

WATER COMMITTEE

Representatives of the Board of Directors of the
Placer County Water Agency and San Juan Water District

SAN JUAN WATER DISTRICT
Pamela Tobin, Director
Kenneth Miller, Director

PLACER COUNTY WATER AGENCY
Robert Dugan, District 4
Mike Lee, District 3

AGENDA

April 27, 2018

9:30 a.m.

at

**San Juan Water District
9935 Auburn Folsom Road
Granite Bay, California**

- A. Call to Order and introductions
- B. Public comment: *Any member of the public may address the Committee on matters within the jurisdictional authority of the Committee, or on any agenda item before or during consideration of the item. Comment shall be limited to three minutes per person, or such other time limit as may be imposed by the Committee*
- C. Agenda review and changes
- D. Regulatory and legislative updates:
 - 1. Potential out-of-basin water transfers
- E. Central Valley Project and Middle Fork American River Project operations update
- F. Local and regional water infrastructure updates:
 - 1. PCWA-SJWD emergency interconnections
 - 2. Update on Ophir Water Treatment Plant Project
 - 3. Update on RiverArc Project
 - 4. Discussion of regional groundwater bank
- G. Auburn Dam discussion
- H. Set next meeting date, time, and location (quarterly)
- I. Adjournment