

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
November 14, 2019 (Thursday)
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, October 23, 2019 (W & R)
Recommendation: Approve draft minutes

2. Treasurers Report - Quarter Ending September 30, 2019 (W & R)
Recommendation: Receive & File

IV. NEW BUSINESS

1. Sacramento LAFCo Elections (W & R)
Selection of Special District Commissioner and Alternate
Action: Consider voting for candidates

V. 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 Fiscal Year 2018-2019 Results of Operations – Budget to Actual (W & R)
 - 2.2 Pension Update (W & R)
 - 2.3 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

VI. 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

VII. COMMITTEE MEETINGS

1. Finance Committee – November 12, 2019

VIII. UPCOMING EVENTS

1. ACWA Fall Conference
December 3-6, 2019
San Diego, CA
2. SJWD Employee Awards
December 12, 2019
Folsom, CA
3. RWA Holiday Social
December 12, 2019
Fair Oaks, CA

President Rich to call for Closed Session

IX. 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; Government Code sections 54954.5(c) and 54956.9(a).

X. OPEN SESSION

Report from Closed Session

XI. ADJOURN

UPCOMING MEETING DATES

December 11, 2019

January 22, 2020

I declare under penalty of perjury that the foregoing agenda for the November 14, 2019 special meeting of the Board of Directors of San Juan Water District was posted by November 8, 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