

**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**

**January 29, 2020**

**8:30 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. Local and regional water infrastructure updates:
  - 1. Hinkle Reservoir Improvements and proposed PCWA intertie
  - 2. Status of American River Basin Study
  - 3. Status of Groundwater Bank and RiverArc
  - 4. Update on San Juan WTP capacity potentially available to PCWA
- E. Regulatory and legislative updates
- F. Set next meeting date, time, and location (quarterly)
- G. Adjournment