

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
October 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 Special Meeting, October 2, 2017 (W & R)
Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Workshop, October 5, 2017 (W & R)
Recommendation: Approve draft minutes
3. Minutes of the Board of Directors Meeting, October 11, 2017 (W & R)
Recommendation: Approve draft minutes

III. OLD BUSINESS

1. Preliminary Financial Results – Fiscal Year 2016-2017 (W & R)
Receive staff report on Preliminary Financial Results – Fiscal Year 2016-2017
2. Wholesale and Retail Water Rates (W & R)
Receive Financial Status Report – Fiscal Year 2017-18 and Discuss 2016-17 and 2017-18 revenues and expenses and rates adopted for 2018
3. Safety/Regulatory Compliance Position (W & R)
Action: Consider a motion to create a full-time Safety/Regulatory Compliance position
4. Water Transfers (W & R)
Discussion

IV. NEW BUSINESS

1. Board Meeting Schedule (W & R)
Discuss November and December Board meeting schedule; Discuss Potential Calendar for 2018
2. Sacramento LAFCo (W & R)
Selection of Special District Commissioner and Alternate
Action: Consider voting for candidates

V. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 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. Engineering Committee – October 6, 2017
- 2. Personnel Committee – October 13, 2017

VIII. UPCOMING EVENTS

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

IX. ADJOURN

UPCOMING MEETING DATES

November 9, 2017 Financing Corp Meeting
November 8, 2017
December 13, 2017

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