

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
September 23, 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 Meeting, September 9, 2015

ACTION AND INFORMATIONAL ITEMS

7:05 p.m.

III. COMMITTEE REPORTS

1. Water Supply & Reliability Committee (9/3/15)

- 1.1 Water Supply Status (W & R)
- 1.2 Groundwater and Surface Water Management Options (W)
- 1.3 Scope of Work for a Water Management and Reliability Study (W)

- 1.4 Update from 2x2 Board Member Meetings with Fair Oaks Water District (W)
- 1.5 Other Matters
- 1.6 Public Comment

2. Engineering Committee (9/14/15)

- 2.1 WTP Flocculation/Sedimentation Basin Improvements Project (W)
Status update on design and construction cost estimate
- 2.2 Status Report on SSWD/SJWD Pump Back and PCWA Barton Road Intertie Projects (W & R)
- 2.3 Report Back on Status of Miscellaneous Wholesale and Retail CIP Projects (W & R)
- 2.4 Other Engineering Matters
- 2.5 Public Comment

7:20 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Water Supply Update
Verbal Update
- 1.2 LAFCO Special District Advisory Committee Nominations
Discuss Support of Candidate
- 1.3 Report Back Item
 - 1.3.1 Meeting with Hidden Lakes Representatives
 - 1.3.2 Other Items
- 1.4 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 Report Back Items
 - 2.1.1 USBR CVO American River Group
Verbal report on September 24th meeting
- 2.2 Miscellaneous District Issues and Correspondence
 - 2.2.1 CHWD communication requesting meeting to discuss use of the CTP related to the Pump Back Project

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 Regulatory Summit
October 14, 2015
Ontario, CA
2. ACWA Fall Conference
December 1-4, 2015
Indian Wells, CA

VI. ADJOURN

UPCOMING MEETING DATES

October 7, 2015
October 28, 2015
November 18, 2015
December 9, 2015

I declare under penalty of perjury that the foregoing agenda for the September 23, 2015 regular meeting of the Board of Directors of San Juan Water District was posted by September 17, 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.

Teri Hart
Board Secretary