

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
April 27, 2016
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 Meeting, April 13, 2016

7:10 p.m.

III. PRESENTATION

1. Groundwater Reimbursement – Shauna Lorance

Action: Consider motion to accept reimbursement amount and direct staff to include costs in 5-year wholesale financial plan

7:25 p.m.

IV. OLD BUSINESS

1. Wholesale Water Management and Reliability Study
Comments on Technical Memorandum No. 4: High-Level Evaluation & Screening of Water Management Options due May 4, 2016
2. Water Transfer Status
Update on status

ACTION AND INFORMATIONAL ITEMS

7:45 p.m.

V. COMMITTEE REPORTS

1. Personnel Committee (4/19/16)

- 1.1 Employee Policy Review (W/R)
- 1.2 Compensation Studies Policy (W/R)
- 1.3 Staffing Levels (W/R)
- 1.4 Other Personnel Matters
- 1.5 Public Comment

2. Finance Committee (4/21/16)

- 2.1 Replacement of Vehicle #10
Action: Consider a motion to award bid to lowest responsive bidder
- 2.2 Other Personnel Matters
- 2.3 Public Comment

8:05 p.m.

VI. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 SWRCB April 20 meeting
Verbal report
For information, no action requested
- 1.2 Sacramento County Election Memorandum of Understanding Program
Action: Consider a motion to authorize the General Manager to sign the MOU with Sacramento County regarding elections
- 1.3 Calling for General District Election on November 8, 2016
Candidate filing opens July 18, 2016 and closes August 12, 2016
Action:
 - A) Approve Resolution No. 16-05 Calling for General District Election (Sacramento County)**
 - B) Approve Resolution No. 16-06 Notice of Governing Board Member Election (Placer County)**

- 1.4 Report Back Item
- 1.5 Miscellaneous District Issues and Correspondence

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 JPIA - Bob Walters
 - 5.3.3 Energy Committee - Ted Costa
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments
 - 5.5.1 Conserved Water Transfer

Action: Consider a motion to support language clarifying the law on conserved water transfers

8:35 p.m.

VII. UPCOMING EVENTS

- 1. 2016 ACWA Spring Conference
May 3-6, 2016
Monterey, CA

VIII. ADJOURN

UPCOMING MEETING DATES

May 11, 2016
May 25, 2016

I declare under penalty of perjury that the foregoing agenda for the April 27, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by April 22, 2016, 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