

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
March 9, 2016  
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, February 10, 2016**
- 2. Minutes of the Board of Directors Workshop #1, February 17, 2016**
- 3. Minutes of the Board of Directors Workshop #2, February 18, 2016**

**7:10 p.m.**

**III. PRESENTATIONS**

- 1. Water Management and Reliability Study Update - MWH**
- 2. Federal Lobbying Update – Mike Miller and Kristi More**

## ACTION AND INFORMATIONAL ITEMS

8:30 p.m.

### IV. COMMITTEE REPORTS

#### 1. Legal Affairs Committee (2/29/16)

- 1.1 Review BKS Legal Services Agreement (W & R)
- 1.2 Legislative Strategy for Groundwater and Conserved Water Transfer (W)
- 1.3 Strategies related to SWRCB Conservation Requirements (R)
- 1.4 FO-40 Agreement on Payment Schedule (W)
- 1.5 Conflict of Interest Issues (W)
- 1.6 Los Lagos Tank CEQA Notice of Exemption (R)
- 1.7 Other Legal Affairs Matters
- 1.8 Public Comment
- 1.9 Closed Session
  - 1.9.1 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
  - 1.9.2 Conference with real property negotiators involving the transfer of water conserved under the District's pre-1914 water right and by groundwater substitution. The Board will provide direction to District negotiators, General Manager Shauna Lorange and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)
- 1.10 Open Session

#### 2. Water Supply & Reliability Committee (3/1/16)

- 2.1 Water Management and Reliability Study Update (W)
- 2.2 Groundwater Reimbursement Status (W)
- 2.3 Strategy and Options to Address Various Conservation Requirement Scenarios This Year (R)

**Action: Provide direction to staff regarding the 2016 conservation program**

- 2.4 Other Matters
- 2.5 Public Comment

### 3. Engineering Committee (3/2/16)

#### 3.1 WTP Flocculation/Sedimentation Basin Improvements Project (W)

*Update on construction bids and recommendation to award contract*

**Action:** **Consider a motion to award a construction contract to Myers & Sons Construction, LP, for the amount of \$6,040,100 and authorize a construction contingency of \$604,010 (10%) for a total construction budget of \$6,644,110 for the WTP Flocculation/Sedimentation Basins Improvements Project**

#### 3.2 WTP Flocculation/Sedimentation Basin Improvements Project (W)

*Recommendation to award agreements for construction management*

**Action:** **Consider a motion to award a construction management contract to ICM for the amount of \$390,640, a construction engineering support contract to Kennedy/Jenks Consultants for the amount of \$203,000, and authorize a 15% contingency of \$90,000 for a total construction management budget of \$683,640 for the WTP Flocculation/Sedimentation Basins 2016 Improvements Project**

#### 3.3 Hinkle and Kokila Reservoir Condition Assessments Status Report (W & R)

#### 3.4 Los Lagos Tank Recoating Project Status Update (R)

#### 3.5 GIS (W and R)

*Presentation on District's current capabilities, needs assessment, and recommendation for additional implementation*

#### 3.6 Other Engineering Matters

#### 3.7 Public Comment

### 4. Finance Committee (2/9/16)

#### 4.1 Review and Pay Bills (W & R)

**Action:** **Consider a motion to adopt Resolution No. 16-03**

#### 4.2 Financial Plan Update (W & R)

#### 4.3 FY 2016-17 Budget Update (W & R)

#### 4.4 Quarterly Treasurer's Report – Quarter Ending December 31, 2015

#### 4.5 Quarterly Financial Report – Quarter Ending December 31, 2015

#### 4.6 Other Finance Matters

#### 4.7 Public Comment

9:15 p.m.

**V. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 Water Supply Update (W)  
*Presentation update*  
*For information, no action requested*
- 1.2 SSWD Phase 2B Study  
*Verbal update and discussion*  
*For information, no action requested*
- 1.3 Report Back Item
  - 1.3.1 Conserved Water and GW Substitution Transfers Update
  - 1.3.2 GW Reimbursement
- 1.4 Miscellaneous District Issues and Correspondence

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

- 2.1 Joint District/Fire Department Emergency Response Table Top  
*Training for Chlorine Facility*  
*For information, no action requested*
- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

**3. Director of Finance's Report**

- 3.1 Report Back Items
- 3.2 Quarterly Financial Report – Quarter Ending December 2015
- 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 Sacramento Suburban Water District Meeting – Ted Costa

9:45 p.m.

**VI. UPCOMING EVENTS**

1. 2016 Water Education Foundation – Executive Briefing  
March 17, 2016  
Sacramento, CA
2. 2016 Cap To Cap – Metro Chamber  
April 9-13, 2016  
Washington DC

**President Tobin 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
2. Conference with real property negotiators involving the transfer of water conserved under the District's pre-1914 water right and by groundwater substitution. The Board will provide direction to District negotiators, General Manager Shauna Lorance and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)

**VIII. OPEN SESSION**

Report from Closed Session

**IX. ADJOURN**

**UPCOMING MEETING DATES**

March 23, 2016

April 13, 2016

I declare under penalty of perjury that the foregoing agenda for the March 9, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by March 4, 2016, 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