

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
November 13, 2018
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, October 24, 2018 (W & R)
Recommendation: Approve draft minutes

2. Treasurers Report - Quarter Ending September 30, 2018 (W & R)
Recommendation: Receive & File

IV. OLD BUSINESS

1. Incentive Award Program (W & R)
Action: Consider a motion to approve funding of the 2018 Incentive Award Program at a level not to exceed \$30,000

V. NEW BUSINESS

1. General Manager's Contract Amendment (W & R)
Action: Consider motion to approve amendments to GM Contract

2. Grant of Easement and Right of Way (R)

Action: *Consider a motion to accept a dedicated easement and right of way for a new pipeline installation to supply the Colinas Estates development, and authorize staff to accept and process the documents from the property owner*

3. Timothy H. Quinn Resolution (W & R)

Action: *Consider a motion to adopt resolution 18-10 in honor of Timothy H. Quinn*

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 Update on Implementation of Approved Five-Year Rate Schedule (W & R)

2.2 Report back on OPEB Trust Returns (W & R)

2.3 Miscellaneous District Issues and Correspondence

3. Operation Manager's Report

3.1 Miscellaneous District Issues and Correspondence

4. Legal Counsel's Report

4.1 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. Personnel Committee – November 1, 2018

2. Finance Committee – November 13, 2018

IX. UPCOMING EVENTS

1. ACWA Regions 2 & 4 Program & Tour - A Lesson in Functional Flow
November 15, 2018
Woodland, CA

2. ACWA Fall Conference
November 26-30, 2018
San Diego, CA

X. ADJOURN

UPCOMING MEETING DATES

December 12, 2018 (Financing Corporation)

December 12, 2018

January 23, 2019

I declare under penalty of perjury that the foregoing agenda for the November 13, 2018 regular meeting of the Board of Directors of San Juan Water District was posted by November 9, 2018, 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