

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
May 13, 2015
7:00 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

7:00 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.

7:05 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 Directors Workshop, March 9, 2015**
- 2. Minutes of the Board of Directors Meeting, April 8, 2015**
- 3. Minutes of the Board of Directors Workshop, April 16, 2015**

7:05 p.m.

III. PRESENTATIONS

- 1. Naming of new Lower Granite Bay Booster Pump Station in recognition of Al Castellanos**

ACTION AND INFORMATIONAL ITEMS

7:10 p.m.

IV. OLD BUSINESS

- 1. Fiscal Year 2015-2016 Draft Wholesale Budget**
Presentation and discussion

8:00 p.m.

V. COMMITTEE REPORTS

1. Legal Affairs Committee (4/27/15)

- 1.1 Attorney Billing Invoices (W & R)
- 1.2 Antelope Pump Back Project O&M Agreement (W & R)
- 1.3 Other Legal Affairs Matters
- 1.4 Public Comment

2. Water Supply & Reliability Committee (4/28/15)

- 2.1 Water Supply Status (W & R)
- 2.2 Proposed Implementation of Water Use Reduction Requirements from SWRCB
- 2.3 Other Matters
- 2.4 Public Comment

3. Finance Committee (5/12/15)

- 3.1 Review and Pay Bills (W & R)

Action: Consider a motion to adopt Resolution No. 15-06

- 3.2 Other Finance Matters
- 3.3 Public Comment

8:10 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 SWRCB Conservation Requirements
Verbal Update on Status
For information, no action requested
- 1.2 Report Back Item
 - 1.2.1 Finance Systems Process Update
- 1.3 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

3. Finance and Administrative Services Manager's Report

- 3.1 Report Back Items
- 3.2 Miscellaneous District Issues and Correspondence

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 Energy Committee - Ted Costa
 - 5.3.3 JPIA - Bob Walters
- 5.4 CVP Water Users Association
- 5.5 Other Reports and Comments

8:30 p.m.

VII. UPCOMING EVENTS

- 1. 2015 AWWA Annual Conference & Exposition
June 7-10, 2015
Anaheim, CA

President Costa to call for Closed Session

VIII. CLOSED SESSION

- 1. Conference with real property negotiators involving the transfer of up to 8,000 acre-feet of water conserved under the District's pre-1914 water right to CVP contractors. The Board will provide direction to District negotiators, General Manager Shauna Lorance and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)

IX. OPEN SESSION

- 1. Report from Closed Session

X. ADJOURN

UPCOMING MEETING DATES

May 27, 2015
June 10, 2015

I declare under penalty of perjury that the foregoing agenda for the May 13, 2015 regular meeting of the Board of Directors of San Juan Water District was posted May 8, 2015, 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 Hart
Board Secretary