

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
February 25, 2019 (Monday)
6:00 p.m.**

Meeting Locations:

**SJWD Boardroom – 9935 Auburn Folsom Road
Granite Bay, CA 95746**
**Via Teleconference – The St. Regis Washington D.C.
923 16th and K Streets N.W. – Pam Tobin’s Room
Washington, DC 20006**

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.

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.

Please silence cell phones and refrain from side conversations during the meeting.

I. ROLL CALL

II. PRESENTATION

1. ACWA JPIA Refund Presentation - Tom Cuquet, JPIA Executive Committee and Karen Thesing, JPIA Director of Insurance Services

III. 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.

IV. 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, January 23, 2018 (W & R)
Recommendation: Approve draft minutes
2. 2018/19 Water Mains and Services Replacement Project (R)
Recommendation: Award a construction contract to Flowline Contractors, Inc. for the amount of \$1,253,744.00 with a construction contingency of \$125,375.00 (10%) for an authorized total construction budget of \$1,379,119.00

3. Treasurers Report - Quarter Ending December 31, 2018 (W & R)
Recommendation: Receive & File

V. NEW BUSINESS

1. Capital Facility Fees Study Update (W & R)
Action: Approve Wholesale Capital Facility Fees
2. 2019 Compensation Study (W & R)
Discussion
3. Recognition of Departing RWA Executive Director (W & R)
Action: Consider a motion to adopt Resolution 19-01 in recognition of John Woodling
4. Proposed Legislation (W & R)
Discussion
5. RWA Executive Director Salary (W & R)
Discussion and direction to RWA Representatives

VI. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 CSDA Board of Directors Call for Nominations Seat B (W & R)
 - 1.3 Miscellaneous District Issues and Correspondence
2. Director of Finance's Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local Government/Federal Affairs/Region 4 - Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Legal Affairs Committee – February 8, 2019
2. Engineering Committee – February 19, 2019

IX. UPCOMING EVENTS

1. 2019 ACWA DC Conference
February 26-28, 2019
Washington, DC
2. 2019 ACWA Legislative Symposium
March 6, 2019
Sacramento, CA
3. 2019 ACWA Spring Conference
May 7-10, 2019
Monterey, CA
4. 2019 Cap To Cap – Metro Chamber
May 4-8, 2019
Washington DC

President Rich to call for Closed Session

X. CLOSED SESSION

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(d)(4); potential for litigation involving the State Water Resources Control Board's proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.

XI. OPEN SESSION

Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

March 27, 2019
April 24, 2019

I declare under penalty of perjury that the foregoing agenda for the February 25, 2019 special meeting of the Board of Directors of San Juan Water District was posted by February 22, 2019, 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