

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
November 18, 2015  
7:00 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. Times on the agenda are estimates, and items may be discussed at a different time than listed.

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.

**ESTIMATED TIMES**

**7:00 p.m.**

**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.

**7:05 p.m.**

**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, October 28, 2015**

**7:05 p.m.**

**III. PRESENTATIONS AND INFORMATION**

- 1. Statewide Perspective on Mandated Conservation Regulations and Impacts – Dave Bolland, ACWA**
- 2. Regional Perspective on Mandated Conservation Regulations and Impacts – John Woodling, RWA**

7:25 p.m.

**IV. PUBLIC HEARING**

**1. Retail Rate Increase**

*Presentation and discussion*

**Action: Consider adoption of Resolution No. 15-15 adopting a retail rate increase**

**2. FY 2015-2016 Retail Budget**

**Action: Consider adopting Resolution No. 15-16 approving FY 2015-2016 Retail Budget and Fees**

**ACTION AND INFORMATIONAL ITEMS**

8:30 p.m.

**V. COMMITTEE REPORTS**

**1. Engineering Committee (11/4/15)**

- 1.1 Hinkle and Kokila Reservoirs Condition Assessments (W & R)
- 1.2 Corps of Engineer's Folsom Reservoir Water Control Manual (W)
- 1.3 FO-40 Phase II Rehabilitation (W & R)
- 1.4 Other Engineering Matters
- 1.5 Public Comment

**2. Finance Committee (11/17/15)**

- 2.1 Accounting of Bond Funds (W & R)
- 2.2 Standard Reports on Reserve Accounts (W & R)
- 2.3 Solar Project (W)
  - 2.3.1 Completion of System Modifications to Increase Energy Savings
  - 2.3.2 Review Approach to Project Funding
- 2.4 Management Employee Contracts (W & R)
- 2.5 Debt Management (W & R)
- 2.6 Review and Pay Bills (W & R)

**Action: Consider a motion to adopt Resolution No. 15-17**
- 2.7 2015 Water Mains and Services Replacement Project (R)

**Action: Consider a motion to authorize a construction contract budget increase of \$20,404**
- 2.8 Other Finance Matters
- 2.9 Public Comment

8:50 p.m.

**VI. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

1.1 Water Supply Update

*Verbal Update*

*For information, no action requested*

1.2 Wholesale Water Rates

*150 day notice period for final adoption is complete*

**Action: Consider adoption of Resolution 15-18 adopting 2016 wholesale water rates, fees and charges**

1.3 Sacramento LAFCO Election

*Verbal discussion of selection of Special District Commissioner*

**Action: Consider motion to vote for one candidate**

1.4 ACWA General Election

*Verbal discussion in identifying a voting representative for ACWA Fall Conference*

**Action: Consider motion to select representative**

1.5 Report Back Item

1.6 Miscellaneous District Issues and Correspondence

**2. Assistant General Manager's Report**

2.1 Report Back Items

2.1 Miscellaneous District Issues and Correspondence

**3. Director of Finance's Report**

3.1 Report Back Items

3.2 Miscellaneous District Issues and Correspondence

**4. Legal Counsel's Report**

4.1 Legal Matters

**5. Directors' Reports**

5.1 SGA

5.2 RWA

5.3 ACWA

5.3.1 Local/Federal Government/Region 4 - Pam Tobin

5.3.2 Energy Committee - Ted Costa

5.3.3 JPIA - Bob Walters

5.4 CVP Water Users Association

5.5 Other Reports, Correspondence, and Comments

**9:20 p.m.**

**VII. UPCOMING EVENTS**

1. ACWA Fall Conference  
December 1-4, 2015  
Indian Wells, CA

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

December 9, 2015

January 13, 2016

I declare under penalty of perjury that the foregoing agenda for the November 18, 2015 regular meeting of the Board of Directors of San Juan Water District was posted by November 12, 2015, 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 Hart  
Board Secretary