

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
March 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, February 22, 2017
Recommendation: Approve draft minutes
2. Payment of Bills and Claims
Recommendation: Adopt Resolution No. 17-05
3. Authorization to Purchase a new CAT Backhoe Loader Replacing E #86 (R)
Recommendation: Authorize the purchase of a 2016 CAT 420F2 Backhoe Loader for Field Services as replacement for Equipment #86, in the amount of \$117,000

4. Authorization to Increase GM Construction, Contract #15-53 (W & R)
Recommendation: Authorize staff to increase contract #15-53 for construction services with GM Construction, in the amount of \$120,000 for current fiscal year 2016-2017
5. Baldwin Reservoir – Raw Water Pipe Improvement Project Materials (W)
Recommendation: Authorize the purchase of the Raw Water Pipe Improvement Project materials from three vendors for a combined total amount of \$51,386.15

III. OLD BUSINESS

1. Update on Proposition 218 Notice and Customer Feedback
For information and discussion

IV. NEW BUSINESS

1. Declaration of End of Drought Conditions
Action: Consider a motion to adopt Resolution 17-06 Declaring an End to Drought Conditions in the San Juan Water District Service Area
2. Auburn Dam Council Request for Support
Request for financial support for study

V. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 Miscellaneous District Issues and Correspondence
2. Assistant General Manager's Report
 - 2.1 Federal Advocacy Efforts
Verbal report on Washington D.C. meetings
 - 2.2 Miscellaneous District Issues and Correspondence
3. Director of Finance's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VI. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/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

VII. COMMITTEE MEETINGS

1. Finance Committee – March 7, 2017

VIII. UPCOMING EVENTS

1. Retirement Dinner for Mike Martinez
March 11, 2017
Roseville, CA
2. 2017 Water Education Foundation – Executive Briefing
March 23, 2017
Sacramento, CA
3. California Water Policy Conference 26
April 6-7, 2017
San Diego, CA
4. 2017 Cap To Cap – Metro Chamber
April 29 – May 3, 2017
Washington DC
5. 2017 ACWA Spring Conference
May 9-12, 2017
Monterey, CA

IX. ADJOURN

UPCOMING MEETING DATES
March 29, 2017 (at Eureka Gym)
April 12, 2017

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