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

November 18, 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

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, 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.

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

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPOINTMENT OF TREASURER AND OATH OF OFFICE

Appoint Entela Fallstead as Treasurer and Administer Oath of Office

Action: Consider motion to appoint Entela Fallstead as Treasurer

V. 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.

VI. 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 or Staff request a specific item be removed before the motion to approve the Consent Calendar. Members of the public may request that a Board member or staff ask the Board President to remove an item for separate consideration.

1. Minutes of the Board of Directors Meeting, September 23, 2026 (W & R)
   Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Special Meeting, October 7, 2026 (W & R)
   Recommendation: Approve draft minutes
3. Treasurer's Report – Quarter Ending September 30, 2026 (W & R)
   Recommendation: Receive and file

VII. DISCUSSION AND ACTION ITEMS

1. General Manager Employment Contract (W & R)
   Action: Approve Amendment No. 2 to the General Manager employment agreement
2. CalPERS Retirement Contract Amendment – Resolution of Intention (W & R)
   Action: Adopt Resolution 26-17 declaring the District's intention to approve an amendment to the CalPERS Retirement Benefits Contract
3. ACWA Vision for Our Water Future Initiative (W & R)
   Discussion
4. Board Member Compensation Policy (W & R)
   Discussion
5. FY 2026-27 Operations Plan Report Card (W & R)
   Review 1st Quarter Progress
6. Conjunctive Use and Groundwater Banking Activities Update (W & R)

VIII. 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. Assistant General Manager's Report
   - 2.1 Miscellaneous District Issues and Correspondence
3. Director of Water Resources & Strategic Affairs' Report
   - 3.1 Hydrology Report (W & R)
   - 3.2 Miscellaneous District Issues and Correspondence
4. Director of Finance's Report
   - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
   - 5.1 Legal Matters

IX. 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

X. FUTURE AGENDA ITEMS

1. Requests by Board Members for Agenda Items
2. Meeting Date Changes and Board Attendance

XI. COMMITTEE MEETINGS

1. Finance Committee – November 10, 2026
2. Personnel Committee – November 13, 2026

XII. UPCOMING EVENTS

1. 2026 ACWA Fall Conference
   December 1-3, 2026
   Anaheim, CA

President Costa to call for Closed Session

XIII. CLOSED SESSION

1. 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
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   (Section 54956.9) Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 26WM000117, Sacramento County Superior Court

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   (Section 54956.9) Bellflower-Somerset Mutual Water Company, et al. vs. State Water Resources Control Board, Case Number: 26WM000238, Sacramento County Superior Court
4. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) potential case.

XIV. OPEN SESSION

1. Report from Closed Session

XV. ADJOURN

UPCOMING MEETING DATES

December 16, 2026
January 20, 2027

I declare under penalty of perjury that the foregoing agenda for the November 18, 2026, meeting of the Board of Directors of San Juan Water District was posted by November 13, 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 are also posted on the District's website at sjwd.org.

Teri Grant, Clerk of the Board