

**SAN JUAN WATER DISTRICT
WORKSHOP AGENDA**

**April 16, 2015
3:30-5:30 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.

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 916-791-6905. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. PUBLIC COMMENT**II. REVIEW AND DISCUSSION OF GOVERNOR'S DROUGHT EXECUTIVE ORDER AND SWRCB REGULATORY FRAMEWORK****III. REVIEW AND DISCUSSION REGARDING IMPACTS ON SJWD AND POTENTIAL RESPONSE MEASURES****IV. PUBLIC COMMENT****President Costa to call for Closed Session****V. CLOSED SESSION**

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights

VI. OPEN SESSION**Report from Closed Session****VII. ADJOURN**

I declare under penalty of perjury that the foregoing agenda for April 16, 2015, Workshop of the Board of Directors of San Juan Water District was posted Monday, April 13, 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