

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
October 14 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 September 9, 2009

7:05 p.m.

II. PRESENTATIONS

1. Fiscal Year 2008-2009 Comprehensive Annual Financial Report
Action: Accept Audit Report

7:25 p.m.

III. COMMITTEE REPORTS

1. Public Information Committee (9/22/09)
1.1 Review Water Gram
1.2 Notice to Customers on Water Legislation
1.3 Other Public Information Matters

2. **Engineering Committee (10/13/09)**
 - 2.1 Sierra and Gravity Pressure Zones – discussion of potential seasonal operations
 - 2.2 FO 40 Rehabilitation Project
Action: Motion to award agreement for professional engineering services
 - 2.3 WTP Sedimentation Basin Improvements and Raw Water Pipeline Rehabilitation Projects
Action: Motion to award agreement to Kennedy/Jenks Consultants for construction management services
 - 2.4 Wholesale Metering Project
 - 2.5 Solar Power at Baldwin Reservoir
 - 2.6 Rehabilitation and use of the old shop building
 - 2.7 Other Engineering Matters

3. **Finance Committee (10/13/09)**
 - 3.1 Review and Pay Bills
Action: Consider Adoption of Resolution No. 09-22
 - 3.2 Anthracite Bids
Action: Review bids and consider motion to award contract to the lowest responsive, responsible bidder
 - 3.3 Sedimentation Basin Improvement Project
Action: Review bids and consider motion to award contract to the lowest responsive, responsible bidder
 - 3.4 Fiscal Year 2008-2009 Audit
 - 3.5 Prop 1A Securitization
 - 3.6 Reserve Fund Accounting
 - 3.7 Solar Power at Baldwin Reservoir
Action: Consider motion to approve consulting services agreement with MuniBond Solar
 - 3.8 Other Finance Matters

7:50 p.m.

IV. 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 Department Public Health
Verbal report on site visit
No action requested, for information
 - 1.3 District Strategic Plan
Update on status of Plan
No action requested, for information
 - 1.4 Report Back Items
 - 1.5 Miscellaneous District Issues and Correspondence
 - 1.5.1 NWRA California Caucus Ballot for the 2010-2011 Term
Action: Motion to vote for five candidates

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 Report Back Items
 - 2.3 Miscellaneous District Issues and Correspondence
3. **Finance and Administrative Services Manager's Report**
 - 3.1 Identity Theft Prevention Program Update
Action: Consider Adoption of Resolution No. 09-23
 - 3.2 Report Back Items
 - 3.3 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

8:15 p.m.

- V. **PUBLIC FORUM**
 2. **Public comment**

President Walters to call for Closed Session

8:20 p.m.

- VI. **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.

- VII. **OPEN SESSION**
 1. Report from Closed Session

VIII. UPCOMING EVENTS

California Water Law Conference
November 5-6, 2009
Palm Springs, California

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

IX. ADJOURN

UPCOMING MEETING DATES

November 4, 2009
December 9, 2009
January 13, 2009

I declare under penalty of perjury that the foregoing agenda for the October 14, 2009 regular meeting of the Board of Directors of San Juan Water District was posted October 8, 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