

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
April 13, 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 Workshop #3, March 15, 2016**
- 2. Minutes of the Board of Directors Meeting, March 23, 2016**

7:10 p.m.

III. OLD BUSINESS

1. Los Lagos Water Storage Tank Repainting Project

Action: Receive information and consider a motion to direct staff to file the CEQA NOE for the project

2. 2016 Groundwater Substitution Transfer

Action: Receive information on transfer and consider providing direction to staff on CEQA review for proposed 2016 groundwater substitution transfer

ACTION AND INFORMATIONAL ITEMS

7:30 p.m.

IV. COMMITTEE REPORTS

1. Public Information Committee (3/18/16)

- 1.1 Update on Drought Information (W and R)
- 1.2 Telephone Townhall (R)
- 1.3 2015 Consumer Confidence Report (W)
- 1.4 Wholesale Mailer (W)
- 1.5 WaterSmart Mailer (R)
- 1.6 Other Public Information Matters
- 1.7 Public Comment

2. Water Supply & Reliability Committee (4/6/16)

- 2.1 Water Management and Reliability Study Update (W)
- 2.2 Groundwater Reimbursement Status (W)
- 2.3 Other Matters
- 2.4 Public Comment

3. Finance Committee (4/12/16)

- 3.1 Review and Pay Bills (W & R)

Action: Consider a motion to adopt Resolution No. 16-04

- 3.2 Approval for Purchase of Operating Materials – Anthracite

Action: Consider a motion to authorize staff to purchase 1,640 C.F. of Anthracite from the lowest bidder, Carbon Sales in the amount of \$16,373.20

- 3.3 Orangevale Avenue Bridge Replacement Project

Action: Consider a motion to participate jointly with the City of Folsom to fund the incorporation of a casing pipe for a future water main to be installed under the new deck of the Orangevale Avenue Bridge when the bridge restoration project is under construction. SJWD's portion of the cost for the installation of the casing is \$45,000

- 3.4 Update on Status of Audit Fiscal Year 2014-2015
- 3.5 Update on Status of Fiscal Year 2015-2016 Mid Year Budget Review
- 3.6 Fitch - Downgrade of Bond Rating
- 3.7 Other Finance Matters
- 3.8 Public Comment

8:00 p.m.

V. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Water Supply Update (W)
Presentation update
For information, no action requested
- 1.2 Groundwater Pumping Reimbursement Discussions
Verbal update
For information, no action requested
- 1.3 SWRCB Potential Permanent Conservation Regulations
Update and discussion
For information, no action requested
- 1.4 Report Back Item
- 1.5 Miscellaneous District Issues and Correspondence
 - 1.5.1 CSDA Board of Directors Call for Nominations Seat B
 - 1.5.2 Placer County Board of Supervisor's Resolution Concerning Drought Emergency Conservation Regulations from the State Water Resources Control Board
 - 1.5.3 Other

2. Director of Finance's Report

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

3. Legal Counsel's Report

- 3.1 Legal Matters

4. Directors' Reports

- 4.1 SGA
- 4.2 RWA
- 4.3 ACWA
 - 4.3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 4.3.2 JPIA - Bob Walters
 - 4.3.3 Energy Committee - Ted Costa
- 4.4 CVP Water Users Association
- 4.5 Other Reports, Correspondence, and Comments

8:50 p.m.

VI. UPCOMING EVENTS

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

VII. ADJOURN

UPCOMING MEETING DATES

April 26, 2016 (Workshop #4)

April 27, 2016

May 11, 2016

I declare under penalty of perjury that the foregoing agenda for the April 13, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by April 8, 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