

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
April 26, 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, April 12, 2017**

*Recommendation: Approve draft minutes*

### III. OLD BUSINESS

#### 1. Bill Payment Process for May

**Action: Consider a motion to authorize the General Manager to review and approve the processing of bills and claims received subsequent to the April 12, 2017, Board Meeting, subject to Board ratification at the May 24, 2017, Board Meeting, and consider cancelling the May 2<sup>nd</sup> Finance Committee meeting and May 3<sup>rd</sup> Board meeting**

### IV. NEW BUSINESS

#### 1. Selection and Retention of Independent Audit Firm

**Action: Consider a motion to authorize staff to engage Richardson & Company to perform the audit of Fiscal Year Ending June 30, 2017, with an option to extend for each of the four subsequent fiscal years**

#### 2. Discussion on Assumptions for Fiscal Year 2017-2018 Budget

#### 3. FY16-17 Water Mains and Services Replacement Project

**Action: Consider a motion to award a construction contract to Navajo Pipelines, Inc. for the amount of \$988,888.00 and authorize a construction contingency of ten-percent for a total construction budget of \$1,087,788.00**

### V. INFORMATION ITEMS

#### 1. General Manager's Report

##### 1.1 Miscellaneous District Issues and Correspondence

#### 2. Assistant General Manager's Report

##### 2.1 Old Shop Maintenance and Repairs

##### 2.2 Miscellaneous District Issues and Correspondence

#### 3. Director of Finance's Report

##### 3.1 EDA Loan

##### 3.2 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. Personnel Committee – April 18, 2017

**VIII. UPCOMING EVENTS**

- 1. 2017 Cap To Cap – Metro Chamber  
April 29 – May 3, 2017  
Washington DC
- 2. 2017 ACWA Spring Conference  
May 9-12, 2017  
Monterey, CA

**President Miller to call for Closed Session**

**IX. CLOSED SESSION**

- 1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights

**X. OPEN SESSION**

Report from Closed Session

**XI. ADJOURN**

**UPCOMING MEETING DATES**

May 24, 2017

June 14, 2017

I declare under penalty of perjury that the foregoing agenda for the April 26, 2017 regular meeting of the Board of Directors of San Juan Water District was posted by April 21, 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.

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Teri Grant, Board Secretary