

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
October 24, 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, September 25, 2018 (W & R)  
*Recommendation: Approve draft minutes*

**IV. OLD BUSINESS**

1. Adoption of Ordinance 3100 – An Ordinance of the Board of Directors of the San Juan Water District Repealing Ordinance No. 3000 of the District Code of Ordinances (W & R)

***Action: Consider second reading of Ordinance No. 3100 or waiving second reading***

***Action: Consider adoption of Ordinance 3100 which repeals Ordinance No. 3000 of the District Code of Ordinances***

2. GIS Implementation Project (W & R)

***Action: Consider a motion to award contract to HDR Engineering for Consulting Services Contract related to the GIS Implementation Project in the amount of \$279,734, with a total approved budget of \$308,000***

3. FY 2018-19 Operations Plan Report Card (W & R)

*Discussion*

4. Customer Service Staff Position (R)

**Action: Consider a motion to hire a full-time, permanent Customer Service Representative I/II**

5. SSWD/SJWD Ad Hoc Committee Update (W & R)

*Discussion*

## V. NEW BUSINESS

1. Consideration of a Resolution Capping District Contributions to Employee Health Care Premiums (W & R)

**Action: Consider a motion to adopt Resolution 18-09 capping District funded premiums for employee health care benefits at the Blue Shield Access Plus plan, Sacramento Region, for an employee and their dependents, effective January 1, 2020**

2. Federal Lobbying Contract with Ferguson Group (W & R)

**Action: Consider a motion to authorize the General Manager to enter into a contract with the Ferguson Group for lobbying services for San Juan and Folsom for the period of September 1, 2018 through June 30, 2019**

## 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 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. Personnel Committee – October 15, 2018
2. Finance Committee – October 23, 2018

**IX. UPCOMING EVENTS**

1. NWRRA Annual Conference  
November 7-9, 2018  
San Diego, CA
2. ACWA Regions 2 & 4 Program & Tour - A Lesson in Functional Flow  
November 15, 2018  
Woodland, CA
3. ACWA Fall Conference  
November 26-30, 2018  
San Diego, 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**

November 14, 2018  
December 12, 2018 (Financing Corporation)  
December 12, 2018

I declare under penalty of perjury that the foregoing agenda for the October 24, 2018 regular meeting of the Board of Directors of San Juan Water District was posted by October 18, 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.

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Teri Grant, Board Secretary