



# SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## LEGAL AFFAIRS COMMITTEE

### AGENDA

February 2, 2026

1:00 p.m.

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

<https://meet.goto.com/481099205>

You can also dial in using your phone.

Access Code: 481-099-205

United States: [+1 \(646\) 749-3122](tel:+16467493122)

1. ADM-3.6 Records Management Policy Update – Records Retention Revisions (W & R)

***Recommendation: Approval of Resolution 26-04 revising Board Policy ADM-3.6, Records Management Policy***

2. Board Compensation Review (W & R)
3. Evaluation of General Counsel (W & R)
4. Other Legal Affairs Matters
5. Public Comment