

**SAN JUAN WATER DISTRICT
SPECIAL BOARD MEETING AGENDA
May 24, 2018 (Thursday)
5:00 p.m. (note time change)
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.

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. BUDGET WORKSHOP

1. Review FY 2018-19 Draft Wholesale and Retail Budget (W & R)

III. PRESENTATION (@ 6:30 pm)

1. Poster Contest Winners – President Marty Hanneman

IV. 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.

V. 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 Special Meeting, April 26, 2018 (W & R)
Recommendation: Approve draft minutes
2. Treasurers Report - Quarter Ending March 31, 2018 (W & R)
Recommendation: Receive & File

3. Proposed PUE and Road IOD Abandonment for The Park at Granite Bay Development Project (R)
Recommendation: Authorize staff to approve and accept a request for abandonment of the Irrevocable Offer of Dedication (IOD) for Roadways and Public Utilities Easements (PUE) on 32 Parcel Map 156

VI. OLD BUSINESS

1. Meter Replacement Program Regional MOU (R)
Action: Approve Regional Memorandum of Understanding
2. 2018 Groundwater Substitution Transfer (W)
Discussion and Action
Action: Adopt Resolution 18-07 to approve Negative Declaration for 2018 Water Transfer and to approve project
Action: Authorize General Manager to approve and execute agreements for 2018 Water Transfer
3. Douglas Main Replacement Public Outreach and Traffic Planning Update (R)
Discussion

VII. NEW BUSINESS

1. On-Call Engineering Support Contracts (W & R)
Discussion
2. CSDA Call to Action (W & R)
Action: Approval of opposed position on AB 2065

VIII. 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 Staff Recognition (W & R)
 - 2.2 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

IX. 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

X. COMMITTEE MEETINGS

1. Engineering Committee – May 15, 2018
2. Finance Committee – May 22, 2018

President Hanneman to call for Closed Session

XI. CLOSED SESSION

1. Conference to provide District's labor negotiator, Marty Hanneman, with direction concerning changes to General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

XII. OPEN SESSION

Report from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

June 27, 2018

July 25, 2018

I declare under penalty of perjury that the foregoing agenda for the May 24, 2018 special meeting of the Board of Directors of San Juan Water District was posted by May 19, 2018, 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