

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
September 9, 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**
- 5. Minutes of the Board of Directors Meeting August 12, 2009**

**7:05 p.m.**

**II. COMMITTEE REPORTS**

- 1. Legal Affair Committee (8/20/09)**
  - 1.1. Current State Legislation
  - 1.2. Other Legal Matters

**2. Finance Committee (09/08/09)**

- 2.1. Review and Pay Bills

**Action: Consider Adoption of Resolution No. 09-20**

- 2.2. Reserve Fund Accounting
- 2.3. PERS Merit Increase Assumption Policy

**Action: Consider adoption of revised Policy 3080, Salary Ranges**

- 2.4. Emergency Water Supply Facilities Reserve Fund for Retail Service Area  
**Action: Consider adoption of revised Policy 3000, District Banking and Other Financial Matters**
- 2.5. Administration Building Roof Repair and WTP Roof Repair and A/C Replacement
- 2.6. AFR Bentley and Park Vista Main Replacement Project  
**Action: Consider motion to award construction contract to Doug Veerkamp General Engineering, Inc. for \$152,349 with a total authorized construction budget of \$167,584**
- 2.7. WTP Raw Water Pipeline Rehabilitation Project  
**Action: Review bids and consider motion to award construction contract to the lowest responsive, responsible bidder**
- 2.8. 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*
  - 1. Joint letter on preprint bills
  - 2. Joint letter to Water Conference Committee
  - 3. PCWA press release on legislation
  - 4. Joint letter requesting federal funding
  - 5. Letter to Senator Steinberg

No action requested, for information
- 1.2 ACWA Region 4 Election for the 2010-2011 Term  
*Vote for ACWA Region 4 Board of Directors*  
**Action: Consider approval to vote for recommended slate of candidates**
- 1.3 November Board Meeting Date  
*Current date conflicts with Veterans Day*  
**Action: Consider changing date for November Board Meeting**
- 1.4 Educational Seminar  
*Information on educational seminar for legislative staff*  
No action requested, for information
- 1.5 Indemnification Policy  
*Discussion of San Juan Water District indemnifying the directors of San Juan Suburban Water District Financing Corporation*  
**Action: Consider adoption of Resolution 09-21 indemnifying directors, officers and employees in their capacity as directors, officers and employees of the San Juan Suburban Water District Financing Corporation.**
- 1.6 Report Back Items

- 1.7 Miscellaneous District Issues and Correspondence
  1. Requests to support ACWA Vice President  
***Possible action to support candidate***
  2. CVP Shortage Policy
  3. LAFCO Nominations
  4. California Water Law Conference
  5. ACWA Committees

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

- 2.1 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***
- 2.2 Fair Oaks 40 Water Transmission Main Rehabilitation Project  
*Update on project status*  
*No action requested, for information*
- 2.3 Bypass Pipeline Project  
*Update on project status*  
*No action requested, for information*
- 2.4 Administration Building and Field Operations Building Improvements Project  
***Action: Motion to accept the Project as complete and authorizing staff to file the Notice of Completion with Placer County***
- 2.5 Report Back Items
- 2.6 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**

**President Walters to call for Closed Session**

**IV. CLOSED SESSION**

Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(c); consideration of initiation of litigation involving one matter.

**V. OPEN SESSION**

1. Report from Closed Session

**8:00 p.m.**

**VI. PUBLIC FORUM**

1. Public comment

**VII. UPCOMING EVENTS**

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

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

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

ACWA 2009 Fall Convention & Exhibition  
December 1-4, 2009  
San Diego, California

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

October 14, 2009  
November 11, 2009  
December 9, 2009

I declare under penalty of perjury that the foregoing agenda for September 9, 2009 regular meeting of the Board of Directors of San Juan Water District was posted September 3, 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