

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
February 11, 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 Meeting January 28, 2015**

**ACTION AND INFORMATIONAL ITEMS**

**7:10 p.m.**

**III. COMMITTEE REPORTS**

**1. Personnel Committee (1/26/15)**

- 1.1 Finance Staffing Levels (W & R)
- 1.2 Other Personnel Matters
- 1.3 Public Comment

## 2. Water Supply & Reliability Committee (1/27/15)

- 2.1 Water Management Strategy (W)
- 2.2 Water Supply Status (W & R)
- 2.3 SJWD-W Statement of Responsibility (W)
- 2.4 Water Allowances (W)
- 2.5 Revised Conservation Stages 3-5 (R)
- 2.6 Triggers for Changing Conservation Stage Declarations (R)
- 2.7 Barton Road Intertie - Retail vs. Wholesale (W & R)
- 2.8 Other Matters
- 2.9 Public Comment

## 3. Engineering Committee (1/29/15)

- 3.1 Solar Facility Improvements to Serve the New Lower Granite Bay Pump Station (W)
  - Action:** *Consider a motion to direct staff to enter into an agreement with SunPower to modify the Solar Facility to improve its utilization for a not-to-exceed amount of \$105,000 with an additional authorized amount of \$15,000 for contingencies.*
- 3.2 FY2014-2015 Wholesale Capital Improvement Program (CIP) Projects (W)
- 3.3 FY2014-2015 Retail CIP Projects (R)
- 3.4 Other Engineering Matters (W & R)
- 3.5 Public Comment (W & R)

## 4. Finance Committee (2/10/15)

- 4.1 Review and Pay Bills (W & R)
  - Action:** *Consider a motion to adopt Resolution No. 15-02*
- 4.2 Preliminary Auditor Update – Internal Controls
- 4.3 Other Financial Matters
- 4.4 Public Comment

8:10 p.m.

## IV. INFORMATION AND ACTION ITEMS

### 1. General Manager's Report

- 1.1 Washington DC Trip
  - Verbal Report*
  - No action requested, for information only*
- 1.2 Report Back Item
- 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
  - 5.4.1 Local/Federal Government/Region 4 - Pam Tobin
  - 5.4.2 Energy Committee - Ted Costa
  - 5.4.3 JPIA - Bob Walters
- 5.4 CVP Water Users Association
- 5.5 Other Reports and Comments

**8:30 p.m.**

**V. UPCOMING EVENTS**

- 1. 2015 ACWA DC Conference  
February 25-26, 2015  
Washington, DC
- 2. 2015 ACWA Legislative Symposium  
March 4, 2015  
Sacramento, CA
- 3. 2015 Water Education Foundation – Executive Briefing  
March 25, 2015  
Sacramento, CA

**VI. ADJOURN**

**UPCOMING MEETING DATES**

February 25, 2015  
March 11, 2015

I declare under penalty of perjury that the foregoing agenda for the February 11, 2015 regular meeting of the Board of Directors of San Juan Water District was posted February 5, 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.

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Teri Hart  
Board Secretary