

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 25, 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, January 11, 2017

Recommendation: Approve draft minutes

III. OLD BUSINESS

1. Groundwater Reimbursement Agreements

Action: Consider a motion to approve the Agreements for Reimbursement of Costs to Pump Groundwater with Citrus Heights and Fair Oaks Water Districts

2. Water Treatment Plant Floc-Sed Basin Improvements Project

*Project Update and Report on Operational Challenges
For information; no action requested*

3. Update on External Activities

For information; no action requested

IV. NEW BUSINESS

1. Regional Public Affairs Program on Water Policy Issues
Action: *Consider a motion to approve the Cost Share Agreement for Water Public Affairs Planning and Communication between the City of Roseville, the City of Sacramento, Placer County Water Agency, and San Juan Water District and authorize use of Wholesale reserves to cover the unbudgeted expense*
2. Access/Brush Clearing at Customer Meter Boxes
Action: *Consider a motion to approve outsourcing clearing meter service boxes to a licensed landscape maintenance company and implementing a retail charge to customers receiving and benefiting from this service*
3. Adjusting Schedule of Retail Water Fees, Charges and Deposits
Action: *Consider a motion to approve Resolution No. 17-02, that:*
 1. *Amends the schedule of rates, fees, charges and deposits.*
 2. *Authorizes the General Manager to update the schedule each January to reflect changes in actual labor costs and any increase in the November CPI index.*
 3. *Requires the Board be given an update on the respective CPI index and District labor rates as an informational item each January.*

V. INFORMATION ITEMS

1. Interim General Manager's Report
 - 1.1 SWRCB Staff Proposal for Extending Emergency Regulations
For information; no action requested
 - 1.2 SWRCB Requirement to Provide Lead Testing for Schools
For information; no action requested
 - 1.3 Miscellaneous District Issues and Correspondence
 - 1.3.1 FOWD Comments on Wholesale Water Management and Reliability Study
 - 1.3.2 Other
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Legal Counsel's Report
 - 3.1 Legal Matters

VI. 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
 - 5.1 Committee Assignments

VII. COMMITTEE MEETINGS

1. Public Information Committee – January 10, 2017
2. Legal Affairs Committee – January 17, 2017

VIII. UPCOMING EVENTS

1. Mountain Counties Water Resources Association: The New Trump Administration - A View From The Top
February 24, 2017
Auburn, CA
2. 2017 ACWA DC Conference
February 28 - March 2, 2017
Washington, DC
3. 2017 ACWA Legislative Symposium
March 8, 2017
Sacramento, CA
4. 2017 Water Education Foundation – Executive Briefing
March 23, 2017
Sacramento, CA
5. 2017 Cap To Cap – Metro Chamber
April 29 – May 3, 2017
Washington DC

IX. ADJOURN

UPCOMING MEETING DATES

February 8, 2017
February 22, 2017

I declare under penalty of perjury that the foregoing agenda for the January 25, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by January 20, 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