

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
September 25, 2019
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. 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, August 28, 2019 (W & R)

Recommendation: Approve draft minutes

2. Minutes of the Board of Directors Special Meeting, September 3, 2019 (W & R)

Recommendation: Approve draft minutes

3. Hinkle Reservoir Liner and Cover Replacement Project Design Services (W)

Recommendation: Approve a contract with HDR Engineering, Inc., for the completion of the design of the Hinkle Reservoir Liner and Cover Replacement Project

IV. OLD BUSINESS

1. RWA Update – Jim Peifer, Executive Director
Information

2. Hinkle Reservoir Rehabilitation Project (W)
Adoption of two resolutions required by the California State Water Resources Control Board for financing of the Hinkle Reservoir Rehabilitation Project from the Drinking Water State Revolving Loan Fund.

Action: ***Adopt Reimbursement Resolution 19-05 stating San Juan Water District's intent and reasonable expectation to be reimbursed for expenditures paid prior to the issuance of funds from the Drinking Water State Revolving Fund or the approval by the State Water Board of the project funds.***

Adopt Authorizing Resolution 19-06 designating the Director of Finance or designee, as the authorized representative of the San Juan Water District to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

V. NEW BUSINESS

1. California Voting Rights Act and Elections (W & R)
Discussion
2. Placer County LAFCO Alternate Public Member Vacancy (W & R)
Discuss Board member interest and potential nomination

VI. 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

VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee - Ted Costa

4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Engineering Committee – September 20, 2019
2. Finance Committee – September 24, 2019

IX. UPCOMING EVENTS

1. Water Education Foundation – 2019 Water Summit
October 30, 2019
Sacramento, CA
2. ACWA Fall Conference
December 3-6, 2019
San Diego, CA

X. ADJOURN

UPCOMING MEETING DATES

October 23, 2019
November 13, 2019
December 11, 2019

I declare under penalty of perjury that the foregoing agenda for the September 25, 2019 regular meeting of the Board of Directors of San Juan Water District was posted by September 20, 2019, 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