

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA**

Revised
June 17, 2022

**June 22, 2022
6:00 p.m.**

Meeting Locations:

**SJWD Boardroom – 9935 Auburn Folsom Road
Granite Bay, CA 95746
Via Teleconference – 325 Quintioosa Blvd.
Canyonville, OR 97417**

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://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

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 AND COMMENTS

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. 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 Special Meeting, May 31, 2022 (W & R)
Recommendation: Approve draft minutes
2. Kokila Reservoir Replacement Project (R)
Recommendation: For authorization and approval of Amendment No. 1 to Water Works Engineers, LLC for Design and Engineering Services During Construction for the Kokila Reservoir Replacement Project
3. Annual Installation Services Agreement Amendment with Flowline Contractors Inc. (R)
Recommendation: To authorize and approve Amendment #4 to the Annual Installation Services agreement with Flowline Contractors Inc. for FY 2022/23
4. Annual Paving Services Agreement Amendment with Sierra National Asphalt (R)
Recommendation: To authorize and approve Amendment #3 to the Annual Paving Services agreement with Sierra National Asphalt for FY 2022/23
5. Eureka Road Pipeline Replacement Project – Construction Inspection Services (R)
Recommendation: For authorization and approval to award a Professional Services Contract to JLR Environmental Consultants, LLC, for construction inspection services for the Eureka Road Pipeline Replacement Project
6. Federal Advocacy Contract and MOA Amendments (W & R)
Recommendation: (1) Authorize the General Manager to sign Amendment No. 6 to the District's General Services Agreement (Agreement) with The Ferguson Group (TFG) effective July 1, 2022
(2) Authorize the General Manager to sign the proposed 5th Amendment to the MOA with the City of Folsom (City) whereby the City will reimburse the District for the City's share of the costs of the proposed amended Agreement, effective July 1, 2022
(3) Authorize the General Manager to sign the proposed 1st Amendment to the MOA with Carmichael Water District (CWD) whereby CWD will reimburse the District for CWD's share of the costs of the proposed amended Agreement, effective July 1, 2022

IV. OLD BUSINESS

1. 2022 Hydrology and Operations Update (W & R)
Discussion
2. Compensation Study – Compensation Schedule (W & R)
Action: Consider a motion to approve the compensation schedule

V. BUDGET WORKSHOP

1. Review FY 2022-23 Proposed Wholesale and Retail Budget (W & R)

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. Operations 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. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – D. Rich
3. Association of California Water Agencies (ACWA)
 - 3.1 ACWA – P. Tobin
 - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
 - 3.3 Energy Committee – T. Costa
4. Central Valley Project (CVP) Water Association – T. Costa
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

VIII. COMMITTEE MEETINGS

1. Engineering Committee – June 13, 2022
2. Finance Committee – June 21, 2022

IX. UPCOMING EVENTS

1. ACWA DC 2022 Water Conference
July 12-14, 2022
Washington, DC
2. 2022 ACWA Fall Conference
November 29 - December 2, 2022
Indian Wells, CA

President Miller to call for Closed Session

X. CLOSED SESSION

1. Conference with legal counsel – existing litigation (Government Code § 54956.9(d)(1), (d)(4)) - *California Natural Resources Agency v. Raimondo*, Eastern District of California case no. 1:20-cv-00426 and *Pacific Coast Fed'n of Fishermen's Assn. v. Raimondo*, Eastern District of California case no. 1:20-cv-00430.
2. Conference with legal counsel – existing litigation (Government Code § 54956.9(d)(1), (d)(4)) - *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation*, Eastern District of California case no. 1:20-cv-00706.

XI. OPEN SESSION

1. Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

July 27, 2022
August 24, 2022

I declare under penalty of perjury that the foregoing agenda for the June 22, 2022 regular meeting of the Board of Directors of San Juan Water District was posted by June 16, 2022, 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