

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
November 8, 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, October 25, 2017 (W & R)  
*Recommendation: Approve draft minutes*
2. Treasurer's Report – Quarter Ending September 30, 2017 (W & R)  
*Recommendation: Receive and file*

**III. OLD BUSINESS**

1. RWA Compensation Survey and Proposed Salary Schedule (W & R)  
***Action: Discuss and provide direction to SJWD representatives***

2. Wholesale Customer Agency Rate Increases (W)

**Action: Discussion**

#### **IV. NEW BUSINESS**

1. Hinkle & Kokila Reservoirs Cover Cleaning and Repairs Project (W & R)

**Action: Consideration of a motion to award a construction contract to Layfield Group for the Hinkle & Kokila Reservoirs Cover Cleaning and Repairs Project for the amount of \$66,969.39 with a construction contingency of \$6,697.00 (10%) for an authorized total construction budget of \$73,666.39**

2. ACWA Bylaws Proposed Amendments, Voting Delegate & Election of President/Vice President (W & R)

**Action: Consideration of a motion to vote for approval of proposed ACWA bylaw amendments, selection of voting delegate for SJWD, and election of ACWA President/Vice President**

#### **V. INFORMATION ITEMS**

1. General Manager's Report
  - 1.1 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
  - 2.1 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

#### **VI. 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

#### **VII. COMMITTEE MEETINGS**

1. Finance Committee – November 7, 2017

## **VIII. UPCOMING EVENTS**

1. ACWA Fall Conference  
November 28 - December 1  
Anaheim, CA

## **IX. ADJOURN**

### **UPCOMING MEETING DATES**

December 13, 2017

January 24, 2018

I declare under penalty of perjury that the foregoing agenda for the November 8, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by November 3, 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.

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Teri Grant, Board Secretary