

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
October 23, 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, September 25, 2019 (W & R)  
***Recommendation: Approve draft minutes***
2. Minutes of the Board of Directors Special Meeting, October 3, 2019 (W & R)  
***Recommendation: Approve draft minutes***
3. WTP Filter Basins Rehab Project (W)  
***Recommendation: Approve a construction contract with ERS Industrial Services, Inc., for the rehabilitation of the WTP filters***
4. WTP Filter Basins Rehab Project CM/Inspection Support Services (W)  
***Recommendation: Approve a professional services contract with Kennedy Jenks Consultants, Inc., for construction support and inspection services during the construction phase of the WTP Filters Rehabilitation***

#### IV. OLD BUSINESS

1. FY 2019-20 Operations Plan Report Card (W & R)  
*Review 1<sup>st</sup> Quarter Progress*

#### V. NEW BUSINESS

1. WTP Filter Basins Rehab Project Anthracite and Nozzles Purchase (W)  
**Action: Approve procurement for the purchase of Anthracite Coal Filter Media and Filter Nozzles for the WTP Filter Basins Rehab Project**
2. Introduction of Ordinance Amendments and Review of Proposed Water Service Discontinuation Policy to Comply with SB 998 requirements (R)  
*Staff will present a report on SB 998 compliance and proposed ordinance amendments, and introduce a proposed new policy on water service terminations to ensure District compliance with SB 998 by the February 1, 2020 deadline*  
**Action: First Reading of Ordinance No. 19-01 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinances 15000, 17000 and 18000 of the District Code of Ordinances**  
**Introduce Ordinance No. 19-01 and read the full text of the proposed ordinance or waive such reading by motion of the Board**
3. Support of Director Pamela Tobin for ACWA Vice President (W & R)  
**Action: Adopt Resolution 19-07 in Support of Pamela Tobin for the Position of ACWA Vice President and Steve Lamar for the Position of ACWA President, 2020-2021 Term**  
**Action: Consider a motion to increase budget for Director Tobin ACWA Vice President campaign**
4. ACWA General Session Membership Meeting Delegate (W & R)  
**Action: Appoint delegate to serve as the authorized voting representative at the December ACWA General Session Membership Meeting**

#### 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. Engineering Services Manager's Report
  - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
  - 5.1 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. Engineering Committee – October 15, 2019
- 2. Finance Committee – October 22, 2019

**IX. UPCOMING EVENTS**

- 1. Water Education Foundation – 2019 Water Summit
  - October 30, 2019
  - Sacramento, CA
- 2. ACWA Fall Conference
  - December 3-6, 2019
  - San Diego, CA

**X. ADJOURN**

**UPCOMING MEETING DATES**

November 13, 2019  
December 11, 2019

I declare under penalty of perjury that the foregoing agenda for the October 23, 2019 regular meeting of the Board of Directors of San Juan Water District was posted by October 18, 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.

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Teri Grant, Board Secretary