

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
August 22, 2018
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. ROLL CALL

II. 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.

III. 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, July 25, 2018 (W & R)
Recommendation: Approve draft minutes
2. Fair Oaks 40-Inch Pipeline Relining Project, Quincy Engineering Contract Amendment No. 2 (W & R)
Recommendation: Approve Contract Amendment No. 2 for Quincy Engineering, Inc. related to Engineering Services during Construction in the amount of \$49,068 for a total authorized budget of \$243,100
3. Treasurer's Report - Quarter Ending June 30, 2018 (W & R)
Recommendation: Receive & File

IV. OLD BUSINESS

1. Legal Affairs Committee Charter (W & R)
Action: Consider motion to approve the Legal Affairs Committee charter

2. ADA Transition Plan & Option B Predesign Proposal Update (W & R)

Action: **Consider a motion to award the Accessibility Transition Plan & Facilities Expansion Predesign contract to MFDB Architects, Inc. (MFDB) for the amount of \$104,167 and authorizing a total budget of \$115,000 (includes a 10% contingency)**

V. NEW BUSINESS

1. Customer Satisfaction Survey Results (R)

Presentation of survey results

2. New Conservation Regulatory Program (AB 1668/SB 606) (W & R)

Discussion

3. Position on Proposition 3, Water Infrastructure and Watershed Conservation Bond Initiative (2018) (W & R)

Action: **Consider a motion to support, oppose, or take no position on Prop. 3, Water Infrastructure and Watershed Conservation Bond Initiative (2018)**

4. Proposed Amendment to Financial Audit Policy (W & R)

Action: **Consider a motion to approve the amended Financial Audit Policy**

VI. INFORMATION ITEMS

1. General Manager's Report

- 1.1 General Manager's Monthly Report (W & R)

Staff Report on District Operations

- 1.2 Miscellaneous District Issues and Correspondence

2. Director of Finance's Report

- 2.1 Staff Recognition (W & R)

- 2.2 Miscellaneous District Issues and Correspondence

3. Operation Manager's Report

- 3.1 Miscellaneous District Issues and Correspondence

4. Legal Counsel's Report

- 4.1 Legal Matters

VII. DIRECTORS' REPORTS

1. SGA

2. RWA

3. ACWA

- 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin

- 3.2 JPIA – Pam Tobin

- 3.3 Energy Committee - Ted Costa

4. CVP Water Users Association

5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Engineering Committee – August 13, 2018
2. Public Information Committee – August 14, 2018
3. Finance Committee – August 21, 2018

IX. UPCOMING EVENTS

1. Water Education Foundation – 2018 Water Summit
September 20, 2018
Sacramento, CA

President Hanneman to call for Closed Session

X. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(d)(4); potential for litigation involving the State Water Resources Control Board's proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.

XI. OPEN SESSION

Report from closed session

XII. ADJOURN

UPCOMING MEETING DATES

September 26, 2018
October 24, 2018

I declare under penalty of perjury that the foregoing agenda for the August 22, 2018 special meeting of the Board of Directors of San Juan Water District was posted by August 21, 2018, 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