

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 11, 2017
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. 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.

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 Meeting, November 9, 2016
Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Special Meeting, December 7, 2016
Recommendation: Approve draft minutes
3. Minutes of the Board of Directors Special Meeting, December 12, 2016
Recommendation: Approve draft minutes
4. Minutes of the Board of Directors Meeting, December 14, 2016
Recommendation: Approve draft minutes
5. Minutes of the Board of Directors Special Meeting, December 27, 2016
Recommendation: Approve draft minutes

6. Payment of Bills and Claims
Recommendation: Adopt Resolution No. 17-01
7. Engineering Plotter/Scanner (W&R)
Recommendation: Approve a motion to purchase a new HP Designjet Z5400 plotter/scanner to replace the existing plotter/scanner for an amount not to exceed \$12,500
8. Baldwin Reservoir Raw Water Piping Improvements (W)
Recommendation: Approve a motion to authorize using \$90,000 of wholesale capital reserves to construct the improvements

III. OLD BUSINESS

1. 2017 Board Officers
Action: Elect Board Officers
2. Wholesale Financial Plan and Water Rate Update Study
Action: Acceptance of final report and approval of Five Year Wholesale Water Rate Schedule
3. Board Tablets for Email and Meeting Information
Action: Approve a motion to authorize staff to purchase tablet computers for Directors choosing to receive direct email and other district information electronically

IV. PRESENTATIONS

1. 2016 SJWD President Award of Appreciation

V. NEW BUSINESS

1. General Manager Recruitment
Action: Consider Approval of an Agreement to employ Paul Helliker as District General Manager

VI. INFORMATION ITEMS

1. Interim General Manager's Report
 - 1.1 Q1/Q2 2017 Interim GM Work Plan and Transition Items
For information only; no action requested
 - 1.2 Making Conservation a Way of Life: Water Suppliers and Associations Position on Legislation to Implement Executive Order B-37-16
For information only; no action requested
 - 1.3 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Legal Counsel's Report
 - 3.1 Legal Matters

VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 3.2 JPIA - Bob Walters
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Finance Committee – January 10, 2017

IX. UPCOMING EVENTS

1. 2017 ACWA DC Conference
February 28 - March 2, 2017
Washington, DC
2. 2017 ACWA Legislative Symposium
March 8, 2017
Sacramento, CA
3. 2017 Water Education Foundation – Executive Briefing
March 23, 2017
Sacramento, CA
4. 2017 Cap To Cap – Metro Chamber
April 29 – May 3, 2017
Washington DC

X. ADJOURN

UPCOMING MEETING DATES

January 25, 2017
February 8, 2017
February 22, 2017

I declare under penalty of perjury that the foregoing agenda for the January 11, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by January 6, 2017, 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