

**Agenda**  
Sacramento Suburban Water District  
and  
San Juan Water District  
**Joint Board Meeting**

**Note location:**

**6300 Fountain Square Drive  
Citrus Heights, California 95621**

**Thursday, June 25, 2015  
6:00 p.m.**

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**Call to Order – San Juan Water District**

**Roll Call**

**Call to Order – Sacramento Suburban Water District**

**Roll Call**

**Announcements**

**Public Comment**

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

**Consent Items**

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

1. Minutes of the December 16, 2014 Joint Board Meeting  
*Recommendation: Approve subject minutes.*

**Items for Discussion and Action**

2. Brief Chronology of Reorganization Discussions and Description of Phases of the Study
3. Phase 2A Analysis and Final Report
  - a. Consultant's Report:
    - i. Draft Phase 2A Report and Related Comments Received
    - ii. Final Phase 2A Report
  - b. Staff Report:
    - i. Comments Received to Be Addressed in Phase 2B Scope of Work
  - c. Public Input
  - d. Consider Motion to Accept Final Phase 2A Report  
*Recommendation: Accept Final Phase 2A Report*
4. Proposed Phase 2B Analysis
  - a. Staff Recommendation:
    - i. Scope of Work
    - ii. Budget
    - iii. Amendment to Memorandum of Agreement on Cost Sharing (MOA)
  - b. Public Input
  - c. Consider Motion to Approve Phase 2B Scope of Work, Budget and MOA  
*Recommendation: Approve Phase 2B Scope of Work, Budget and MOA*
5. If Necessary, Consider Setting Future Joint Board Meetings on the Following Dates:
  - i. Thursday, July 16, 2015
  - ii. Thursday, August 20, 2015
  - iii. Thursday, September 17, 2015
  - iv. Thursday, October 15, 2015

**Adjournment – San Juan Water District**

**Adjournment – Sacramento Suburban Water District**

I certify that the foregoing agenda for the June 25, 2015 joint Board meeting of the Sacramento Suburban Water District Board and San Juan Water District Board was posted by June 22, 2015 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California and the San Juan Water District office, 9935 Auburn Folsom Road, Granite Bay, California and was freely available to the public.

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Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District

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Teri Hart  
Board Secretary  
San Juan Water District