

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
August 28, 2019
6:00 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.

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.

Please silence cell phones and refrain from side conversations during the meeting.

I. ROLL CALL

II. 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.

III. 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, June 26, 2019 (W & R)
Recommendation: Approve draft minutes
2. Public Outreach Contract (W & R)
Recommendation: Approve the Public Outreach contract with Lucy & Company for FY 2019-20
3. Treasurers Report - Quarter Ending June 30, 2019 (W & R)
Recommendation: Receive & File
4. Annual Paving Services Contract Amendment (R)
Recommendation: Authorization and approval for additional funding on the second year contract renewal with Sierra National Asphalt (SNA)
5. Cityworks CMMS Implementation Contract & Licensing Agreement (W & R)
Recommendation: Approve the Cityworks Computerized Maintenance Management System Implementation Contract and Cityworks Licensing Agreement for CMMS services

6. CMMS Implementation Services – HDR Engineering, Inc. (W & R)
Recommendation: **Approve Amendment No. 2 to HDR Engineering, Inc. (HDR) for program services related to the implementation of the Cityworks Computer Maintenance Management System (CMMS)**
7. Eastridge PRS Contract (W & R)
Recommendation: **Approve a construction contract with Rawles Engineering, Inc. for the construction of the Eastridge PRS**
8. WTP On-Site Residuals Management Improvement Project - Amendment No. 1 (W)
Recommendation: **Approve Amendment No. 1 to Hydrosience Engineers, Inc. related to the WTP On-Site Residuals Management Improvement Project**
9. SSWD Antelope Transmission Pipeline Inspection (W)
Recommendation: **Approve a contract with Aquam Pipe Diagnostics (Aquam) related to the Sacramento Suburban Water District (SSWD) Antelope Transmission Pipeline (ATP) Inspection**
10. Retail Master Plan Update (R)
Recommendation: **Approve a contract for completion of the Retail Master Plan Update**

IV. OLD BUSINESS

1. Compensation Policy (W & R)
Action: **Consider a motion to approve proposed amendments to the Board of Directors' Compensation Policy regarding market position and other matters**
2. Compensation Study – Approval of Compensation Schedules (W & R)
Action: **Approve San Juan Water District Compensation Schedules A and B.**
3. Collaboration/Integration Project Draft Request for Proposals (W & R)
Information
4. District Strategic Plan and FY 18-19 Operations Plan Report Card (W & R)
Review Strategic Plan and FY 18-19 Accomplishments

V. NEW BUSINESS

1. FY 2019-20 Operations Plan (W & R)
Information
2. ACWA Region Elections 2020-21 Term (W & R)
Consider candidates for Region 4 Board
Action: **Consider a motion to cast a vote for candidates for ACWA Region 4**
3. Active Shooter Training Update (W & R)
Information

VI. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Public Information Committee – June 28, 2019
2. Finance Committee – August 20, 2019
3. Engineering Committee – August 23, 2019

IX. UPCOMING EVENTS

1. ACWA Region 4 Program and Boat Tour
September 17, 2019
Dixon, CA
2. Water Education Foundation – 2019 Water Summit
October 30, 2019
Sacramento, CA

President Rich to call for Closed Session

X. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(d)(4); potential for litigation involving the State Water Resources Control Board's proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update; and pending litigation; Government Code sections 54954.5(c) and 54956.9(a); *CDWR Environmental Impact Cases*, Case No. JCCP No. 4942.

XI. OPEN SESSION

Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

September 25, 2019

October 23, 2019

November 13, 2019

I declare under penalty of perjury that the foregoing agenda for the August 28, 2019 regular meeting of the Board of Directors of San Juan Water District was posted by August 23, 2019, 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