

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**January 27, 2021
6:00 p.m.**

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 at one time. 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. The contact information for the Board Secretary is:

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

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/329160165>

This meeting is locked with a password: SJWD2020

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 329-160-165

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*****Important Notice: For any meetings that include a closed session, the videoconference 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 a valid 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. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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. PUBLIC FORUM

During the Public Forum, the Board may 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 determination 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, December 16, 2020 (W & R)
Recommendation: Approve draft minutes
2. Wholesale Water Rate Fee Schedule Revision (W)
Recommendation: Approve revisions to the Wholesale Water Rate Fee Schedule, effective January 1, 2021, to change the allocation of the fixed service charge
3. Rates, Fees, Charges and Deposits – User Fee Revisions and Additions (W & R)
Recommendation: Approve revisions to specific user fees to reflect increased costs and approve new equipment use charges

IV. OLD BUSINESS

1. FY 2020-21 Operations Plan Report Card (W & R)
Review 2nd Quarter Progress
2. Hinkle Reservoir Update (W & R)
Discussion

V. NEW BUSINESS

1. 2021 Committee Assignments (W & R)
President announces SJWD committees and representatives
2. New Warren Act Contract (Interim) (W)
Action: Authorize President Tobin to sign final version of proposed new 5-Year Warren Act Contract with the United States Bureau of Reclamation, upon recommendation of the General Manager and District Counsel, if it is materially the same as the draft contract
3. Consensus Building Institute (W)
Discussion on assessing needs, Board efficiency and building internal/external relationships

4. ACWA News and the Region (W)
Discussion on increasing regional visibility and outreach

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 ACWA
 - 3.2 JPIA
 - 3.3 Energy Committee
4. CVP Water Association
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

VIII. COMMITTEE MEETINGS

1. Finance Committee – January 26, 2021

IX. UPCOMING EVENTS

1. ACWA DC2021 Conference
February 24, 2021
Virtual
2. 2021 ACWA Legislative Symposium
March 11, 2021
Virtual
3. 2021 ACWA Spring Conference
May 11-14, 2021
Monterey, CA

President Tobin to call for Closed Session

X. CLOSED SESSION

1. Conference with District Counsel regarding significant exposure to litigation pursuant to Gov. Code § 54956.9(b): up to 4 potential matters
2. Conference with District Counsel regarding potential initiation of litigation pursuant to Gov. Code § 54956.9(c): 1 potential matter before State Water Resources Control Board acting in its quasi-adjudicatory capacity
3. Conference with District Counsel regarding anticipated litigation pursuant to Gov. Code § 54956.9(c): 1 potential matter

XI. OPEN SESSION

Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

February 24, 2021

March 24, 2021

I declare under penalty of perjury that the foregoing agenda for the January 27, 2021 regular meeting of the Board of Directors of San Juan Water District was posted by January 22, 2021, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and on the District's website at sjwd.org, and was freely accessible to the public.

Teri Grant, Board Secretary