



**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
9935 Auburn Folsom Road  
Granite Bay, CA 95746**

**January 21, 2026  
6:00 p.m.**

**This Board meeting will be conducted both in-person at the District's Boardroom at the address above and via videoconference. When all Board members are in the Boardroom, the District's Board meetings are not required to be broadcast via videoconference and are done so as a convenience to the public; furthermore, if the transmission is interrupted for any reason, the meeting will continue in person as scheduled. Members of the public may participate in Board meetings via videoconference per the instructions below.**

**To attend via videoconference, please use the following link:**

**Please join the meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/245724141>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code: 245-724-141**

**Please mute your line.**

**Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time – if you are attending via videoconference at that time, please unmute your line in order to speak.**

**\*\*\*Important Notice: For any meetings that include a Closed Session, the videoconference will be terminated when the Board adjourns into Closed Session. Members of the public who would like to receive the report out from Closed Session and time of adjournment from Closed Session into Open Session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: [tgrant@sjwd.org](mailto:tgrant@sjwd.org), before or during the meeting. No other business will be conducted after the Board adjourns from Closed Session into Open Session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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.

Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. The order of agenda items may be changed to accommodate those in attendance wishing to address a particular item. Please inform the General Manager if you have such a request.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at [tgrant@sjwd.org](mailto:tgrant@sjwd.org).

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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC FORUM AND COMMENTS**

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may 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 determination to add the matter to the agenda.

**V. 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 before the motion to approve the Consent Calendar.

1. Minutes of the Board of Directors Meeting, December 17, 2025 (W & R)  
***Recommendation: Approve draft minutes***
2. WTP Influent Meters Replacement Project (W)  
***Recommendation: Approve draft minutes to authorize the Director of Operations to purchase two (2) venturi meter assemblies from BIF Co., LLC for the WTP Influent Meters Replacement Project***
3. Rescind Censure and Related Sanctions against Director Tobin (W & R)  
***Recommendation: Adopt Resolution 26-01 to Rescind Censure and Related Sanctions against Director Tobin***

**VI. DISCUSSION AND ACTION ITEMS**

1. Long Term Warren Act Contract (LTWAC) (W)  
***Action [ i ]: Consider a motion to approve a CEQA Notice of Exemption related to taking action to authorize the General Manager to sign a LTWAC with the United States Bureau of Reclamation (Reclamation), for which Reclamation has prepared an Environmental Assessment pursuant to the National Environmental Policy Act.***  
  
***Action [ ii ]: Consider a motion to approve Resolution 26-02 authorizing the General Manager to sign the new LTWAC with Reclamation so long as it is substantially similar to the District's current Warren Act Contract.***  
  
***Action [ iii ]: Consider a motion to approve a CEQA Notice of Exemption related to taking action to authorize the General Manager to sign a 1-year extension of the District's current Warren Act Contract with Reclamation.***  
  
***Action [ iv ]: Consider a motion to approve Resolution 26-03 authorizing the General Manager to sign a 1-year extension of the District's current Warren Act Contract with Reclamation.***

2. Sacramento LAFCo Elections (W & R)  
*Selection of Special District Representative for Regular Seat #7*  
**Action: Consider voting for candidates**
3. Request for Proposal for General Counsel (W & R)  
*Discussion and direction*
4. 2026 Board Committee Assignments (W & R)  
*Discussion*
5. Public Information Committee Charter Review (W & R)  
*Discussion and direction*
6. FY 2025-26 Operations Plan Report Card (W & R)  
*Review 2nd Quarter Progress*
7. Conjunctive Use and Groundwater Banking Activities Update (W & R)  
*Discussion*

## **VII. 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 Water Resources & Strategic Affairs' Report (W & R)
  - 2.1 Hydrology Report
  - 2.2 Miscellaneous District Issues and Correspondence
3. Director of Finance and Human Resources' Report
  - 3.1 Miscellaneous District Issues and Correspondence
4. Director of Operations' Report
  - 4.1 Miscellaneous District Issues and Correspondence
5. Director of Engineering Services' Report
  - 5.1 Miscellaneous District Issues and Correspondence
6. Legal Counsel's Report
  - 6.1 Legal Matters

## **VIII. DIRECTORS' REPORTS**

1. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – T. Costa
3. Association of California Water Agencies (ACWA)
  - 3.1 ACWA – P. Tobin
  - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
4. Other Reports, Correspondence, Comments, Ideas and Suggestions

## **IX. FUTURE AGENDA ITEMS**

1. Requests by Board Members for Agenda Items

2. Meeting Date Changes and Board Attendance

**X. COMMITTEE MEETINGS**

1. Engineering Committee – January 12, 2026
2. Finance Committee – January 13, 2026

**XI. UPCOMING EVENTS**

1. ACWA DC2026 Conference  
February 24-26, 2026  
Washington, DC
2. 2026 ACWA Legislative Symposium  
February 11, 2026  
Sacramento
3. 2026 ACWA Spring Conference  
May 5-7, 2026  
Sacramento, CA

**President Costa to call for Closed Session**

**XII. CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code § 54957.6  
Agency representatives: Board members, General Counsel Jones, and Finance Director Silva  
Employee group: Unrepresented employee (General Manager)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)  
Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 23WM000064, Sacramento County Superior Court

**XIII. OPEN SESSION**

1. Report from Closed Session

**XIV. ADJOURN**

**UPCOMING MEETING DATES**

February 18, 2026

March 18, 2026

I declare under penalty of perjury that the foregoing agenda for the January 21, 2026, meeting of the Board of Directors of San Juan Water District was posted by January 16, 2026, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet is also posted on the District's website at sjwd.org.

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Teri Grant, Clerk of the Board