

SAN JUAN WATER DISTRICT SPECIAL BOARD MEETING AGENDA

Locations:

**9935 Auburn Folsom Road
Granite Bay, CA 95746**

**8700 Golden Spur Dr
Granite Bay, CA 95746**

**October 27, 2023
11:00 a.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below.

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time.

*****Important Notice:** For any meetings that include a Closed Session, the videoconference will be terminated when the Board adjourns into Closed Session. Members of the public who would like to receive the report out from Closed Session and time of adjournment from Closed Session into Open Session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from Closed Session into Open Session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.

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 if you have such a request to expedite an agenda item.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

I. ROLL CALL

II. OLD BUSINESS

1. Authorize the General Manager to enter into Transfer Agreements with Sacramento Suburban Water District (SSWD) for up to 6,000 AF/yr (W)

Action: *Consider a motion to rescind the authorization*

III. ADJOURN

UPCOMING MEETING DATES

November 8, 2023

December 13, 2023

I declare under penalty of perjury that the foregoing agenda for the October 27, 2023, special meeting of the Board of Directors of San Juan Water District was posted by October 26, 2023, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet was also posted on the District's website at sjwd.org.

Teri Grant, Board Secretary

STAFF REPORT

To: Board of Directors
From: Paul Helliker, General Manager
Date: October 27, 2023
Subject: Authorization for the General Manager to enter into transfer agreements with SSWD for up to 6,000 AF/year

RECOMMENDED ACTION

Rescind the Authorization

BACKGROUND

On March 22, 2023, the Board authorized the General Manager to enter into water transfer agreements with Sacramento Suburban Water District (SSWD) in the future, for up to 6,000 AF/year when the following criteria are satisfied:

- (1) The General Manager informs the Board of the intent to enter into such an agreement as part of the General Manager's report at a regular meeting of the Board prior to entering into the agreement;
- (2) The transfer is determined by counsel to be categorically exempt from CEQA;
- (3) Consistent with the Wholesale Contract, staff determines that the transfer water is surplus to the Wholesale Customer Agencies' (WCA) demands, and informs the WCA's of that determination at least one month before the transfer could begin. If any WCA protests, then the agreement will need to be brought to the Board for approval; and,
- (4) After entering into such an agreement, staff will provide a copy of that Agreement to the Board as an information item in its next meeting packet.

Staff is requesting that the Board rescind such authorization, thus requiring that such agreements be approved by the Board.