

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
January 8, 2020
6:00 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.

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. ROLL CALL

II. 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.

III. 2020 COMMITTEE ASSIGNMENTS

Discuss and appoint committee assignments

Action: Designate SJWD committees and representatives

IV. RECOGNITION OF STEVE NUGENT, CARMICHAEL WATER DISTRICT

Action: Consider adopting Resolution 20-01 in Recognition of 37 years of Service to the Water Community by Carmichael Water District General Manager, Steve Nugent

V. ADJOURN

UPCOMING MEETING DATES

January 22, 2020
February 26, 2020

I declare under penalty of perjury that the foregoing agenda for the January 8, 2020 special meeting of the Board of Directors of San Juan Water District was posted by January 3, 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