

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
February 8, 2017
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.

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.

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

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.

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 25, 2017
Recommendation: Approve draft minutes
2. Payment of Bills and Claims
Recommendation: Adopt Resolution No. 17-03
3. Arc Flash Hazard Assessment
Recommendation: Approve a motion to increase the authorized contract amount with Industrial Electrical Company by \$750 from \$55,465 to \$56,215.
4. Quarterly Treasurer's Report
Recommendation: Receive and File

5. Quarterly Financial Report – Quarter Ending 12/31/2016
Recommendation: Receive and File
6. Updates to the Investment Policy for the San Juan Water District
Recommendation: Approve a motion authorizing updates to the San Juan Water District Investment Policy.

III. PRESENTATIONS

1. Fiscal Year 2015-2016 Annual Audit and Comprehensive Audited Financial Report – Richard Kikuchi, CPA from LSL, CPA's and Advisors
Receive and file
2. Water Treatment Plant Floc-Sed Basin Improvements Project Operational Challenges – Greg Turner, WTP Manager

IV. OLD BUSINESS

1. Regional Public Affairs Program on Water Policy Issues
Action: Consider a motion to approve the Cost Share Agreement for Water Public Affairs Planning and Communication between the City of Roseville, the City of Sacramento, Placer County Water Agency, and San Juan Water District and authorize use of Wholesale reserves to cover the unbudgeted expense

V. NEW BUSINESS

1. Debt Management Policy
For Discussion and Possible Action
2. ACWA JPIA Executive Committee
Cucamonga Valley Water District Request to Support Kathleen Tiegs Nomination
For information and discussion
3. ACWA Sponsorship of Legislation on Proposition 218 Reform to allow Lifeline/low-income Rates and Conservation Based Rates
Action: Consider a motion to support, oppose, or take a no position stance on ACWA's sponsorship of Legislation on Proposition 218 Reform to allow Lifeline/low-income Rates and Conservation Based Rates
4. March 22nd Board Meeting
Action: Consider a motion to move the date of the March 22nd Board meeting to March 29th to coincide with the March 29th Proposition 218 Rate Hearing

VI. INFORMATION ITEMS

1. Interim General Manager's Report
 - 1.1 Sacramento County Revised Trench Paving Restoration Standards
Verbal Report on February 7th Board of Supervisors Meeting

- 1.2 Report Back Items
 - 1.2.1 Groundwater Reimbursement Agreements
Report back on cost per acre foot
 - 1.2.2 Other
- 1.3 Miscellaneous District Issues and Correspondence
 - 1.3.1 Staff Training
Report back on effectiveness of CPR & First Aid Training
 - 1.3.2 Other
- 2. Director of Finance's Report
 - 2.1 Update on Ordinance and Policy Revisions
 - 2.2 Miscellaneous District Issues and Correspondence
- 3. Legal Counsel's Report
 - 3.1 Legal Matters

VII. DIRECTORS' REPORTS

- 1. SGA
- 2. RWA
- 3. ACWA
 - 3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 3.2 JPIA - Bob Walters
 - 3.3 Energy Committee - Ted Costa
- 4. CVP Water Users Association
- 5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

- 1. Public Information Committee – February 2, 2017
- 2. Finance Committee – February 7, 2017

IX. UPCOMING EVENTS

- 1. Mountain Counties Water Resources Association: The New Trump Administration - A View From The Top
February 24, 2017
Auburn, CA
- 2. 2017 ACWA DC Conference
February 28 - March 2, 2017
Washington, DC
- 3. 2017 ACWA Legislative Symposium
March 8, 2017
Sacramento, CA

4. 2017 Water Education Foundation – Executive Briefing
March 23, 2017
Sacramento, CA
5. 2017 Cap To Cap – Metro Chamber
April 29 – May 3, 2017
Washington DC

X. ADJOURN

UPCOMING MEETING DATES

February 22, 2017

March 8, 2017

I declare under penalty of perjury that the foregoing agenda for the February 8, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by February 3, 2017, 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