

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
December 9, 2015
7:00 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. Times on the agenda are estimates, and items may be discussed at a different time than listed.

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.

ESTIMATED TIMES

7:00 p.m.

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.

7:05 p.m.

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, November 18, 2015

7:10 p.m.

III. PRESENTATIONS

1. SGA and the New Groundwater Legislation – Rob Swartz
Presentation and discussion

ACTION AND INFORMATIONAL ITEMS

8:00 p.m.

IV. COMMITTEE REPORTS

1. Personnel Committee (10/27/15) – previously reported

- 1.1 Assistant General Manager Employment Contract (W & R)
- 1.2 Staffing Workshop (W & R)
- 1.3 Other Personnel Matters
- 1.4 Public Comment

2. Water Supply & Reliability Committee (11/19/15)

- 2.1 Water Supply Status (W & R)
- 2.2 Request for Proposal for a Water Management and Reliability Study Update (W)
- 2.3 Urban Water Management Plan (W & R)

Action: Consider a motion to authorize entering into agreement with Kennedy/Jenks Consultants for completion of the Urban Water Management Plan in the amount not to exceed \$62,694

- 2.4 Planning for Various Year Types for 2016 (R)
- 2.5 Other Matters
- 2.6 Public Comment

3. Engineering Committee (12/7/15)

- 3.1 WTP Flocculation/Sedimentation Basin Improvements Project (W)
- 3.2 Other Engineering Matters
- 3.3 Public Comment

4. Finance Committee (12/8/15)

- 4.1 Review and Pay Bills (W & R)

Action: Consider a motion to adopt Resolution No. 15-19

- 4.2 WTP Flocculation/Sedimentation Basin Improvements Project (W)
- 4.3 USBR WaterSMART Grant Application

Action: Consider a motion to adopt Resolution No. 15-20

- 4.4 Investment Policy Review
- 4.5 Other Finance Matters
- 4.6 Public Comment

8:30 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Water Supply Update
Verbal Update
For information, no action requested

- 1.2 California WaterFix
Verbal update on status
For information, no action requested
- 1.3 OCAP FEIR
Responses to regional comments
For information, no action requested
- 1.4 SWRCB
Update on continuing conservation requirements
For information, no action requested
- 1.5 Overview of 2015
Presentation on the year's activities
For information, no action requested
- 1.6 Report Back Item
- 1.7 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Report Back Items
- 2.1 Miscellaneous District Issues and Correspondence

3. Director of Finance's Report

- 3.1 Quarterly Treasurer's Report
Receive and file, no action required
- 3.2 Report Back Items
- 3.3 Miscellaneous District Issues and Correspondence

4. Legal Counsel's Report

- 4.1 Legal Matters

5. Directors' Reports

- 5.1 SGA
- 5.2 RWA
- 5.3 ACWA
 - 5.3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 5.3.2 Energy Committee - Ted Costa
 - 5.3.3 JPIA - Bob Walters
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments
 - 5.5.1 2016 Board Officers
Action: Elect Board Officers

9:30 p.m.

VI. UPCOMING EVENTS

- 1. RWA/SGA Holiday Social
December 11, 2015
North Ridge Country Club

2. SJWD Employee Awards
December 16, 2015
Folsom, CA

President Costa to call for Closed Session

VII. 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

VIII. OPEN SESSION

Report from Closed Session

IX. ADJOURN

UPCOMING MEETING DATES

January 13, 2016

January 27, 2016

I declare under penalty of perjury that the foregoing agenda for the December 9, 2015 regular meeting of the Board of Directors of San Juan Water District was posted by December 4, 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 Grant
Board Secretary