

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**May 26, 2021
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above, and via videoconference. Due to State guidelines on physical distancing in public gatherings, the Boardroom can accommodate a maximum of 10 members of the public at one time. The District recommends that members of the public participate in Board meetings via videoconference per the instructions below. Persons who do plan to attend the meeting in person are urged to contact the Board Secretary prior to the meeting. The contact information for the Board Secretary is:

**Teri Grant
(916) 791-6905
tgrant@sjwd.org**

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/500246645>

This meeting is locked with a password: SJWD2021

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 500-246-645

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

*****Important Notice: For any meetings that include a closed session, the videoconference will be terminated when the Board adjourns into closed session. Members of the public who would like to receive the report out from closed session and time of adjournment from closed session into open session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

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

I. ROLL CALL

II. NEW BUSINESS

1. Water Supply Agreement with Carmichael Water District (W)

Action: *Consider a motion to make a finding that the up to 1,500 acre-feet of pre-14 water rights water contemplated to be potentially sold to Carmichael Water District is surplus to the supplies available to the District to meet Wholesale Customer Agency demands*

III. ADJOURN

UPCOMING MEETING DATES

May 26, 2021 Regular Meeting

June 23, 2021

July 28, 2021

I declare under penalty of perjury that the foregoing agenda for the May 26, 2021 special meeting of the Board of Directors of San Juan Water District was posted by May 24, 2021, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and on the District's website at sjwd.org, and was freely accessible to the public.

Teri Grant, Board Secretary

STAFF REPORT

To: Board of Directors

From: Greg Zlotnick
Water Resources Manager

Date: May 26, 2021

Subject: Agreement to sell Pre-14 Water Rights Water to Carmichael Water District if its water rights are curtailed

Recommended Actions

Make a finding that the up to 1,500 acre-feet (AF) of pre-14 water rights water contemplated to be potentially sold to Carmichael Water District is surplus to the supplies available to the District to meet Wholesale Customer Agency (WCA) demands;

Background

With this water year being one of the driest on record, the State Water Resources Control Board has indicated it will be moving to curtail all post-14 water rights in the coming months. Should this occur, Carmichael Water District (CWD) will lose access to its water rights water, which is a significant part of its supply.

On the agenda for the May 26 Regular Board meeting are two related items – approval of a Notice of Exemption for a potential delivery of up to 1,500 AF to CWD, and a water supply agreement with CWD for up to 1,500 AF of water to be delivered from the District during the June-September window, to provide mutual aid to CWD should CWD request such supplies, which is within the District's historic place of use.

Staff consulted with the WCAs earlier this year, to determine what their projected demands for water supply would be this year, and the Board previously determined that the transfer of up to 6,000 AF of pre-1914 water right water to the Sacramento Suburban Water District (SSWD) would be surplus to WCA needs. Staff has similarly determined that the potential 1,500 acre-feet of pre-1914 water to potentially be sold to CWD is surplus to the supplies available to the District to meet the demands of the WCAs.

At this time, after transferring less than 2,000 AF to SSWD, that transfer is being halted to try to preserve surface water in the basin. Consequently, the Board's prior surplus determination for the SSWD transfer would more than cover the up to 1,500 AF in emergency, mutual aid water contemplated to be potentially sold to CWD should they request it. Even if the SSWD transfer was not halted, staff is confident, based on expected WCA demands and available supplies, that the 1,500 AF would still be available from surplus supplies above those needed to meet WCA demands.

Action by Carmichael Water District

The Carmichael Water District Board of Directors approved the agreement at its meeting on May 18th.