

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
June 22, 2016
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. Times on the agenda are estimates, and items may be discussed at a different time than listed.

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.

ESTIMATED TIMES

6:00 p.m.

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.

6:05 p.m.

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 Director Workshop, June 2, 2016

Recommendation: Approve draft minutes

2. Minutes of the Board of Directors Meeting, June 8, 2016

Recommendation: Approve draft minutes

3. Authorization to Purchase Additional Wholesale Water Treatment Chemicals

Recommendation: Approve the purchase of an additional 26.50 Tons (1 truckload) of Quicklime for \$5,945 and 7,200 Lbs. of Polymer (16 drums) for \$7,353, at a total cost of \$13,298 for the two chemicals

4. Fair Oaks-40 Phase 2 Payment Agreement

Recommendation: Approve alternate payment schedule and agreement with Fair Oaks Water District regarding the Fair Oaks-40 Phase 2 Project

6:10 p.m.

III. PUBLIC HEARING

- 1. 2016 Public Health Goal (PHG) Report – Greg Turner**

6:20 p.m.

IV. PRESENTATIONS

- 1. Independent Accountant's Report on Applying Agreed-Upon Procedures on System Review of Tyler Application – LSL Certified Public Accountants, Richard Kikuchi**
- 2. Fiscal Year 2014-2015 Comprehensive Annual Financial Report – LSL Certified Public Accountants, Richard Kikuchi**
Action: Receive and file
- 3. Water Rights and Contracts – Shauna Lorange**

ACTION AND INFORMATIONAL ITEMS

7:50 p.m.

V. COMMITTEE REPORTS

1. Public Information Committee (6/6/16)

- 1.1 Supplemental Drought Expenses (W & R)
- 1.2 Public Information Budget/Contract Amendment (W & R)
- 1.3 Folsom Operations (W)
- 1.4 Website Management (W & R)
- 1.5 Other Public Information Matters
- 1.6 Public Comment

8:00 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 CSDA Region Sierra Network Board of Directors Election
Vote for CSDA Seat B Candidate
Action: Consider approval to vote for candidate
- 1.2 Report Back Item
- 1.3 Miscellaneous District Issues and Correspondence
 - 1.3.1 July, August, and future Board Meeting Schedules
 - 1.3.2 Other

2. Assistant General Manager's Report

- 2.1 Report Back Items
 - 2.1.1 CVP Operations Update
 - 2.1.2 CHWD June 14th Director Briefing
 - 2.1.3 Sacramento County Proposed Trench Restoration Paving Requirements
- 2.2 Miscellaneous District Issues and Correspondence

3. Director of Finance's Report

- 3.1 Report Back Items
- 3.2 Miscellaneous District Issues and Correspondence
 - 3.2.1 Update from CalPERS on Pension and Healthcare

4. Legal Counsel's Report

- 4.1 Legal Matters

5. Directors' Reports

- 5.1 SGA
- 5.2 RWA
- 5.3 ACWA
 - 5.3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 5.3.2 JPIA - Bob Walters
 - 5.3.3 Energy Committee - Ted Costa
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments
 - 5.5.1 Sierra Nevada Conservancy Watershed Program Update – Bob Walters
 - Action: Consider providing letter of support***
 - 5.5.2 Other Items

8:45 p.m.

VII. UPCOMING EVENTS

- 1. RWA 15th Anniversary Luncheon
July 14, 2016
Sacramento, CA

President Tobin to call for Closed Session

VIII. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights
2. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.
3. Conference to provide District's labor negotiators, Pam Tobin and Bob Walters, with direction concerning changes to General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

IX. OPEN SESSION

Report from Closed Session

X. ADJOURN

UPCOMING MEETING DATES

June 29, 2016 Workshop

July 13, 2016

July 27, 2016

I declare under penalty of perjury that the foregoing agenda for the June 22, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by June 17, 2016, 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