

SAN JUAN WATER DISTRICT

Board of Director's Meeting Minutes
September 9, 2015 – 7:00 p.m.

BOARD OF DIRECTORS

Ted Costa	President
Pam Tobin	Vice President
Ken Miller	Director
Dan Rich	Director
Bob Walters	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Shauna Lorance	General Manager
Keith Durkin	Assistant General Manager
Donna Silva	Director of Finance
Teri Hart	Board Secretary/Administrative Assistant
Joshua Horowitz	Legal Counsel

OTHER ATTENDEES

Sandy Harris	Customer
Dave Underwood	FOWD
Tony Barela	SJWD
McKenzie Richard	Student
Caitlin Barnickel	Student

AGENDA ITEMS

- I. Public Forum**
- II. Consent Calendar**
- III. Committee Reports**
- IV. Information and Action Items**
- V. Upcoming Events**
- VI. Closed Session**
- VII. Open Session**
- VIII. Adjourn**

President Costa called the meeting to order at 7:00 p.m.

I. PUBLIC FORUM

There were no public comments.

II. **CONSENT CALENDAR**

All items under the consent calendar are considered to be routine and are 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 Meetings**

Approval of San Juan Water District's Board of Director's meeting minutes as follows:

1. Minutes of the Board of Directors Workshop, August 6, 2015
2. Minutes of the Board of Directors Meeting, August 12, 2015
3. Minutes of the Board of Directors Meeting, August 26, 2015

Director Miller moved to approve the Consent Calendar. Director Walters seconded the motion and it carried unanimously.

ACTION AND INFORMATIONAL ITEMS

III. **COMMITTEE REPORTS**

1. **Finance Committee (9/8/15)**

President Costa reported that the committee met on September 8, 2015, and discussed the following:

- Audit Status and Update Report from Richard Kikuchi, LSL Certified Public Accountants (W & R)
- Review and Pay Bills (W & R)
- Amendment to Granite Bay Booster Pump Station Improvements Project Contract
- Other Finance Matters
- Public Comment

The committee meeting minutes will be attached to the original board minutes.

Audit Status and Update Report from Richard Kikuchi, LSL Certified Public Accountants (W & R)

President Costa reported that Mr. Kikuchi attended the Finance Committee meeting and provided an update on the audit. The committee discussed the items that were disclosed in the audit and Mr. Kikuchi will be making a presentation to the Board at a future meeting.

President Costa reported that the District will be implementing GASB 68; the reporting of unfunded pension liabilities. Previously, the unfunded liability was the unfunded liability of the entire pool of agencies. With this new requirement, PERS has calculated the unfunded liability of each individual agency. The District's unfunded liability is currently approximately \$6.5 million and is

included in our payments to PERS over a 30 year payback period, with a 7.5% interest rate. President Costa pointed out that a single year of interest payments will total over \$400,000 and he suggested that the District consider paying down the unfunded liability with revenue that might come from a water transfer.

For information only; no action requested.

Review and Pay Bills (W & R)

President Costa reported that the committee reviewed bills and claims in the amount of \$1,441,665.36 and found them to be in order.

President Costa moved to approve Resolution 15-13. Vice President Tobin seconded the motion and it carried unanimously.

Amendment to Granite Bay Booster Pump Station Improvements Project Contract

Mr. Durkin reported that staff initially estimated the construction inspection effort requested by HDR to less than was eventually necessary. The current conditions and workload for construction inspection for all of the District's ongoing projects are higher than existing staff can cover, so HDR is being requested to provide additional inspection services at the Granite Bay Pump Station. The requested increase in the contract is for an expanded scope of work.

President Costa moved to approve a contract amendment for HDR Engineering, Inc. to continue to provide engineering, construction management, inspection, and closeout support services for the Granite Bay Booster Pump Station Improvements Project in the amount of \$63,510 to bring the existing contract up to \$241,810 with an additional authorized amount of \$30,000 for contingencies. Director Walters seconded the motion and it carried unanimously.

Other Finance Matters (W or R)

For *Other Finance Matters*, please see the committee meeting minutes.

IV. INFORMATION AND ACTION ITEMS

1. GENERAL MANAGER'S REPORT

1.1 Water Supply Update

Ms. Lorance reported that Folsom Reservoir was previously losing approximately 2,000 acre feet (AF) per day but USBR has reduced outflows and it is now losing approximately 900 AF per day. She explained that a lot of PCWA water is being stored in Folsom with anticipation of release in later fall to implement a water transfer to EBMUD. She commented that USBR projections should be met with Folsom dropping to 135,000 AF by the end of

December. In addition, she informed the Board that releases are at 870 cfs and should be dropped to 500 cfs in October.

For information, no action requested

1.2 Transparency Certificate of Excellence through SDLF

Ms. Lorance reported that San Juan Water District received the Transparency Certificate of Excellence through the Special District Leadership Foundation. She commended Ms. Hart for initiating the process, gathering the required items and submitting the necessary paperwork in order to receive the certificate. Ms. Lorance commented that one item recommended by the Placer County Grand Jury was for all special districts to obtain this certification.

In response to Director Miller's question, Ms. Lorance explained that items requested need to be readily available to the public on the District's website. Ms. Hart explained that some of the items are the District's CAFR, budget, current Ethics training for all Board members, policies for reimbursements, public relations, Board minutes and agendas, and website links to various District items. The transparency certification application packet will be posted to the website.

For Information, no action requested

1.3 Update on Proposed Water Transfer

Ms. Lorance reported that this topic will be discussed in Closed Session; however, she does not anticipate successfully executing a transfer this year. In response to President Costa's question, Mr. Horowitz explained that even though the water transfer was announced at a public meeting, the Board can still discuss certain items related to potential litigation or other issues under Closed Session.

Ms. Lorance provided a timeline of the transfer process which started on May 11, 2015. She informed the Board that staff was recently informed that there was not enough capacity in the Bureau's pump station and the District would need to use the State Water Project pump station which is operated by DWR. Since DWR is requiring technical work to be completed prior to the transfer, the transfer will probably have to be delayed until next year.

Director Miller commented that he did not consider the transfer discussions over and would like to discuss the Board's further action on this item under Closed Session.

Ms. Lorance commended Mr. Durkin and Mr. Horowitz for their hard work on this project.

For information, no action requested

1.4 October, November and December Board Meetings

Ms. Lorange informed the Board that she and Mr. Durkin will not be available for the October 14th Board meeting and suggested that the meeting be moved to October 7th. In addition, she mentioned that the November 11th meeting falls on a District holiday so should be moved. Since the second November meeting is usually cancelled, she suggested that the November 11th meeting be scheduled for November 18th and that the second November and December Board meetings be cancelled.

Director Walters moved to reschedule the October 14 Board meeting to October 7, reschedule the November 11 Board meeting to November 18, and cancel the November 25 and December 23 Board meetings. Vice President Tobin seconded the motion and it carried unanimously.

The Board moved the associated monthly Finance Committee meetings to October 6th and November 17th.

1.5 Report Back Item

1.5.1 Response to Grand Jury Final Report

Ms. Lorange reported that she provided a response to the Grand Jury request. She informed the Board that she agreed with all items except for the recommendation that all agency websites should be uniform and that Board meetings should be videotaped and made available on agency websites.

For information, no action requested

1.6 Miscellaneous District Issues and Correspondence

1.6.1 ACWA Vice President

Ms. Lorange informed the Board that requests for support for ACWA Vice President are being received. She informed the Board that it is past the deadline to submit support resolutions and, since the requests came in after the last Board meeting, there is no action for the Board to take.

For information, no action requested

Ms. Lorange reported that the District was requested to report to RWA on how local schools are doing on conservation. She informed the Board that Roseville Joint Union High School had a 34% savings and San Juan Unified School District (Casa Robles) had a 53% savings since both installed controllers and removed lawns. In addition, Eureka School District installed drip irrigation and had a 36% savings.

Ms. Lorange reported that a customer was exceptionally pleased with the on-call service that they received over the Labor Day weekend. The customer

was impressed with SJWD staff going above and beyond the call of duty by helping install fans after her home received water damage.

Ms. Lorance reported that she attended a conference call with the Bureau this morning regarding capital replacement costs that will be added to the costs to wheel non-project water through federal facilities (Warren Act water). She explained that the District currently pays for operations and maintenance (O&M) costs charged for the use of PCWA water through our Warren Act contract with the Bureau. The Bureau is now in the process of adding a capital replacement charge to the costs charged for Warren Act water. Based on the information received, it appears the cost for using the Warren Act agreement to wheel PCWA water through Folsom Reservoir is going to increase about \$60 per acre foot. This will increase our costs from \$16 per acre foot to over \$70 per acre foot.

She informed the Board that the District usually uses approximately 13,000 AF of PCWA water. This equates to over \$700,000 in additional costs to the annual wholesale budget. Ms. Lorance informed the Board that comments on the proposed replacement charge are due by the end of September and it will require the commissioner's approval to delay enactment of this charge for a year; otherwise, the charge will go into effect in 2016. Director Walters suggested that lobbying should be directed to Washington to request lowering the cost and delaying the start date. Director Rich suggested that the report which summaries the charges be obtained. Ms. Lorance will follow-up and provide the Board an update.

In response to President Costa's question, Ms. Lorance informed the Board that Sacramento LAFCo nominations will be placed on the next Board agenda. President Costa commented that he would like to support the nomination of Director Greenwood from Carmichael Water District.

For information, no action requested

2. ASSISTANT GENERAL MANAGER'S REPORT

2.1 Report Back Items

There were no items discussed.

2.2 Miscellaneous District Issues and Correspondence

There were no items discussed.

3. DIRECTOR OF FINANCE'S REPORT

3.1. Report Back Items

Ms. Silva reported that the finance department has made tremendous progress with the Tyler conversion and she commended Ms. Motonaga and

the department staff for their hard work during this process. Ms. Silva informed the Board that FY2014-15 data is being input in the Tyler system and is almost completed. In addition, staffing resources are being shifted around to meet the needs of the department.

Ms. Silva reported that while the FY2013-14 audit was delivered later than normal due to the software conversion (June 2015); , the FY2014-15 audit should be completed by the end of December 2015, bringing us substantially closer to the normal completion date of October . She informed the Board that a first quarter financial report will be provided for the current fiscal year, which will include budget to actual information, will highlight any significant budget variances, and will include any changes in reserves. She expects to be able to deliver the quarterly report at the November 18th Board meeting. She informed the Board that the report will be unaudited and is not guaranteed to include everything at this time and will not be the final numbers. In addition, any missing information will be communicated to the Board. Ms. Silva advised that quarterly financial reports will continue to be provided going forward.

For information, no action requested

3.2. Miscellaneous District Issues and Correspondence

There were no items discussed.

4. LEGAL COUNSEL'S REPORT

4.1 Legal Matters

Mr. Horowitz reported that the end of the legislative session is Friday, September 11th. There are a number of bills that will provide clean-up changes to the sustainable groundwater management act that should not directly impact the District.

Mr. Horowitz reported that SB555 (Wolk) on water loss audits passed and is on the Governor's desk. The bill will require the District to conduct annual water loss audits that will have to be certified by an engineer under specific standards set by the state. The audits will be made available to the public on the DWR website. He stated that there is approximately \$400,000 available to assist local agencies on the water audits.

In response to Director Walters' question, Mr. Horowitz informed the Board that SB20 regarding a well reporting bill was amended a few weeks ago. The change to the bill now establishes a fund in the treasury for the California Water Reliability Fund. He stated that the District signed the RWA letter opposing the bill. The bill is now a 2-year bill and updates will be provided.

Mr. Horowitz updated the Board on two federal bills (the Valadao bill from the House and the Feinstein bill from the Senate) on western water issues. The Valadao bill basically waives many of the Endangered Species Act requirements in order to make deliveries to southern California more feasible, while the Feinstein bill spreads money around to help people. Therefore, a compromise to join the two bills is highly unlikely.

5. DIRECTORS' REPORTS

5.1 SGA

Vice President Tobin reported that SGA met August 13, 2015. A copy of Vice President Tobin's written report will be attached to the meeting minutes. Vice President Tobin reported that the agenda included *Groundwater Management Program Update*, *Groundwater Sustainability Agency Formation*, *Government Affairs Update*, and *Drought Update*. In addition, SGA discussed moving forward with their application with CalPERS which would classify RWA and SGA as separate entities.

5.2 RWA

Vice President Tobin reported that RWA meets on September 10, 2015.

5.3 ACWA

5.3.1 Local/Federal Government/Region 4 - Pam Tobin

Vice President Tobin reported that ACWA Region 4 met a couple weeks ago to discuss 2016 plans. The ACWA Federal Affairs Committee meets September 14, 2015. She sent a copy of the meeting details in case any Board member wants to listen to the teleconference.

5.3.2 Energy Committee - Ted Costa

President Costa reported that the committee met but he was unable to attend. He commented that regulations have changed which allow a 50 MW hydroelectric generator plant to qualify as a renewable energy source.

5.3.3 JPIA - Bob Walters

No report.

5.4 CVP Water Users Association

President Costa reported that the CVPWUA meets quarterly and they are still working on the CVP cost allocations.

5.5 Other Reports and Comments

Vice President Tobin commented that she called the District after hours and was connected to the answering service. She was calling to report a water violation and received very poor customer service from the operator. Mr. Barela will look into the incident and make any necessary corrective actions.

Director Walters reported that the Water Supply & Reliability (WS&R) Committee received a brief update on the meetings which have occurred between two directors from Fair Oaks Water District (FOWD) and two directors from San Juan Water District. The meetings are being called the 2x2 Committee with FOWD and SJWD. In addition, the WS&R Committee is looking at options for water supply reliability and will be looking for a consultant to help with this project.

President Costa reported that Jean Fuller (Bakersfield) is now the minority leader of the California State Senate.

V. UPCOMING EVENTS

1. ACWA Continuing Legal Education Seminar
September 10-11, 2015
Oakland, CA
2. ACWA Regulatory Summit
October 14, 2015
Ontario, CA

President Costa called for Closed Session at 8:16 pm.

VI. 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 up to 12,000 acre-feet of water conserved under the District's pre-1914 water right and by groundwater substitution to CVP contractors. 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.)

President Costa returned to Open Session at 9:13 pm.

VII. OPEN SESSION

There was no reported action during closed session.

VIII. ADJOURN

The meeting was adjourned at 9:14 p.m.

EDWARD J. "TED" COSTA, President
Board of Directors
San Juan Water District

ATTEST:

TERI HART, Board Secretary

**Finance Committee Meeting Minutes
San Juan Water District
September 8, 2015
4:00 p.m.**

Committee Members: Ted Costa, Director (Chair)
Ken Miller, Director

District Staff: Shauna Lorance, General Manager
Donna Silva, Director of Finance
Kate Motonaga, Special Projects

Member of the Public: Richard Kikuchi, LSL Certified Public Accountants

Topics: Audit Status and Update Report from Richard Kikuchi, LSL Certified Public Accountants (W & R)
Review and Pay Bills (W & R)
Amendment to Granite Bay Booster Pump Station Improvements Project Contract
Other Finance Matters
Public Comment

1. Audit Status and Update Report from Richard Kikuchi, LSL Certified Public Accountants (W & R)

Mr. Kikuchi reported on the schedule for the completion of the 2015 annual audit. The committee asked multiple questions related to the review and what is included in the audit.

Mr. Kikuchi reported that the committee requested he review and report on any control or other concern he identified. He committed to the committee that he will provide a list of any items that the District might want to change. He discussed a couple examples, such as having a cash drawer rather than a cash register up to completion of bank reconciliations. Ms. Lorance thanked him and requested that all items he can think of be listed, as improvement is always possible.

The committee also discussed the need to implement GASB 68; the reporting of unfunded pension liabilities. Previously, the unfunded liability was the unfunded liability of the entire pool of agencies. With this new requirement, PERS has calculated the unfunded liability of each individual agency. The District's unfunded liability is currently approximately \$6.5 million and is included in our payments to PERS over a 30 year payback period, with a 7.5% interest rate. GASB 68 is required to be implemented in FY 2015 and will require the inclusion of the unfunded liability on the Districts balance sheet as a long term liability.

The committee reminded Mr. Kikuchi that the Board is relying on his information and appreciates his work.

For information only; no action requested.

2. Review and Pay Bills (W & R)

The committee reviewed the presented bills and claims. The committee specifically reviewed and authorized credit card charges and reimbursements for the General Manager, Assistant General Manager, Director of Finance, and the Board Secretary. The reviewed bills and claims were found to be in order.

Director Miller requested a summary of the hours worked for regular time and overtime, at the next Finance Committee meeting.

Staff update: the total amount of bills and claims provided for approval for July payables is \$1,441,665.36.

The Finance Committee recommends approval of Resolution 15-13.

3. Amendment to Granite Bay Booster Pump Station Improvements Project Contract

Ms. Lorance reported that staff initially estimated the construction inspection effort requested by HDR to less than was eventually necessary. The current conditions and workload for construction inspection are higher than existing staff can cover, so HDR is being requested to provide additional inspection services at the Granite Bay Pump Station.

The Finance Committee recommends consideration of a motion to approve a contract amendment for HDR Engineering, Inc. to continue to provide engineering, construction management, inspection, and closeout support services for the Granite Bay Booster Pump Station Improvements Project in the amount of \$63,510 to bring the existing contract up to \$241,810 with an additional authorized amount of \$30,000 for contingencies.

4. Other Finance Matters (W or R)

Ms. Silva informed the committee that she will be providing the 2015 data to the auditors in November, and will provide an unaudited report to the board at the November Board meeting. In addition, first quarter financial data for the 2015-16 year will also be provided.

For information only; no action requested.

5. Public Comment

There were no public comments.

The meeting was adjourned at 5:03 p.m.

San Juan Water District

**RESOLUTION 15-13
PAYMENT OF BILLS AND CLAIMS**

WHEREAS, the Finance Committee of the Board of Directors has reviewed the bills and claims in the amount of \$1,441,665.36; and

WHEREAS, the Finance Committee of the Board of Directors has found the bills and claims to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Juan Water District as follows:

1. The bills and claims attached hereto totaling \$1,441,665.36 are hereby approved.
2. That the depository be and the same is hereby authorized to pay said bills and claims in the total sum of \$1,441,665.36 of the General Fund Account.

PASSED AND ADOPTED by the Board of Directors of the San Juan Water District on the 9th day of September 2015, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:

EDWARD J. "TED" COSTA
President, Board of Directors
San Juan Water District

TERI HART
Secretary, Board of Directors

September 2015 Payment Register

Approved Paid in Advance:

<u>Check Date:</u>	<u>Vendor:</u>			<u>Amount:</u>
8/27/2015	CalPERS Long Term Care - Payroll	CK	49010	167.39
8/27/2015	Galic Disbursing Company - Payroll	CK	49011	400.00
8/27/2015	State Water Resource Council - NPDES Permit	CK	49012	2,062.00
8/27/2015	Wageworks - FSA Admin Fee	EFT	404300	48.00
8/31/2015	Payroll			448,102.27
Total Approved Paid in Advance				450,779.66

Approved Checks:

** Checks cut from approved Open Payable List and Approved Pending Payables. - See Attached Check Register

Total Check Register	685,421.51
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Approved Pending Payables:

<u>Invoice No.:</u>	<u>Vendor - Description:</u>	<u>Invoice Amount</u>	<u>Vendor Total</u>
0007474287-5	PG&E - Cost of Ownership	10.00	10.00
August Bill	City of Folsom - Water Meter Services	31.36	31.36
016210	Ace Hardware - 1 Gallon Jug Legend	14.50	67.86
123709	Ace Hardware - Spray Paint	21.34	
123460	Ace Hardware - Spray paint and staples	32.02	
5-134-87136	Fed Ex - Shipping	89.62	89.62
90337208	Sacramento County - Encroachment Permit	104.50	104.50
XP30887	CDW - Fortinet Support	140.60	154.48
XN94659	CDW - Screen Protector	13.88	
9808661996	Grainger - Motor Run Capacitor	11.83	782.40
9813971695	Grainger - High Visibility Vests	512.57	
9817226047	Grainger - Safety Supplies	25.76	
9817321988	Grainger - Instant Canopy	232.24	
56011	Young Dahl - Rockwood Construction Management Services	249.00	1,008.00
56010	Young Dahl - Upper Granite Bay BPS Inspection Services	759.00	
8042201704	VWR - Filters	1,155.31	1,155.31
28161171-001	Hertz - Articulating Boom Rental	1,320.39	1,320.39
August Bill	Consolidated Communication - Phone Services	1,585.29	1,585.29
062857484-1	Pace Supply - Repair Clamp	301.00	2,023.53
062914738	Pace Supply - Chlorine Liquid	791.20	
062917746	Pace Supply - Coupling Poly Ins	11.40	
062923296	Pace Supply - Steel Pipe	919.93	
3024	Performance Piping Inc. - Retention Payments Due	2,396.45	2,519.22
3025	Performance Piping Inc. - Retention Payments Due	122.77	
AR62508	City of Roseville - Outreach Services & Expenses	3,046.35	3,566.35
AR62507	City of Roseville - Outreach Services & Expenses	520.00	
36276	Paladin Private Security	5,040.00	5,040.00
NNPB00084-0815	Department of Energy - August Monthly Bill	8,634.93	8,634.93
550489	California Prison Industry Authority - Engineer Furniture Replacements	12,314.37	12,314.37
1457	Crocker & Crocker - Public Outreach Retail	6,339.50	14,790.85
1456	Crocker & Crocker - Public Outreach Wholesale	8,451.35	
August Wheeling	Bureau of Reclamation - August Wheeling	14,801.94	14,801.94
RWA 15-226	Regional Water Authority - AWE Finance Workshop	40.00	15,751.00
RWA 15-240	Regional Water Authority - Extended Public Outreach Plan	5,047.00	
RWA 15-151	Regional Water Authority - Prop 84 Drought Grant Management	9,300.00	
RWA 15-234	Regional Water Authority - Water Efficiency Program Application	1,364.00	
August Bill	SMUD - Electric Services	18,520.19	18,520.19
08132015	Bureau of Reclamation - CVP & MI Analysis FY 2014 ESTIMATE	72,040.63	72,040.63
113126	West Valley Construction - Water Main Replacement Services	129,056.85	129,056.85
Total Approved Pending Payables			305,369.07

REPORTED TO FINANCE COMMITTEE AS PAID AND PAYABLE

1,441,570.24

Adjustments:

August Bill	MCI - Long Distance Phone Services	95.12
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TOTAL PAID AND PAYABLE

1,441,665.36

Regular Checks	565,811.68
EFT's	119,609.83
TOTAL PAID	685,421.51

Signature _____

Signature _____



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-APBNK						
03091	Ace Hardware - Auburn Folsom Act#	09/09/2015	Regular	0.00	90.14	49019
01026	Ace Hardware - Greenback	09/09/2015	Regular	0.00	188.47	49020
01039	AFLAC	09/09/2015	Regular	0.00	1,135.70	49021
01041	Afman Supply - Todd	09/09/2015	Regular	0.00	514.28	49022
01068	ALPHA DES - Glenn Walker	09/09/2015	Regular	0.00	968.00	49023
02463	AnswerNet	09/09/2015	Regular	0.00	413.10	49024
01138	AT&T	09/09/2015	Regular	0.00	61.51	49025
03242	Automation Products Group, Inc	09/09/2015	Regular	0.00	983.47	49026
01182	BARTKIEWICZ,KRONICK & SHANAHAN	09/09/2015	Regular	0.00	22,613.79	49027
01893	Bird, Jonathan C	09/09/2015	Regular	0.00	125.00	49028
01219	Borges & Mahoney Company	09/09/2015	Regular	0.00	487.53	49029
01234	Bryce Consulting Inc	09/09/2015	Regular	0.00	3,450.00	49030
01250	C & D Contractors, Inc.	09/09/2015	Regular	0.00	122,473.60	49031
02257	CalPERS	09/09/2015	Regular	0.00	2,550.00	49032
01298	CalPERS Long Term Care	09/09/2015	Regular	0.00	167.39	49033
03104	Capital Datacorp	09/09/2015	Regular	0.00	607.40	49034
01409	Condor Earth Technologies Inc.	09/09/2015	Regular	0.00	3,700.00	49035
01420	CORT FURNITURE RENTAL	09/09/2015	Regular	0.00	124.32	49036
02556	Costa, Ted	09/09/2015	Regular	0.00	106.95	49037
02616	Darr, Toni	09/09/2015	Regular	0.00	228.04	49038
01472	DAWSON OIL CO	09/09/2015	Regular	0.00	3,786.17	49039
01494	Dewey Services Inc	09/09/2015	Regular	0.00	82.00	49040
01509	Domenichelli & Associates Inc	09/09/2015	Regular	0.00	4,737.50	49041
03254	Duskin, R H	09/09/2015	Regular	0.00	47.84	49042
02516	Ehnat, Stephen	09/09/2015	Regular	0.00	6.00	49043
01554	ELECTRICAL EQUIPMENT CO	09/09/2015	Regular	0.00	472.13	49044
03097	Energy Systems -ES West Coast LLC	09/09/2015	Regular	0.00	124.96	49045
01575	Engineering Supply Company, Inc	09/09/2015	Regular	0.00	472.95	49046
03255	Falk, Anita	09/09/2015	Regular	0.00	470.92	49047
01631	FOLSOM CHEVEROLET INC.	09/09/2015	Regular	0.00	249.46	49048
01634	FOLSOM LAKE FORD	09/09/2015	Regular	0.00	365.92	49049
01657	Galic Disbursing Company	09/09/2015	Regular	0.00	400.00	49050
01659	GARY WEBB TRUCKING	09/09/2015	Regular	0.00	1,104.75	49051
01681	GOLDEN STATE FLOW MEASUREME	09/09/2015	Regular	0.00	290.25	49052
01687	Grainger, Inc.	09/09/2015	Regular	0.00	221.62	49053
01706	Graymont Western US, Inc	09/09/2015	Regular	0.00	5,866.56	49054
01710	GREENBACK EQUIPMENT RENTALS	09/09/2015	Regular	0.00	75.83	49055
03256	Gunn, Chris or Sherry	09/09/2015	Regular	0.00	23.36	49056
01732	HARRINGTON INDUSTRIAL PLASTICS	09/09/2015	Regular	0.00	1,745.18	49057
01733	Harris Welding Inc	09/09/2015	Regular	0.00	24.71	49058
02567	Hart, Teri	09/09/2015	Regular	0.00	89.99	49059
03266	Harwell, Webb	09/09/2015	Regular	0.00	129.40	49060
01736	Hasler/MailFinance/Neopost	09/09/2015	Regular	0.00	2,813.36	49061
01736	Hasler/MailFinance/Neopost	09/09/2015	Regular	0.00	486.00	49062
03257	Hastrup, Tim	09/09/2015	Regular	0.00	72.08	49063
01741	HDR Engineering, Inc	09/09/2015	Regular	0.00	12,284.52	49064
01835	Hoffman, Jason	09/09/2015	Regular	0.00	180.00	49065
03072	HUNT & SONS INC.	09/09/2015	Regular	0.00	932.54	49066
03258	Jennings, Robin or Benjamin	09/09/2015	Regular	0.00	1,017.46	49067
01898	JPIA / ACWA	09/09/2015	Regular	0.00	113.85	49068
01898	JPIA / ACWA	09/09/2015	Regular	0.00	97,393.63	49069
03260	Kimble, Keith	09/09/2015	Regular	0.00	98.08	49070
03259	Kistler, Robin	09/09/2015	Regular	0.00	125.00	49071
03261	Lamora, Fred or Denise	09/09/2015	Regular	0.00	124.64	49072

Check Register

Packet: APPKT00617-2015-09-09 Sept Ck Run - RMP

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
01959	LES SCHWAB TIRE CENTERS	09/09/2015	Regular	0.00	17.00	49073
02022	McCurry Business Forms	09/09/2015	Regular	0.00	147.15	49074
02027	MCMASTER-CARR SUPPLY COMPAN	09/09/2015	Regular	0.00	231.47	49075
01916	Miller, Ken	09/09/2015	Regular	0.00	28.75	49076
03236	Modesto Industrial Electrical Co., Inc	09/09/2015	Regular	0.00	2,407.90	49077
02093	NDS SOLUTIONS INC	09/09/2015	Regular	0.00	2,133.31	49078
02094	Neff Rental LLC	09/09/2015	Regular	0.00	126.23	49079
03262	Nielsen, Kenneth E	09/09/2015	Regular	0.00	81.92	49080
03239	NorCal RotoCo, Inc.	09/09/2015	Regular	0.00	1,675.00	49081
02121	Northern Tool & Equipment Co. Inc.	09/09/2015	Regular	0.00	467.53	49082
02320	Nush, Robert	09/09/2015	Regular	0.00	200.00	49083
02131	Office Depot Business Serv Div	09/09/2015	Regular	0.00	1,668.58	49084
	Void	09/09/2015	Regular	0.00	0.00	49085
	Void	09/09/2015	Regular	0.00	0.00	49086
	Void	09/09/2015	Regular	0.00	0.00	49087
02150	Pace Supply Corp	09/09/2015	Regular	0.00	10,446.15	49088
	Void	09/09/2015	Regular	0.00	0.00	49089
	Void	09/09/2015	Regular	0.00	0.00	49090
03026	PFM Asset Management	09/09/2015	Regular	0.00	898.81	49091
02146	PG&E	09/09/2015	Regular	0.00	4,420.56	49092
03150	PROFESSIONAL ID CARDS INC	09/09/2015	Regular	0.00	29.30	49093
02275	RAMOS ENVIRONMENTAL SERVICE	09/09/2015	Regular	0.00	376.38	49094
02293	RFI ENTERPRISES, INC.	09/09/2015	Regular	0.00	44.00	49095
02314	Robert Half International, Inc	09/09/2015	Regular	0.00	14,972.02	49096
	Void	09/09/2015	Regular	0.00	0.00	49097
02698	Sacksteder, Victoria L	09/09/2015	Regular	0.00	72.98	49098
02363	Sacramento Local Agency Formatior	09/09/2015	Regular	0.00	3,182.00	49099
02407	SCHEETZ WELDING SERVICE INC	09/09/2015	Regular	0.00	100.00	49100
02446	Sierra Chemical Co	09/09/2015	Regular	0.00	10,382.95	49101
03086	SIERRA SAW POWER EQUIPMENT	09/09/2015	Regular	0.00	97.82	49102
02464	SIGNS IN 1 DAY INC	09/09/2015	Regular	0.00	616.79	49103
03267	Silva, Donna	09/09/2015	Regular	0.00	30.00	49104
03263	Singleman, Michael	09/09/2015	Regular	0.00	25.66	49105
02497	SQUEAKY CLEAN WINDOW CLEANER	09/09/2015	Regular	0.00	520.00	49106
02530	Sundowner Trailers of California Inc	09/09/2015	Regular	0.00	1,886.90	49107
02544	SYBLON REID	09/09/2015	Regular	0.00	190,066.50	49108
02564	Telstar Instruments Inc.	09/09/2015	Regular	0.00	1,069.00	49109
03252	The Sleep Shop Inc	09/09/2015	Regular	0.00	1,113.70	49110
02624	TRACE ANALYTICS LLC	09/09/2015	Regular	0.00	607.20	49111
02638	Tyler Technologies Inc	09/09/2015	Regular	0.00	6,206.07	49112
02651	UNITED PARCEL SERVICE	09/09/2015	Regular	0.00	45.40	49113
02667	US Bank Corporate Payments Sys (C	09/09/2015	Regular	0.00	11,354.15	49114
	Void	09/09/2015	Regular	0.00	0.00	49115
	Void	09/09/2015	Regular	0.00	0.00	49116
	Void	09/09/2015	Regular	0.00	0.00	49117
	Void	09/09/2015	Regular	0.00	0.00	49118
	Void	09/09/2015	Regular	0.00	0.00	49119
	Void	09/09/2015	Regular	0.00	0.00	49120
	Void	09/09/2015	Regular	0.00	0.00	49121
02690	VERIZON WIRELESS	09/09/2015	Regular	0.00	481.20	49122
02700	Viking Shred, LLC	09/09/2015	Regular	0.00	75.00	49123
03264	Wiesner, Richard	09/09/2015	Regular	0.00	88.95	49124
03137	3T EQUIPMENT CO INC.	09/09/2015	EFT	0.00	2,510.00	404304
01038	AFFORDA-TEST	09/09/2015	EFT	0.00	338.00	404305
01048	Airgas Inc	09/09/2015	EFT	0.00	236.42	404306
01081	AMERICAN MESSAGING	09/09/2015	EFT	0.00	22.84	404307
01133	ASSOCIATED SOUND	09/09/2015	EFT	0.00	803.00	404308
01152	Automated Valve Services, Inc.	09/09/2015	EFT	0.00	7,191.84	404309
01330	CDW GOVERNMENT INC	09/09/2015	EFT	0.00	4,549.16	404310
03221	Chemtrade Chemicals Corporation	09/09/2015	EFT	0.00	21,189.22	404311
01378	Clark Pest Control	09/09/2015	EFT	0.00	1,071.00	404312

Check Register

Packet: APPKT00617-2015-09-09 Sept Ck Run - RMP

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
01486	Department of Energy	09/09/2015	EFT	0.00	3,694.54	404313
01504	DLT SOLUTIONS, INC	09/09/2015	EFT	0.00	6,995.15	404314
01521	DP2 BILLING SOLUTIONS LLC	09/09/2015	EFT	0.00	10,026.90	404315
01589	Eurofins Eaton Analytical, Inc	09/09/2015	EFT	0.00	2,254.00	404316
01611	FERGUSON ENTERPRISES, INC.	09/09/2015	EFT	0.00	4,403.21	404317
01721	HACH COMPANY	09/09/2015	EFT	0.00	3,542.51	404318
01790	Industrial Safety Supply Corp	09/09/2015	EFT	0.00	333.18	404319
01819	J. Richard Eichman, CPA	09/09/2015	EFT	0.00	238.80	404320
01917	KENNEDY/JENKS CONSULTANTS	09/09/2015	EFT	0.00	50,152.83	404321
02432	Lorance, Shauna	09/09/2015	EFT	0.00	27.33	404322
02162	Tobin, Pamela	09/09/2015	EFT	0.00	29.90	404323

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	175	93	0.00	565,811.68
Manual Checks	0	0	0.00	0.00
Voided Checks	0	13	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	43	20	0.00	119,609.83
	218	126	0.00	685,421.51

Fund Summary

Fund	Name	Period	Amount
999	INTERCOMPANY	9/2015	685,421.51
			685,421.51

STAFF REPORT

To: Board of Directors
From: Shauna Lorance
Date: August 28, 2015
Subject: Certificate of Transparency

RECOMMENDED ACTION

For Information

BACKGROUND

San Juan Water District has always been an extremely transparent agency. Any information that is available at the District is always available for the public, with the exception of excluded information such as personnel, customer data and confidential information related to closed sessions. This year, the District has focused on increasing the accessibility of information by the public, including a “transparency hub” on our web site.

Teri Hart initiated pulling together all the information to apply for the Transparency Certificate of Excellence through the Special District Leadership Foundation, run through the California Special District Association. She was notified on Wednesday, August 26, 2015, that we have been approved for the certificate!

Ms. Hart will be presented with the certificate at the Board Secretary Conference in October. San Juan is currently listed as having obtained the certificate on the CSDA website and we will be posting the full application on the District website. The next eblast will include a story on this award, as well as a link to the information.

AGENDA ITEM IV-1.5.1

P.O. Box 2157 | 9935 Auburn Folsom Road | Granite Bay, CA 95746 | 916-791-0115 | sjwd.org



August 18, 2015

Sharon Stanners
2014-2015 Placer County Grand Jury
11532 B Avenue
Auburn, CA 95603

Directors
Edward J. "Ted" Costa
Kenneth H. Miller
Dan Rich
Pamela Tobin
Bob Walters
General Manager
Shauna Lorance

Subject: Response to Grand Jury Final Report – Review of Placer County Government and Special District Websites

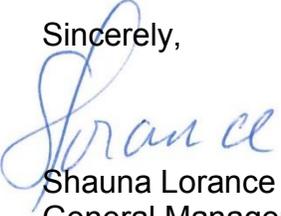
Dear Ms. Stanners:

Thank you for the copy of the Review of Placer County Government and Special District Websites dated June 26, 2015. San Juan Water District (SJWD) strongly believes that the public deserves the highest level of transparency that can reasonably be accommodated. As such, we appreciate the information in your report.

In order to provide thorough information to you related to the findings and recommendations included in your report, I have included our comments to each finding and recommendation in the attachment to this letter. You will find that SJWD either already complies with each of your recommendations, or will take the recommended actions to improve as suggested.

If you have any questions, please do not hesitate to contact me at 916-71-6936.

Sincerely,


Shauna Lorance
General Manager

Response to Grand Jury Report Form

Report Title: Reviews of Placer County Govt & Special District websites
Report Date: June 26, 2015
Response By: Shanna Torace Title: General Manager

FINDINGS

- I (we) agree with the findings, numbered: 1, 4-13 in relationship to SWD many are already implemented
- I (we) disagree wholly or partially with the findings, numbered: 2, 3
(Describe here or attach a statement specifying any portions of the findings that are disputed or not applicable; include an explanation of the reasons therefore.)

RECOMMENDATIONS

- Recommendations numbered 2-5, 8-11 have been implemented.
(Describe here or attach a summary statement regarding the implemented actions.)
- Recommendations numbered 7 have not yet been implemented, but will be implemented in the future.
(Per Penal Code 933.05(b)(2), a time frame for implementation must be included. Describe here or in an attachment.)
- Recommendations numbered 6 require further analysis.
(Describe here or attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six (6) months from the date of publication of the grand jury report.)
- Recommendations numbered _____ will not be implemented because they are not warranted or are not reasonable.
(Describe here or attach an explanation.)

Date: 9-1-2015 Signed: Torace

Number of pages attached 2

Findings:

- F1: Agree
- F2: Although it would be helpful for locating specific information if each special district had a website set up exactly the same, this is highly unlikely to be the most efficient approach to developing a useful website that meets the individual needs of each district. SJWD strives to make our website as customer friendly as possible. To assist customers in locating specific information, search capabilities have been included. In addition, the website is arranged by topics in a manner that is intuitive to navigate.
- F3: SJWD agrees that outdated information, without the inclusion of updated information, can be unhelpful. However, as long as the latest information is included on a website, historical information can be beneficial in many instances.
- F4. Most information posted on our website that is time sensitive is related to financial reports, budgets, etc. which all have the dates of applicability clearly shown. However, I also agree that it is likely that there is some data presentation that could be improved related to the applicable dates of the data provided.
- F5. SJWD cannot comment on the posting of meeting minutes by other agencies, but SJWD meeting minutes are posted in draft form as part of the following board meeting packet. Approved meeting minutes are posted after the meeting at which they are approved.
- F6: SJWD agrees that meeting minutes posted embedded in other documents can make finding information more difficult. SJWD posts minutes as a separate link from the agenda packets.
- F7. Agree that summary of actions improves the publics ability to understand actions of the Board. SJWD summarizes Board discussions and uses bold and italicized font to distinguish actions of the Board of Directors.
- F8: Video recordings of proceedings do provide additional information for the public to better understand their representative's actions in Board meetings. However, the additional cost for staffing and technical equipment is not always appropriate for all districts. SJWD does record audio but does not video record any meetings.
- F9: Agree
- F10: Agree. SJWD agrees that the posting of bid opportunities and awards could be improved on our website. SJWD will make available contracting opportunities and status on our website.
- F11: SJWD was recently awarded the Special District Transparency Certificate and will include the application information on our website.

F12: SJWD will include a link on our website to the California Public Records Act document requests.

F13: SJWD will provide a link to the Grand Jury website to allow a citizen to register a confidential complaint online.

Recommendations

R1: Not applicable to SJWD

R2: SJWD has confirmed that our website meets the best-practices checklist from the Special District Leadership Foundation. SJWD was just awarded the Special District Transparency Certificate.

R3: SJWD does, and will continue to, conduct an annual review to ensure information on website is still pertinent.

R4: SJWD information on the website is varied in the length of time it will be applicable. Financial information and budgets have dates included. Other information, such as fees and rates, include dates of applicability. SJWD will continue to conduct an annual review of our website, and where applicable, posting and sunset dates will be included.

R5: SJWD Board of Directors meetings page includes a link for the minutes from each board meeting. The minutes highlight the actions taken and decisions made through bold and italic font. SJWD is in compliance with this recommendation.

R6: SJWD has reviewed the option of video recordings of SJWD Board of Directors meetings. It has been determined that it is not cost effective. SJWD will review this recommendation periodically to see if it can be implemented.

R7: SJWD has direct links to the financial reports that are currently available. Due to the recent upgrade in software, and the opportunity that provided to completely recreate the district financial processes and software, SJWD has very limited financial reporting currently posted on our website. It is our intent to significantly increase the availability of financial information as soon as the upgrade and overhaul of processes is completed. SJWD fully intends to provide a significant amount of financial information on our website to fully educate the public on our finances. We anticipate complying with this recommendation by the end of 2015.

R8: SJWD will update our website to include easy access to current contracting opportunities and bid awards. .

R9: SJWD will include the link to the CPRA website to provide the public an easy approach to filing public record requests.

R10: SJWD will incorporate a link on our website to CPRA for public records requests.

R11: SJWD will include a link to the Grand Jury on our website.

AGENDA ITEM IV-1.6



August 28, 2015

Deb Sedwick, Chair
Spencer Short, Vice
Chair

Members

California American Water
Carmichael Water District
Citrus Heights Water District
Del Paso Manor Water District
El Dorado Irrigation District
Elk Grove Water District
Fair Oaks Water District
Folsom, City of
Golden State Water Company
Lincoln, City of
Orange Vale Water Company
Placer County Water Agency
Rancho Murieta Community
Services District
Roseville, City of
Rio Linda / Elverta Community
Water District
Sacramento, City of
Sacramento County Water
Agency
Sacramento Suburban Water
District
San Juan Water District
West Sacramento, City of
Woodland-Davis Clean Water
Agency
Yuba City, City of

Associates

El Dorado County Water
Agency
Sacramento Municipal Utility
District
Sacramento Regional County
Sanitation District
Sacramento Area Flood
Control Agency

Assembly Member Frank Bigelow
State Capitol
Room 6027
Sacramento, CA 94249-0005

Dear Assembly Member Bigelow,

On behalf of the Regional Water Authority and the undersigned water providers serving the greater Sacramento metropolitan region, we are writing to express our opposition to SB 20, and any attempt to establish a public goods charge or other tax or fee on water during the final weeks of the 2015 legislative session.

While there is clearly a need for new funding to solve California's numerous water supply problems, establishing a permanent statewide tax on water bills under the heading of emergency drought relief is misleading.

This proposal for a water tax is not new, nor urgent, and the issues of needed funding and appropriate sources are far too important, complex, and far-reaching to be jammed through during the current session. We believe a thoughtful, transparent, and inclusive approach is needed to discuss and examine the state's water related funding needs and alternatives and develop appropriate long-term solutions.

We urge you to oppose SB 20 and any short-term attempts to legislatively or administratively impose a water tax on California residents.

Sincerely,

John Woodling
Executive Director

The foregoing is hereby agreed to by the members:

Sacramento County Water Agency

Citrus Heights Water District

Opposing Letter to SB 20
Re: Public Goods Charge
Page 2 of 2
August 28, 2015



City of Roseville



Rio Linda/Elverta Community Water District



Sacramento Suburban Water District

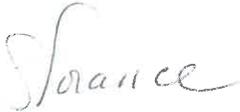


El Dorado Irrigation District



Fair Oaks Water District

Rancho Murieta Community Water District



San Juan Water District

Placer County Water Agency

Assembly Member Frank Bigelow
State Capitol
Room 6027
Sacramento, CA 94249-0005

Assembly Member Ken Cooley
State Capitol
P. O. Box 942849
Sacramento, CA 94249-0008

Assembly Member Jim Cooper
State Capitol
Room 5158
Sacramento, CA 94249-0009

Assembly Member Brian Dahle
State Capitol
Room 2158
Sacramento, CA 94249-0001

Assembly Member Bill Dodd
State Capitol
Room 2137
Sacramento, CA 94249-0004

Assembly Member Beth Gaines
State Capitol
Room 2130
Sacramento, CA 94249-0006

Assembly Member James Gallagher
State Capitol
Room 5128
Sacramento, CA 94249-0003

Assembly Member Kevin McCarty
State Capitol
Room 2013
Sacramento, CA 94249-0007

Assembly Member Richard Pan
State Capitol
Room 4070
Sacramento, CA 95814

Assembly Member Jim Frazier
State Capitol
P. O. Box 942849
Sacramento, CA 94249-0011

Assembly Member Susan Talamantes
Eggman
State Capitol
P. O. Box 942849
Sacramento, CA 94249-0013

Assembly Member Kristin Olsen
State Capitol
P. O. Box 942849
Sacramento, CA 94249

Senator Jim Nielsen
State Capitol
Room 2068
Sacramento, CA 95814

Senator Ted Gaines
State Capitol
Room 3070
Sacramento, CA 95814

Senator Lois Wolk
State Capitol
Room 5114
Sacramento, CA 95814

Senator Tom Berryhill
State Capitol
Room 3076
Sacramento, CA 95814

Senator Cathleen Galgiani
State Capitol
Room 2059
Sacramento, CA 95814

Assembly Member Matthew
Dababneh
State Capitol
Room 4112
Sacramento, CA 94249-0045

Assembly Member Cristina Garcia
State Capitol
Room 2013
Sacramento, CA 94249-0058

Assembly Member Jimmy Gomez
State Capitol
Room 2114
Sacramento, CA 94249-0051

Assembly Member Matthew Harper
State Capitol
Room 2002
Sacramento, CA 94249-0074

Assembly Member Marc Levine
Chair, Assembly Committee on Water,
Parks and Wildlife
State Capitol, Room 2141
Sacramento, CA 95814

Assembly Member Patty Lopez
State Capitol
Room 5160
Sacramento, CA 94249-0039

Assembly Member Devon J. Mathis
State Capitol
Room 5126
Sacramento, CA 94249-0026

Assembly Member Jose Medina
State Capitol
Room 5135
Sacramento, CA 94249-0061

Assembly Member Anthony Rendon
State Capitol
Room 5136
Sacramento, CA 94249-0063

Assembly Member Rudy Salas, Jr.
State Capitol
Room 2188
Sacramento, CA 94249-0032

Assembly Member Das Williams
State Capitol
Room 4005
Sacramento, CA 94249-0037

Brent Hastey for ACWA Vice President, 2016-2017



Brent Hastey was born and raised in the Plumas Lake area, representing the fifth generation of his family to live in Yuba County, California. He grew up irrigating pasture and swimming in the ditches on the ranch. Becoming active in politics in college, Mr. Hastey was first elected to public office in 1987, when he won an election for a seat on the Board of Reclamation District 784. He served in this position for six years, during three of which he chaired. In 1992, he was elected to the Board of Supervisors of Yuba County, on which he served until 2000. As a County Supervisor, he also served on the Boards of the Yuba County Water Agency (YCWA), Yuba County LAFCO, Regional Council of Rural Counties (RCRC), and The Sacramento Area Council of Governments (SACOG). In 1994, he became the founding Chairperson of the Yuba Sutter Economic Development Corporation (YSEDC), which he Chaired until 1996.

Brent Chaired the YCWA Board in 1996 and 1997, which was during the devastating flooding of 1997. He led the Board through this trying time, and testified before the United States Congress on the causes and emergency management of the flood. In response to this disaster and state water needs, the voters of California passed Proposition 13, which authorized the sale of \$1.97 billion dollars in bonds to support safe drinking, water quality, flood protection, and water reliability projects. Brent strongly supported the approval. In 2014, Brent was reelected to the Yuba County Water Agency Board of Directors. He currently serves on the ACWA Region 2 board, and is active on the following Committees: Local Government, Groundwater, and Energy.

In addition to his service in areas of water management in California, Brent has worked in the service of higher education both locally and on a statewide level. In 2010, He was elected to the Yuba Community College District, a district which serves eight counties and spans nearly 4,200 square miles of rural northern California. Recently, Brent was elected to the California Community College Trustee Board (CCCT). CCCT represents and acts in the best interest of California's 72 Community College Districts

Brent is also the founding Director of the Bank of Feather River, which started in 2007. He has been Chairman of the board since 2010. Bank of Feather River is a community bank specializing in agriculture lending.

In addition to his political service, he has long-valued the opportunity for community and global service through Rotary International. A member of South Yuba County Sunrise Rotary Club since 1986, Brent works to live out the organization's motto in everyday life: "Service Above Self."

Brent and his wife Alisan, a music educator in the Marysville Unified School District, have been married 32 years. They own and operate Plumas Lake Self Storage. Brent and Alisan have raised four amazing children, plenty of dogs, a few horses, and a donkey.

Brent has been involved with the Association of California Water Agencies throughout his tenure as a member of the Board of Directors of YCWA (an ACWA member). In addition to serving on the ACWA Region 2 Board, he has regularly attended ACWA spring and fall conferences, region meetings and programs and other ACWA workshops and programs. He views ACWA as the leading voice on California water issues and will make sure that leadership continues into the future.

Director Tobin's Report

1 SGA AUGUST 12, 2015

GROUNDWATER MANAGEMENT PROGRAM UPDATE

STAFF IS DIRECTING THE STUDY OF THE (PCE) TETRACHLOROETHENE CONTAMINATION IN THE CALIFORNIA AMERICAN WATER LINCOLN OAKS SERVICE AREA. TWO WELLS HAVE BEEN COMPLETED TO MONITOR AND TAKE SAMPLES.

ON JULY 2ND STAFF MET WITH THE CENTRAL VALLEY WATER QUALITY CONTROL BOARD AND SHARED THE INFORMATION COMPILED ON THE OCCURRENCE OF HEXAVALENT CHROMIUM IN THE PUBLIC SUPPLY WELLS WITHIN THE SGA AREA. SOURCES ARE NOT POSITIVELY IDENTIFIED AND CAN BE EITHER NATURALLY OCCURRING OR HUMAN CAUSED. THE PAST ACTIVITIES AT THE FORMER MCCLELLAN AFB IS ASSUMED TO BE THE EXPECTED CONCENTRATION OF THE HEXAVALENT CHROMIUM IN THAT PORTION OF THE GROUND WATER BASIN.

MCCLELLAN AFB HAS 3 KNOWN AREAS

- 1) CHROME PLATING SHOP
- 2) MECHANICAL-CHROME SHOP
- 3) DISPOSAL PITS

THERE ARE A DOZEN OFF BASE SITES FOUND WITH HIGH CONCENTRATIONS IN WELLS. TCE & CHROM 6 CONTAMINANTS HAVE TRAVELED (PLUME) TO THE WEST WHICH SHOWS SEVERAL WELLS OVER THE 10 MICROGRAMS PER LITER.

NATURAL SOURCES OF CHROM 6 CAN BE FOUND IN SOILS. CHROMIUM CONCENTRATIONS CAN BE FOUND IN THE GREEN ROCKS KNOWN AS TANZANITE FOUND IN PLACER, EL DORADO, AMADOR AND CALAVARAS COUNTY.

SAMPLE WELLS EMPLOY PASSIVE DIFFUSER BAGS (PDB) THAT CAPTURE CONCENTRATIONS OVER TIME AND TEST FOR GENERAL CONTAMINANTS. THERE ARE 16-17 WELLS BEING SAMPLED. THE SANDALWOOD WELL AT AUBURN BLVD SHOWS 10 PCE AND THE CONCENTRATION HAS BEEN INCREASING. PARADISE CLEANERS WAS IN THAT GENERAL LOCATION. BUT THE REGIONAL SITE IDENTIFIED DELUX CLEANERS IN ROSEVILLE AS A SOURCE OF CONTAMINANTS. THERE WERE BELOW GROUND TANKS FOR DISCHARGE THAT WERE THOUGHT TO BE LEAKING. TEST WELLS ARE SAMPLED AT DIFFERENT INTERVALS. SHALLOW WELLS ARE APPROX 200' WITH DEEPER WELLS AT 300'

HEXAVALENT CHROMIUM (CRVL) CONCENTRATION TESTED 215 WELLS. OF THOSE WELLS 131 WELLS (60%) SHOWED CONCENTRATIONS OF 5 OR LESS, 40 WELLS (19%) WERE SLIGHTLY HIGHER, 75 WELLS (12%) WERE JUST UNDER 10 , AND 19 WELLS (9%) WERE OVER 10 MICROGRAMS PER LITER.

AGE DATING THE WATER SHOWS VERY OLD WATER IN THE HIGHER CONCENTRATED AREAS BUT, WATER RECHARGING FROM THE AMERICAN RIVER SHOWS NEWER WATER WHICH COULD BE DILUTING

SOME OF THE HIGHER CONTAMINATIONS. ELEVATIONS DIFFERENCES EFFECT RECHARGE. THE SOURCE OF RECHARGE IS 1/3RD OVER APPLIED WATER, (RAIN) IN HIGHER ELEVATIONS. SUB-SURFACE WATER IS COMING FROM THE AMERICAN RIVER.

GROUNDWATER SUSTAINABILITY AGENCY FORMATION

THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT REQUIRES THE FORMATION OF GROUNDWATER SUSTAINABILITY AGENCIES (GSA) TO MANAGE ALL GROUNDWATER BASINS IN THE STATE THAT HAVE BEEN IDENTIFIED AS HIGH OR PEDIUM PRIORITY BY THE DEPT OF WATER RESOURCES.

A PACKAGE OF 3 BILLS THAT PASSED A YEAR AGO IN AUGUST SO STAFF CONVENED TOW MEETINGS IN JUNE AND JULY, OF THOSE INVOLVED IN GROUNDWATER MANAGEMENT IN THE AREAS ADJOINING SGA IN PLACER, SUTTER AND SACRAMENTO COUNTIES. THERE WERE 40 PEOPLE IN ATTENDANCE. THE BOARD HAS DIRECTED SGA TO BECOME THE (GSA) GROUNDWATER SUSTAINABILITY AGENCY. THERE WILL BE ANOTHER PLANNING MEETING IN OCTOBER TO MAP OUT THE NEXT STEPS.

GOVERNMENT AFFAIRS UPDATE:

THE CA LEGISLATURE IS IN RECESS UNTIL AUG 17TH. THERE ARE A NUMBER OF BILLS STILL UNDER CONSIDERATION. AB617 (PEREA) PASSED THE SENATE NATURAL RESOURCES AND WATER COMMITTEE PRIOR TO THE RECESS. THERE HAVE BEEN SIGNIFICANT AMENDMENTS BUT, THE BILL CONTAINS LANGUAGE THAT WOULD SIMPLIFY THE ABILITY OF SGA TO COORDINATE WITH NEIGHBORING AGENCIES IN THE BASIN. EVEN WITH CHANGES TO THE BILL, WE'RE CONCERNED THAT THE WRITING ON THE GROUND WATER MODELING WHICH WE'VE DONE OVER TIME, COULD COST US A SUBSTANTIAL AMOUNT OF MONEY. IN THE RULE MAKING PROCESS WE WANT THE MODELING LANGUAGE TO CHANGE FROM "SAME" TO "CONSISTENT AND COMPATIBLE" AS WE MOVE FORWARD WITH THE MODELING. STAFF WILL CONTINUE TO LEAD EFFORTS AT ACWA AND WITH THE PRACTITIONER ADVISORY PANEL TO INFLUENCE THE RULEMAKING PROCESS.

DROUGHT UPDATE:

SACRAMENTO AREA WATER PROVIDERS HAVE REQUIREMENT FOR WATER USE RANGING FROM 20% TO 36% DURING THE PERIOD OF JUNE 2015-FEBRUARY 2016, COMPARED TO THE SAME POINT IN 2013. IN JUNE ALL WATER PROVIDERS EXCEPT ONE MET THE TARGET, AND WATER USE WAS REDUCED NEARLY 35% ON A REGION-WIDE BASIN. THE STATE AS A WHOLE ACHIEVED A 27% REDUCTION IN WATER USE, EXCEEDING THE MANDATORY 25% TARGET.

WATER STORAGE IN FOLSOM RESERVOIRS CONTINUES TO DECLINE PRECIPITOUSLY. RETAINING COLD WATER IN SHASTA RESERVOIR FOR WINTER RUN SALMON HAS LED TO INCREASED USE OF FOLSOM TO MEET DELTA WATER QUALITY OBJECTIVES. AS OF AUGUST 4, 2015 FOLSOM STORAGE MAY DROP TO 120K ACRE-FEET BY SEPT 30TH.

SGA IS MOVING FORWARD ON IT'S APPLICATION PROCESS WITH CALPERS.