

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
January 14, 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 December 10, 2014**
- 2. Minutes of the Joint Board of Directors Meeting December 16, 2014**

**ACTION AND INFORMATIONAL ITEMS**

**7:10 p.m.**

**III. OLD BUSINESS**

- 1. Fiscal Year 2014-2015 Retail Budget**

Consider ratifying previous adoption of Fiscal Year 2014-2015 Retail Budgets, Rates and Fees

**Action: Consider ratification of adoption of 2014 Retail Budget, Rates and Fees by adopting Resolution No. 14-22 approving FY 2014-2015 Retail Budgets, Rates and Fees**

7:15 p.m.

#### IV. COMMITTEE REPORTS

##### 1. Public Information Committee (12/12/14)

- 1.1 Financial and Operational Transparency (W & R)
- 1.2 2x2 Ad Hoc Committee Public Information Update (W & R)
- 1.3 Other Public Information Matters
- 1.4 Public Comment

##### 2. 2x2 Water Management Ad Hoc Committee (12/18/14)

- 2.1 Call to Order
- 2.2 Roll Call
- 2.3 Public Comment
- 2.4 Items for Discussion and Action
  - 2.4.1 Approve Minutes of October 30, 2014 Committee Meeting
  - 2.4.2 Public Information Update – MMS Strategies
  - 2.4.3 Discuss Preliminary Draft Report
  - 2.4.4 Discuss Upcoming Tasks & Meetings
- 2.5 Upcoming Meetings
  - December 16, 2014 – SJWD and SSWD Joint Board Meeting
  - December 18, 2014 – 2x2 Water Management Ad Hoc Committee

##### 3. Finance Committee (1/6/15)

- 3.1 Review and Pay Bills (W & R)

**Action: Consider a motion to adopt Resolution No. 15-01**
- 3.2 Legal Services Fees for 2015 (W & R)
- 3.3 Sierra National Asphalt Paving Contract (W & R)

**Action: Consider a motion to approve a contract renewal for the remainder of FY14-15 and FY15-16**
- 3.4 Other Financial Matters
- 3.5 Public Comment

7:30 p.m.

#### V. INFORMATION AND ACTION ITEMS

##### 1. General Manager's Report

- 1.1 FOWD Request for Meeting

*Request for 2x2 Board level meeting*  
**Action: Consider appointing two Board Members**

- 1.2 Overview of 2014
  - Presentation on activities of 2014*
  - No action requested, for information only*
- 1.3 USBR and DWR Coordinated Operation Agreement
  - Verbal update*
  - No action requested, for information only*
- 1.4 Washington DC
  - Roseville, Folsom and SJWD staff meetings*
  - No action requested, for information only*
- 1.5 Report Back Item
- 1.6 Miscellaneous District Issues and Correspondence

## **2. Assistant General Manager's Report**

- 2.1 257 Cascade Falls Drive
  - Easement Encroachment Request*
  - Action: Consider a motion to approve an easement encroachment request and direct staff to execute the necessary agreement with the property owner**
- 2.2 Folsom Pumping Plant
  - Verbal report on recent USBR unplanned outage*
  - No action requested, for information only*
- 2.3 Report Back Items
- 2.4 Miscellaneous District Issues and Correspondence
  - 2.4.1 Response to Correspondence from CHWD on the Antelope Pump-Back Booster Pump Station Project

## **3. Finance and Administrative Services Manager's Report**

- 3.1 Report Back Items
- 3.2 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 Executive Committee
- 5.4 ACWA
  - 5.4.1 Local/Federal Government/Region 4 - Pam Tobin
  - 5.4.2 Energy Committee - Ted Costa
  - 5.4.3 JPIA - Bob Walters
- 5.5 CVP Water Users Association

5.6 Other Reports and Comments  
5.6.1 2015 Director Committee Assignments

8:30 p.m.

**VI. UPCOMING EVENTS**

1. 2015 ACWA DC Conference  
February 25-26, 2015  
Washington, DC
2. 2015 ACWA Legislative Symposium  
March 4, 2015  
Sacramento, CA
3. 2015 Water Education Foundation – Executive Briefing  
March 25, 2015  
Sacramento, CA

**VII. ADJOURN**

**UPCOMING MEETING DATES**

January 28, 2015  
February 11, 2015

I declare under penalty of perjury that the foregoing agenda for the January 14, 2015 regular meeting of the Board of Directors of San Juan Water District was posted January 7, 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.

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Teri Hart  
Board Secretary