

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**May 26, 2021
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. Due to State guidelines on physical distancing in public gatherings, the Boardroom can accommodate a maximum of 10 members of the public at one time. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**Teri Grant
(916) 791-6905
tgrant@sjwd.org**

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/500246645>

This meeting is locked with a password: SJWD2021

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 500-246-645

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*****Important Notice: For any meetings that include a closed session, the videoconference will be terminated when the Board adjourns into closed session. Members of the public who would like to receive the report out from closed session and time of adjournment from closed session into open session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

Please silence cell phones and refrain from side conversations during the meeting.

I. ROLL CALL

II. PUBLIC FORUM AND COMMENTS

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Forum, unless the Board first makes the determination to add the matter to the agenda.

III. 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, April 28, 2021 (W & R)
Recommendation: Approve draft minutes
2. General Manager Performance Review Form (2021-22) (W & R)
Recommendation: That the current General Manager Performance Evaluation form remain as the form for the General Manager's evaluation for 2021-22
3. Wholesale Master Plan Project (W)
Recommendation: For authorization and approval of a professional services contract to Water Systems Consulting, Inc. to prepare the District's Wholesale Master Plan
4. Eureka Road Pipeline Replacement Project (R)
Recommendation: For authorization and approval of a professional services contract to Domenichelli & Associates, Inc. for design of the Eureka Road Pipeline Replacement Project
5. Eureka Road Transmission Pipeline Project (R)
Adoption of two resolutions required by the California State Water Resources Control Board for financing of the Eureka Road Transmission Pipeline Project from the Drinking Water State Revolving Loan Fund

Recommendation: Adopt Reimbursement Resolution 21-03 stating San Juan Water District's intent and reasonable expectation to be reimbursed for expenditures paid prior to the issuance of funds from the Drinking Water State Revolving Fund or the approval by the State Water Board of the project funds

Recommendation: Adopt Authorizing Resolution 21-04 designating the Director of Finance or designee, as the authorized representative of the San Juan Water District to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto
6. Kokila Reservoir Rehabilitation Project (R)
Adoption of two resolutions required by the California State Water Resources Control Board for financing of the Kokila Reservoir Rehabilitation Project from the Drinking Water State Revolving Loan Fund

Recommendation: Adopt Reimbursement Resolution 21-05 stating San Juan Water District's intent and reasonable expectation to be reimbursed for expenditures paid prior to the issuance of funds from the Drinking Water State Revolving Fund or the approval by the State Water Board of the project funds

Recommendation: Adopt Authorizing Resolution 21-06 designating the Director of Finance or designee, as the authorized representative of the San Juan Water District to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto

7. Treasurers Report – Quarter Ending March 31, 2021 (W & R)

Recommendation: Receive and file

8. Proposed Wheeling Agreement with Citrus Heights Water District (W)

Recommendation: Approve the proposed Wheeling Agreement with the Citrus Heights Water District (CHWD)

IV. OLD BUSINESS

1. 2021 Hydrology and Operations Update (W & R)

Discussion of Potential Drought Response Actions

2. Status Report on 2020 Urban Water Management Plan (W & R)

Information

3. Collaboration/Integration Study Update (W & R)

Information

V. NEW BUSINESS

1. Hinkle Dam Repair Project (W)

Action: Consider a motion to approve a time and materials contract with Syblon Reid, Inc. to remove eroded embankment material from the area surrounding the Hinkle Pump Station, import new embankment material, and repair the eroded slope of the Hinkle Reservoir

2. Water Supply Agreement with Carmichael Water District (W)

Action: Consider a motion to approve the Notice of Exemption pertaining to the proposed Water Delivery Agreement between San Juan Water District and Carmichael Water District for the Purchase and Sale of Water Rights Water based upon both statutory and common sense exemptions

Action: Consider a motion to approve the proposed Water Delivery Agreement between San Juan Water District and Carmichael Water District for the Purchase and Sale of Water Rights Water

3. Designation of Labor Negotiators (Unrepresented Employee: General Manager)

Action: Consider a motion to appoint labor negotiators to represent the District in its discussions regarding the General Manager's 2021-22 compensation

VI. BUDGET WORKSHOP

1. Review FY 2021-22 Proposed Wholesale and Retail Budget (W & R)

VII. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Engineering Services Manager's Report
 - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
 - 5.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. SGA – T. Costa
2. RWA – D. Rich
3. ACWA
 - 3.1 ACWA – P. Tobin
 - 3.2 JPIA – P. Tobin
 - 3.3 Energy Committee – T. Costa
4. CVP Water Association – T. Costa
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

IX. COMMITTEE MEETINGS

6. Personnel Committee – May 14, 2021
7. Engineering Committee – May 17, 2021
8. Legal Affairs Committee – May 18, 2021
9. Finance Committee – May 25, 2021

X. UPCOMING EVENTS

1. 2021 ACWA Fall Conference
November 30 - December 3, 2021
Pasadena, CA

President Tobin to call for Closed Session

XI. CLOSED SESSION

1. Public Employee Appointment: General Counsel (Government Code sections 54954.5(e) and 54957(b)(1))
2. Conference with Labor Negotiators (Government Code section 54957.6 – Unrepresented Employee: General Manager)

XII. OPEN SESSION

1. Oral recommendation regarding proposed changes to salary and/or fringe benefits of General Manager (Government Code section 3511.1)
2. Other reports from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

June 23, 2021

July 28, 2021

I declare under penalty of perjury that the foregoing agenda for the May 26, 2021 regular meeting of the Board of Directors of San Juan Water District was posted by May 21, 2021, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and on the District's website at sjwd.org, and was freely accessible to the public.

Teri Grant, Board Secretary