

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
April 8, 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 Workshop, March 9, 2015**
- 2. Minutes of the Board of Directors Workshop, March 19, 2015**
- 3. Minutes of the Board of Directors Workshop, March 24, 2015**
- 4. Minutes of the Board of Directors Meeting, March 25, 2015**

7:05 p.m.

III. PRESENTATIONS

- 1. JPIA Presentation of RSF Refund – Nancy Stangel, Director of Administration**

ACTION AND INFORMATIONAL ITEMS

7:10 p.m.

IV. COMMITTEE REPORTS

1. Personnel Committee (4/2/15)

- 1.1 Compensation Study Policy (W & R)
- 1.2 Compensation Study (W & R)
- 1.3 Other Personnel Matters
- 1.4 Public Comment

2. Finance Committee (4/7/15)

- 2.1 Review and Pay Bills (W & R)
Action: Consider a motion to adopt Resolution No. 15-04
- 2.2 Pool Vehicle Replacement or Repair Options (R)
- 2.3 Gem Vehicle Replacement (R)
- 2.4 Other Finance Matters
 - 2.4.1 Report back on March 19th ACWA Small Hydroelectric Workshop (W & R)
- 2.5 Public Comment

7:40 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Report Back Item
- 1.2 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 2x2 Ad Hoc Committee Update
Verbal update on status
For information, no action requested
- 2.2 Water Supply Update
Verbal Update
For information, no action requested
- 2.3 Reclamation/DWR Temporary Urgency Change Petition to SWRCB
Verbal Update
For information, no action requested
- 2.4 Meeting with Tom Howard, Executive Director, SWRCB
Verbal Report
For information, no action requested
- 2.5 Governor Brown's Drought Executive Order
For information, no action requested
- 2.6 Report Back Items
- 2.7 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager'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 and Comments

8:30 p.m.

VI. UPCOMING EVENTS

1. 2015 ACWA Spring Conference

May 5-8, 2015

Sacramento, CA

2. 2015 AWWA Annual Conference & Exposition

June 7-10, 2015

Anaheim, CA

VII. ADJOURN

UPCOMING MEETING DATES

April 22, 2015 (Cancelled)

April 29, 2015

May 13, 2015

May 27, 2015

I declare under penalty of perjury that the foregoing agenda for the April 8, 2015 regular meeting of the Board of Directors of San Juan Water District was posted April 2, 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