

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
June 24, 2020
6:00 p.m.
9935 Auburn Folsom Road
Granite Bay, CA 95746**

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. 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, to ensure that there will be adequate space available in the Boardroom for them to attend. The contact information for the Board Secretary is:

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

For members of the public interested in viewing and having the ability to comment at the public meeting via GoToMeeting, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:
<https://global.gotomeeting.com/join/718465229>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 718-465-229
(Use your assigned Audio PIN when you dial in so that it consolidates your profiles)

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Please mute your line.

*****Important Notice: The public conference lines 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 their name and an 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. The Secretary will email the written report to all persons timely requesting this information promptly after the meeting.**

The public is invited to listen, observe, and provide comments during the meeting by any of the methods described above. The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

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.

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. PRESENTATION

Poster Contest Winners – President Ted Costa

III. 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.

IV. 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, May 27, 2020 (W & R)
Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Special Meeting, June 10, 2020 (W & R)
Recommendation: Approve draft minutes
3. Water Treatment Plant On-Site Residual Management Improvements Project (W)
Recommendation: Approval of Amendment No. 2 to HydroScience Engineers, Inc. for engineering services during construction related to the Water Treatment Plant On-Site Residual Management Improvements (aka WTP Residual Area Stormwater Lift Station Project)
4. Annual Paving Services Contract (R)
Recommendation: Authorization and approval to award the Annual Paving Services agreement for FY 2020/2021 to Sierra National Asphalt
5. Annual Installation Services Contract (R)
Recommendation: Authorization and approval to award the Annual Installation Services agreement for FY 2020/2021 to Flowline Contractors Inc.

V. PUBLIC HEARING

1. FY 2020-21 Wholesale and Retail Budget (W & R)
Action: Consider motion to adopt Resolution No. 20-07 adopting the FY 2020-2021 Budget

VI. OLD BUSINESS

1. Revised Schedule of Rate, Fees, Charges and Deposits (W & R)

Action: **Consider a motion to modify the disconnection fees, create a reconnection fee, add vehicle and equipment use fees, a general late fee and incorporate the Penalties and Interest for Delinquent Water Charges under San Juan Water District's Wholesale Water Supply Agreements into SJWD's Schedule of Rates, Fees, Charges and Deposits**

2. RWA Board Representatives (W & R)
Discussion and potential Board action

VII. NEW BUSINESS

1. State of the System – Retail (R)

Presentation

2. Water Loss Control Regulations (R)

Discussion

3. One year extension of Agreement for Federal Lobbying Services with The Ferguson Group (W & R)

Action: **Authorize the General Manager to sign Amendment No. 3 to the District's General Services Agreement with The Ferguson Group (TFG) for federal lobbying services**

Action: **Authorize the General Manager to sign Amendment No. 3 to the District's Agreement with the City of Folsom (City) whereby Folsom pays 50% of the District's costs of the Agreement with TFG**

VIII. 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

IX. DIRECTORS' REPORTS

1. SGA
2. RWA

3. ACWA
 - 3.1 ACWA – Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee – Ted Costa
4. CVP Water Association
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

X. COMMITTEE MEETINGS

1. Personnel Committee – June 12, 2020
2. Engineering Committee – June 16, 2020
3. Finance Committee – June 23, 2020

XI. UPCOMING EVENTS

1. 2020 ACWA Summer Conference (virtual)
July 28-31, 2020
Monterey, CA
2. 2020 Cap To Cap – Metro Chamber
September 8-12, 2020
Washington DC

President Costa to call for Closed Session

XII. CLOSED SESSION

1. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.

XIII. OPEN SESSION

1. Report from Closed Session

XIV. ADJOURN

UPCOMING MEETING DATES

July 8, 2020
July 22, 2020

I declare under penalty of perjury that the foregoing agenda for the June 24, 2020 regular meeting of the Board of Directors of San Juan Water District was posted by June 19, 2020, 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