

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
November 4, 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 October 14, 2009

7:05 p.m.

II. PRESENTATIONS

1. Investments for Quarter Ended September 30, 2009

2. Financial Performance for Quarter Ended September 30, 2009

7:20 p.m.

III. COMMITTEE REPORTS

1. Ad Hoc Retirement Committee Meeting (10/20/09)

1.1. PERS Merit Increase Assumptions

1.2. Other Ad Hoc Retirement Matters

2. Finance Committee (11/03/09)

2.1. Review and Pay Bills

Action: Consider Adoption of Resolution No. 09-24

2.2. Filter Basins Concrete Repair Project

Action: Consider a motion to approve a contract with Sholl Construction Company Inc. for the Filter Basins Concrete

Repair Project in the amount of \$48,800, with an authorized project amount of \$60,000 and add this project to the Capital Improvement Program Budget.

- 2.3. Treatment Plant HVAC Replacement Bids
Action: Consider a motion to approve a contract with the lowest responsive, responsible bidder for the Treatment Plant HVAC Replacement.
- 2.4. Administration Building & Treatment Plant Roof Replacement Bids
Action: Consider a motion to approve a contract with the lowest responsive, responsible bidder for the Administration Building & Treatment Plant Roof Replacements.
- 2.5. Proposition 1A Securitization
Action: Consider adoption of Resolution No. 09-25 Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith
- 2.6. Solar Power at Baldwin Reservoir
Action: Consider motion to approve consulting services agreement with MuniBond Solar
- 2.7. Auburn Folsom Road Widening South-Phase Project and 24-inch AFR Water Transmission Pipeline
Action: Consider a motion to proceed with construction of the middle phase segment of the 24-inch AFR Transmission Pipeline in accordance with the terms of the Utility Construction Cooperative Agreement with Placer County.
- 2.8. PERS Merit Increase Assumption Policy
- 2.9. Other Finance Matters

7:30 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 Report Back Items
- 1.3 Miscellaneous District Issues and Correspondence
 - 1.3.1 Local Agency Formation Commission
Action: Motion to vote for candidates

2. Assistant General Manager's Report

- 2.1 Report Back Items
 - 2.1.1 WTP Raw Water Pipeline Project Report on Final Project Costs
 - 2.1.2 Tour of WTP for Board of Directors
- 2.2 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**
 - 5.1 Legal Matters

7:50 p.m.

V. PUBLIC FORUM

- 1. Public comment**

VI. 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

VII. ADJOURN

UPCOMING MEETING DATES

December 9, 2009
January 13, 2009

I declare under penalty of perjury that the foregoing agenda for the November 4, 2009 regular meeting of the Board of Directors of San Juan Water District was posted October 30, 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