

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 24, 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. PRESENTATION

1. Poster Contest Winners – President Ken Miller

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, April 26, 2017

Recommendation: Approve draft minutes

2. Payment of Bills and Claims

Recommendation: Adopt Resolution No. 17-12

3. Treasurer's Report – Quarter Ending March 31, 2017

Recommendation: Receive and File

4. Authorization to Procure Grazing Services for District @ Baldwin and Kokila Reservoirs

Recommendation: Authorize staff to procure grazing services for the Baldwin and Kokila Reservoirs in the amount of \$16,000 to NM Ranch for FY16-17

IV. OLD BUSINESS

1. Recruitment of AGM and Other Positions (W & R)

Discussion of staffing needs

V. NEW BUSINESS

1. Advance Refunding of the Series 2009A Certificates of Participation (W & R)

Recommendation: Adopt Resolution 17-13 authorizing the issuance and sale of water revenue refunding bonds for the purpose of refinancing the costs of acquiring and constructing water system improvement projects, approving an official statement and related matters.

2. Payment Towards Unfunded Pension Liability (W & R)

Recommendation: Consider a motion authorizing staff to make a payment of \$4,112,000 to pay down a portion of the current unfunded pension liability.

3. Fair Oaks 40-Inch Pipeline Relining Project – Design/Bidding Services

Recommendation: Consider a motion to award a services contract to Quincy Engineering, Inc. for the amount of \$179,540 for design engineering services for the FO-40 Relining Project with an 8% Contingency for a total authorized budget of \$194,000.

VI. INFORMATION ITEMS

1. General Manager's Report

- 1.1 General Manager's Monthly Report

- 1.2 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 Government/Federal Affairs/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. Personnel Committee – May 5, 2017
2. Finance Committee – May 16, 2017

IX. UPCOMING EVENTS

1. CSDA's Legislative Round-Up
August 31, 2017
Webinar

X. ADJOURN

UPCOMING MEETING DATES

June 14, 2017

June 28, 2017

I declare under penalty of perjury that the foregoing agenda for the May 24, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by May 19, 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