

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
April 12, 2017
6:00 p.m.**

Revised 4/7/17

Meeting Locations:
**SJWD Boardroom – 9935 Auburn Folsom Road
Granite Bay, CA 95746**
**Via Teleconference – Marriott Newport Coast Villas
23000 Newport Coast Drive, Room 3900
Newport Beach, CA 92657**

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.

All or portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). Each teleconference location listed above is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

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

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.

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, March 29, 2017
Recommendation: Approve draft minutes
2. Payment of Bills and Claims
Recommendation: Adopt Resolution No. 17-08

3. Local Agency Investment Fund (W & R)
Recommendation: Adopt Resolution No. 17-09 authorizing investment of monies in the Local Agency Investment Fund
4. Bay Area Coating Consultants' Contract for Inspection Services for the Los Lagos Tank Recoating Project (R)
Recommendation: Approve a contract amendment for \$18,800 to increase the total inspection budget to \$68,400.

III. OLD BUSINESS

1. Acceptance of the Retail Financial Plan and Water Rate Update Study and Adoption of Five-Year Schedule of Retail Water Rates
Action: Consider adoption of Resolution No. 17-10 adopting a five year schedule of retail water rates

IV. NEW BUSINESS

1. RWA Sponsored Legislative Bills AB 968 and 1654
Action: Consider a motion to support AB 1654 (Rubio, D-San Gabriel Valley) and to support if amended AB 968 (Rubio)
2. ACWA Policy
Action: Consider adoption of Resolution No. 17-11 in Support of the ACWA Policy Statement on Bay-Delta Flow Requirements
3. Fiscal Year 2016-17 Mid-Year Budget Review and Discussion of Timeline for Fiscal Year 2017-18 Annual Budget.

V. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 May 10th Board Meeting
Consider rescheduling Board meeting due to ACWA Spring Conference
 - 1.2 Miscellaneous District Issues and Correspondence
2. Assistant General Manager's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Director of Finance's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VI. DIRECTORS' REPORTS

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

VII. COMMITTEE MEETINGS

1. Finance Committee – April 11, 2017

VIII. UPCOMING EVENTS

1. 2017 Cap To Cap – Metro Chamber
April 29 – May 3, 2017
Washington DC
2. 2017 ACWA Spring Conference
May 9-12, 2017
Monterey, CA

IX. ADJOURN

UPCOMING MEETING DATES

April 26, 2017

I declare under penalty of perjury that the foregoing agenda for the April 12, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by April 7, 2017, 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