

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
September 9, 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 Workshop, August 6, 2015**
- 2. Minutes of the Board of Directors Meeting, August 12, 2015**
- 3. Minutes of the Board of Directors Meeting, August 26, 2015**

**ACTION AND INFORMATIONAL ITEMS**

**7:05 p.m.**

**III. COMMITTEE REPORTS**

**1. Finance Committee (9/8/15)**

- 1.1 Audit Status and Update Report from Richard Kikuchi, LSL Certified Public Accountants (W & R)

- 1.2 Review and Pay Bills (W & R)

**Action: Consider a motion to adopt Resolution No. 15-13**

- 1.3 Amendment to Granite Bay Booster Pump Station Improvements Project Contract

**Action: Consider a motion to approve a contract amendment for HDR Engineering, Inc. to continue to provide engineering, construction management, inspection, and closeout support services for the Granite Bay Booster Pump Station Improvements Project**

- 1.4 Other Finance Matters

- 1.5 Public Comment

7:15 p.m.

#### IV. INFORMATION AND ACTION ITEMS

##### 1. General Manager's Report

- 1.1 Water Supply Update

*Verbal Update*

- 1.2 Transparency Certificate of Excellence through SDLF

*Transparency Award*

**For information, no action requested**

- 1.3 Update on Proposed Water Transfer

*Verbal update on current status*

**For information, no action requested**

- 1.4 October, November and December Board Meetings

*Discuss schedule of October, November and December Board Meetings*

**Action: Consider a motion to reschedule the October 14 Board meeting to October 7, reschedule the November 11 Board meeting to November 18, and cancel the November 25 and December 23 Board meetings.**

- 1.5 Report Back Item

1.5.1 Response to Grand Jury Final Report

- 1.6 Miscellaneous District Issues and Correspondence

1.6.1 ACWA Vice President

*Requested support for Vice President*

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

- 2.1 Report Back Items

- 2.2 Miscellaneous District Issues and Correspondence

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

- 3.1 Report Back Items
- 3.2 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, Correspondence, and Comments

**8:00 p.m.**

### **V. UPCOMING EVENTS**

- 1. ACWA Continuing Legal Education Seminar  
September 10-11, 2015  
Oakland, CA
- 2. ACWA Regulatory Summit  
October 14, 2015  
Ontario, CA

### **President Costa to call for Closed Session**

### **VI. 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
- 2. Conference with real property negotiators involving the transfer of up to 12,000 acre-feet of water conserved under the District's pre-1914 water right and by groundwater substitution to CVP contractors. The Board will provide direction to District negotiators, General Manager Shauna Lorance and Assistant General Manager Keith Durkin, on the price, terms of payment or both for the transferred water. The specific buyers and their representatives with whom the District will negotiate have not yet been identified, but those buyers and representatives will be publicly identified at the Board meeting or as soon thereafter as possible. (See Government Code sections 54954.5(b) and 54956.8.)

**VII. OPEN SESSION**

Report from Closed Session

**VIII. ADJOURN**

**UPCOMING MEETING DATES**

September 23, 2015

October 14, 2015

I declare under penalty of perjury that the foregoing agenda for the September 9, 2015 regular meeting of the Board of Directors of San Juan Water District was posted by September 3, 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.

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Teri Hart  
Board Secretary