

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
May 22, 2019  
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. PRESENTATION**

1. Poster Contest Winners – President Dan Rich

**III. 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.

**IV. 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 24, 2019 (W & R)  
*Recommendation: Approve draft minutes*
2. Treasurers Report - Quarter Ending March 31, 2019 (W & R)  
*Recommendation: Receive & File*
3. FO-40 Construction Inspection Contract Amendment (W)  
*Recommendation: Approve a contract amendment to increase the construction management and inspection contract with Inferred Construction Management Group, Inc. (ICM) by \$50,000 for the completion of construction of the Fair Oaks 40" Pipeline Relining Project*

4. Bacon HVAC Contract (R)  
*Recommendation: Award a construction contract to Aria Electric & Construction (AEC) for the amount of \$79,000 for the Bacon Pump Station HVAC Project and authorizing a total budget of \$87,000 (includes a 10% contingency)*
5. Amendment to GM Construction & Development Inc.'s On-Call Contract (R)  
*Recommendation: Approve a contract amendment to GM Construction & Development Inc.'s On-Call Contract for additional construction services for FY18/19 in the amount of \$62,500; bringing the total contract to approximately \$772,614*
6. Lower Granite Bay Pump Station Generator Engine Repair (R)  
*Recommendation: Approve a contract amendment for the service contract with Cummins Sales and Service for the amount of \$45,554.24 for the additional materials and work to repair the failed standby generator engine at the Lower Granite Bay Booster Pump Station*

## V. OLD BUSINESS

1. Compensation Study Update (R)  
*Discuss and potentially modify District compensation levels*
2. GM Contract (W & R)  
**Action: Consider motion to approve amendments to GM Contract**
3. SB 998 Requirements Update (R)  
*Discussion of new requirements for terminating water service to take effect on February 1, 2020*

## VI. NEW BUSINESS

1. First Reading of Ordinance 9100 – An Ordinance of the Board of Directors of the San Juan Water District Amending Section 9000.5.A of Ordinance No. 9000 of the District Code of Ordinances Respecting Meter Box Clearance Requirements (W & R)  
*Introduce Ordinance 9100 and read the full text of the proposed ordinance or waive such reading by motion of the Board*

## VII. BUDGET WORKSHOP

1. Review FY 2019-20 Draft Wholesale and Retail Budget (W & R)

## VIII. 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 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

**IX. 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

**X. COMMITTEE MEETINGS**

1. Engineering Committee – May 13, 2019
2. Personnel Committee – May 20, 2019
3. Finance Committee – May 21, 2019

**XI. UPCOMING EVENTS**

1. NWRA – Western Water Seminar  
August 7-9, 2019  
Portland, OR

**XII. 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; and pending litigation; Government Code sections 54954.5(c) and 54956.9(a); *CDWR Environmental Impact Cases*, Case No. JCCP No. 4942.

**XIII. ADJOURN**

**UPCOMING MEETING DATES**

June 26, 2019  
July 24, 2019

I declare under penalty of perjury that the foregoing agenda for the May 22, 2019 regular meeting of the Board of Directors of San Juan Water District was posted by May 17, 2019, 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