

**SAN JUAN WATER DISTRICT  
SPECIAL BOARD MEETING AGENDA  
December 7, 2016  
11:00 a.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.

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. APPOINTMENT OF DISTRICT NEGOTIATORS**

1. The Board President will appoint the negotiators to negotiate an employment agreement with the selected candidate to be employed as the District General Manager.

**III. ASSISTANT GENERAL MANAGER'S REPORT**

1. Status Report on GM Recruitment Schedule and Process  
*Verbal Report*  
*For information, no action requested*
2. Miscellaneous District Issues and Correspondence

**President Tobin to call for Closed Session**

**IV. CLOSED SESSION**

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

2. Conference with labor negotiators, as appointed in Item II, involving unrepresented employee in the position of General Manager; Government Code sections 54954.5(f) and 54957.6.

**V. OPEN SESSION**

Report from Closed Session

**VI. ADJOURN**

**UPCOMING MEETING DATES**

December 14, 2016

January 11, 2017

I declare under penalty of perjury that the foregoing agenda for the December 7, 2016 special meeting of the Board of Directors of San Juan Water District was posted by December 2, 2016, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Grant, Board Secretary