

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
February 26, 2020
6:00 p.m.
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**Revised
February 23, 2020**

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. 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.

III. 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 22, 2020 (W & R)
Recommendation: Approve draft minutes
2. 520/524 Fort Rock Ct – Easement Encroachment Request (R)
Recommendation: To approve an easement encroachment request and direct staff to execute the necessary agreement with the property owner
3. Annual Installation Services Agreement Amendment with Rawles Engineering Inc. (R)
Recommendation: To approve Authorization and approval of Amendment #1 to the Annual Installation Services agreement with Rawles Engineering Inc. for FY2019/20
4. Treasurers Report – Quarter Ending December 31, 2019 (W & R)
Recommendation: Receive and File

IV. PUBLIC HEARING

1. Adoption of Ordinance 20-01 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinance 10000 of the District Code of Ordinances (R)
Action: *Consider motion for second reading of Ordinance No. 20-01 or waiving second reading*
Action: *Consider motion to adopt Ordinance 20-01 amending Ordinance 10000 to reflect the District's policy regarding backflow prevention assembly testing*

V. OLD BUSINESS

1. Collaboration/Integration Study (W & R)
Review consultant recommendation
Action: *Consider motion to approve Memorandum of Understanding among agencies participating in Collaboration/Integration Study*

VI. NEW BUSINESS

1. ACWA JPIA Professional Development Program Certification Award to Adam Larsen
2. Legal Service Agreement (W & R)
Action: *Consider motion to approve revisions to legal services agreement with Bartkiewicz, Kronick and Shanahan, LLC*
3. Central Valley Project Water Service and Facilities Repayment Contract (W)
Action: *Consider motion to adopt Resolution 20-02 Authorizing the Board President to Execute a Contract Between the United States and San Juan Water District Providing for Project Water Service and Facilities Repayment*

VII. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 General Manager's Monthly Report (W & R)
Staff Report on District Operations
 - 1.2 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. Engineering Services Manager's Report
 - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
 - 5.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. SGA
2. RWA

3. ACWA
 - 3.1 ACWA – Pam Tobin
 - 3.2 JPIA – Pam Tobin
 - 3.3 Energy Committee – Ted Costa
4. CVP Water Association
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

IX. COMMITTEE MEETINGS

1. Engineering Committee – February 14, 2020
2. Finance Committee – February 25, 2020

X. UPCOMING EVENTS

1. 2020 ACWA Legislative Symposium
March 12, 2020
Sacramento, CA
2. 2020 Cap To Cap – Metro Chamber
April 25-29, 2020
Washington DC
3. 2020 ACWA Spring Conference
May 5-8, 2020
Monterey, CA

President Costa to call for Closed Session

XI. CLOSED SESSION

1. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.
2. 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; Government Code sections 54954.5(c) and 54956.9(a).

XII. OPEN SESSION

Report from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

March 25, 2020

April 22, 2020

I declare under penalty of perjury that the foregoing agenda for the February 26, 2020 regular meeting of the Board of Directors of San Juan Water District was posted by February 23, 2020, 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