

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 25, 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. PRESENTATION

1. Poster Contest Winners – President Pam Tobin

7:05 p.m.

II. PUBLIC HEARING

1. 2015 Urban Water Management Plan

- Open the Public Hearing
- Confirmation of Required Notice by Law – Shauna Lorance
- Confirmation of Written Comments/Protests – Shauna Lorance
- Staff Presentation – Lisa Brown
- Public Comment
- Close the Public Hearing

7:20 p.m.

III. 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.

7:25 p.m.

IV. 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, May 11, 2016

Recommendation: Approve draft minutes

2. 2016 Proposed CSDA Bylaws Amendments

Recommendation: Affirmative vote on proposed bylaws amendments

ACTION AND INFORMATIONAL ITEMS

7:30 p.m.

V. OLD BUSINESS

1. Board Meeting Time Change

Action: Consider a motion to adopt Resolution 16-08 to change the time of the Board of Directors meetings

VI. COMMITTEE REPORTS

1. Legal Affairs Committee (5/17/16)

- 1.1 FO-40 Agreement on Payment Schedule (W)
- 1.2 Groundwater Reimbursement Payment Schedule Agreement (W)
- 1.3 Water Rate Restructuring Legal Constraints (W & R)
- 1.4 Ordinance Review (W & R)
- 1.5 Other Legal Affairs Matters
 - 1.5.1 Measure A – Water Rights
- 1.6 Public Comment

7:50 p.m.

VII. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 State Water Resources Control Board Conservation Requirements
Verbal update on May 18 SWRCB meeting
For information, no action requested
- 1.2 Update on US Bureau of Reclamation Operations
Verbal update
For information, no action requested
- 1.3 Report Back Item
- 1.4 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Sacramento County Proposed Paving Requirements for Utilities
Status of Board of Supervisor's consideration
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 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 JPIA - Bob Walters
 - 5.3.3 Energy Committee - Ted Costa
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments
 - 5.5.1 Call to Action Updates

8:30 p.m.

VIII. UPCOMING EVENTS

- 1. ACWA Region 2&4 Event – SGMA: The View From Above
June 21, 2016
Sacramento, CA
- 2. RWA 15th Anniversary Luncheon
July 14, 2016
Sacramento, CA

President Tobin to call for Closed Session

IX. 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

X. OPEN SESSION
Report from Closed Session

XI. ADJOURN

UPCOMING MEETING DATES

June 2, 2016 Workshop

June 8, 2016

June 22, 2016

I declare under penalty of perjury that the foregoing agenda for the May 25, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by May 20, 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.

Teri Grant, Board Secretary