the Notice of Completion with Placer County
- 2.5 Fair Oaks 40 Water Transmission Main
Update on project status
No action requested, for information
- 2.6 Report Back Items
- 2.7 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1. 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

8:00 p.m.

IV. PUBLIC FORUM

- 1. Public comment

V. 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

VI. ADJOURN

UPCOMING MEETING DATES

September 9, 2009
October 14, 2009
November 11, 2009

I declare under penalty of perjury that the foregoing agenda for August 12, 2009 regular meeting of the Board of Directors of San Juan Water District was posted August 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.

Teri Hart
Board Secretary