

SAN JUAN WATER DISTRICT WORKSHOP AGENDA

August 6, 2015

5:00 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.

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 916-791-6905. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- I. Public Comment**
- II. FY 2015-16 Retail Budget**
- III. Policy 3110.03 and Budget Process**
- IV. Public Comment**

President Costa to call for Closed Session

- V. Closed Session**
 - 1. Conference with real property negotiators involving the transfer of up to 15,000 acre-feet of water conserved under the District's pre-1914 water right and by groundwater substitution to CVP contractors. The Board will provide direction to District negotiators, General Manager Shauna Lorance and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)

VI. Open Session

Report from Closed Session

VII. Transfer with SCVWD

Action: Consider a motion to approve an agreement between SJWD and Santa Clara Valley Water District for SJWD's transfer of up to 15,000 acre-feet of conserved water and, as appropriate, to authorize the General Manager to execute the agreement or to ratify the General Manager's previous execution of the agreement.

VIII. Adjourn

I declare under penalty of perjury that the foregoing agenda for August 6, 2015, Workshop of the Board of Directors of San Juan Water District was posted Monday, August 3, 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.

Teri Hart
Board Secretary