



**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**April 15, 2026
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above and via videoconference. When all Board members are in the Boardroom, the District's Board meetings are not required to be broadcast via videoconference and are done so as a convenience to the public; furthermore, if the transmission is interrupted for any reason, the meeting will continue in person as scheduled. Members of the public may participate in Board meetings via videoconference per the instructions below.

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time – if you are attending via videoconference at that time, please unmute your line in order to speak.

*****Important Notice: For any meetings that include a Closed Session, the videoconference will be terminated when the Board adjourns into Closed Session. Members of the public who would like to receive the report out from Closed Session and time of adjournment from Closed Session into Open Session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from Closed Session into Open Session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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.

Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker. The order of agenda items may be changed to accommodate those in attendance wishing to address a particular item. Please inform the General Manager if you have such a request.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

Please silence cell phones and refrain from side conversations during the meeting.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC FORUM AND COMMENTS

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may 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 determination to add the matter to the agenda.

V. 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 or Staff request a specific item be removed before the motion to approve the Consent Calendar. Members of the public may request that a Board member or staff ask the Board President to remove an item for separate consideration.

1. Minutes of the Board of Directors Meeting, March 18, 2026 (W & R)

Recommendation: Approve draft minutes

2. Investment Policy (W & R)

Recommendation: Approval of amendments to FIN5.6 Investment Policy and retroactive delegation of investment authority for specified periods, both through adoption of Resolution 26-06

3. Payment to Reduce Unfunded Actuarial Pension Liability (W & R)

Recommendation: Approval to remit a discretionary and supplemental payment of \$200,000 to CalPERS to further reduce the unfunded pension liability

VI. DISCUSSION AND ACTION ITEMS

1. FY 2026-27 Budget Assumptions (W & R)

Discussion

2. WTP & Hinkle to Baldwin Valve Replacement Project (W)

Action: Authorize the Director of Engineering Services to sign a Professional Services Contract with Bennett Engineering Services, Inc. for design services for the WTP & Hinkle to Baldwin Replacement Project

3. Calling for General District Election on November 3, 2026 (W & R)

Candidate filing opens July 13, 2026, and closes August 7, 2026

Action: Approve Resolution No. 26-07 Calling for General District Election (Sacramento County)

Approve Resolution No. 26-08 Notice of Governing Board Member Election (Placer County)

4. ACWA/JPIA Employee Benefits Committee Support (W & R)

Action: Consider a motion to adopt Resolution 26-09 supporting Director Pam Tobin for a position on the Employee Benefits Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA")

5. FY 2025-26 Operations Plan Report Card (W & R)
Review 3rd Quarter Progress
6. Conjunctive Use and Groundwater Banking Activities Update (W & R)

VII. 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 Water Resources & Strategic Affairs' Report
 - 2.1 Hydrology Report (W & R)
 - 2.2 Miscellaneous District Issues and Correspondence
3. Director of Finance's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Director of Operations' Report
 - 4.1 Miscellaneous District Issues and Correspondence
5. Director of Engineering Services' Report
 - 5.1 Miscellaneous District Issues and Correspondence
6. Legal Counsel's Report
 - 6.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – T. Costa
3. Association of California Water Agencies (ACWA)
 - 3.1 ACWA – P. Tobin
 - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
1. Other Reports, Correspondence, Comments, Ideas and Suggestions

IX. FUTURE AGENDA ITEMS

1. Requests by Board Members for Agenda Items
2. Meeting Date Changes and Board Attendance

X. COMMITTEE MEETINGS

1. Finance Committee – April 7, 2026

XI. UPCOMING EVENTS

1. 2026 ACWA Spring Conference
May 5-7, 2026
Sacramento, CA
2. Water Forum 2050 – Signing Celebration
May 11, 2026
Sacramento, CA

President Costa to call for Closed Session

XII. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)
Citrus Heights Water District, et al. vs. San Juan Water District, Case Number: 23WM000064, Sacramento County Superior Court

XIII. OPEN SESSION

1. Report from Closed Session

XIV. ADJOURN

UPCOMING MEETING DATES

May 20, 2026

June 17, 2026

I declare under penalty of perjury that the foregoing agenda for the April 15, 2026, meeting of the Board of Directors of San Juan Water District was posted by April 10, 2026, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet is also posted on the District's website at sjwd.org.

Teri Grant, Clerk of the Board