

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA**

June 28, 2017

6:00 p.m.

Meeting Locations:

**SJWD Boardroom – 9935 Auburn Folsom Road
Granite Bay, CA 95746**

**Via Teleconference – 216 First Street
Benicia, CA 94510**

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.

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.

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

I. PUBLIC FORUM

During the Public Forum, the Board may briefly respond to statements made or questions posed by the public, or 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 determinations to add the matter to the agenda.

II. 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 14, 2017 (W & R)

Recommendation: Approve draft minutes

III. PUBLIC HEARING

1. FY 2017-2018 Budget (W & R)

Presentation and discussion

***Action: Consider adoption of Resolution No. 17-15 adopting the
FY 2017-2018 Budget***

IV. NEW BUSINESS

1. First Reading of Ordinance 2100 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinance No. 2000 of the District Code of Ordinances (W & R)
Introduce Ordinance 2100 and read the full text of the proposed ordinance or waive such reading by motion of the Board
2. First Reading of Ordinance 4100 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinance No. 4000 of the District Code of Ordinances (W & R)
Introduce Ordinance 4100 and read the full text of the proposed ordinance or waive such reading by motion of the Board

V. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 Water Conservation and Other Legislation (W & R)
Discussion, documents and correspondence. Revise Strategic Communications Contract
Action: Consider a motion authorizing the General Manager to sign Amendment No. 1 to the Cost Share Agreement for Water Public Affairs Planning and Communication
 - 1.3 ACWA Region Election 2018-19 Term (W & R)
Call for Candidates
Action: Consider approving Resolution 17-16 Nominating Pamela Tobin for ACWA Region 4 Board
 - 1.4 CSDA Region Sierra Network Board of Directors Election (W & R)
Vote for CSDA Seat C Candidate
Action: Consider approval to vote for candidate
 - 1.5 Miscellaneous District Issues and Correspondence
 - 1.5.1 July and August Board Meeting Schedules (W & R)
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Legal Counsel's Report
 - 3.1 Legal Matters

VI. DIRECTORS' REPORTS

1. SGA
2. RWA

3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA - Bob Walters
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VII. COMMITTEE MEETINGS

1. Engineering Committee – June 15, 2017

VIII. UPCOMING EVENTS

1. CSDA's Legislative Round-Up
August 31, 2017
Webinar

President Miller to call for Closed Session

IX. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights

X. OPEN SESSION

Report from Closed Session

XI. ADJOURN

UPCOMING MEETING DATES

July 12, 2017
July 26, 2017
August 9, 2017

I declare under penalty of perjury that the foregoing agenda for the June 28, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by June 23, 2017, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

Teri Grant, Board Secretary