

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 28, 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 14, 2015

ACTION AND INFORMATIONAL ITEMS

7:10 p.m.

III. COMMITTEE REPORTS

1. Legal Affairs Committee (1/21/15)

- 1.1 2x2 Legal Representation (W & R)
- 1.2 Groundwater Pumping Reimbursement (W & R)

- 1.3 Agreement Between SSWD and SJWD for the Ownership, Operation, and Maintenance of the Antelope Pump-Back Booster Pump Station (W & R)
- 1.4 Update on M&I Shortage Environmental Document (W)
- 1.5 CVP/SWP Coordinated Operations Agreement (W)
- 1.6 Legal Services Fees and Tasks for 2015 (W & R)
- 1.7 Other Legal Affairs Matters
- 1.8 Public Comment

2. Personnel Committee (1/22/15)

- 2.1 General Manager's Evaluation (W & R)
- 2.2 Compensation Study (W & R)
- 2.3 Water Treatment Plant Operator Shift Schedule (W)
- 2.4 Other Personnel Matters
- 2.5 Public Comment

7:30 p.m.

IV. INFORMATION AND ACTION ITEMS

1. Finance and Administrative Services Manager's Report

- 1.1 Report Back Item
 - 1.1.1 Report Back on Tyler Status
- 1.2 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

3. General Manager's Report

- 3.1 Folsom Reservoir Operations
Verbal Update
No action requested, for information
- 3.2 Report Back Items
- 3.3 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
 - 5.3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 5.3.2 Energy Committee - Ted Costa

- 5.3.3 JPIA - Bob Walters
- 5.4 CVP Water Users Association
- 5.5 Other Reports and Comments

8:00 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 11, 2015

February 25, 2015

I declare under penalty of perjury that the foregoing agenda for the January 28, 2015 regular meeting of the Board of Directors of San Juan Water District was posted January 23, 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.

Teri Hart
Board Secretary