

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
July 13, 2016  
6:00 p.m.  
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. Times on the agenda are estimates, and items may be discussed at a different time than listed.

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.

**ESTIMATED TIMES**

**6:00 p.m.**

**I. 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.

**6:05 p.m.**

**II. 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, June 22, 2016**

*Recommendation: Approve draft minutes*

**2. Minutes of the Board of Directors Workshop, June 29, 2016**

*Recommendation: Approve draft minutes*

**3. Payment of Bills and Claims**

*Recommendation: Adopt Resolution No. 16-11*

**4. Authorization to Extend Contract #14-12 with Sierra National Asphalt for Fiscal Year 2016-2017**

*Recommendation: Authorize staff to extend the paving agreement with Sierra National Asphalt in an amount not to exceed \$100,000 for FY 2016-2017*

**5. Authorization to Exercise First Renewal Option in Contract #15-53 with GM Construction for Fiscal Year 2016-2017**

*Recommendation: Authorize staff to exercise the first renewal option of the Time and Materials contract with GM Construction, in an amount not to exceed \$137,800 for Fiscal Year 2016-2017*

**6. Authorization to Replace aged Vehicle #09 – Field Services Truck**

*Recommendation: Authorize staff to purchase a 2016 Ford F450 for Field Services, a replacement for Vehicle #09, in the amount of \$45,991*

**7. Authorization to Replace Vehicle #22 – Engineering Truck**

*Recommendation: Authorize staff to purchase a 2016 Ford F150 in the amount of \$30,411 to replace damaged Vehicle #22 for the Engineering Department*

**8. Authorization to Replace Vehicle #27 – Conservation Truck**

*Recommendation: Authorize staff to purchase a 2016 Chevrolet Colorado in the amount of \$24,613 to replace aged Vehicle #27 for the Conservation Department*

**9. Authorization to Replace Vehicle #30 – Pooled Vehicle**

*Recommendation: Authorize staff to purchase a 2017 Ford Escape SE 4WD in the amount of \$24,527 to replace Vehicle #30 for general District use*

6:10 p.m.

**III. PRESENTATION**

**1. Wholesale Water Reliability Study Update - MWH**

7:00 p.m.

**IV. OLD BUSINESS**

**1. CSDA Region Sierra Network Board of Directors Election**

*Vote for CSDA Seat B Candidate*

**Action: Consider approval to vote for candidate**

**2. Wholesale Water Rate**

*Discussion of 150-Day Rate Notice*

**Action: Consider a motion to direct the General Manager to send the 150-day Advance Written Notice of Proposed Changes in Water Rates and Charges, with the draft wholesale financial plan when completed**

**ACTION AND INFORMATIONAL ITEMS**

7:15 p.m.

**V. COMMITTEE REPORTS**

**1. Water Supply & Reliability Committee (6/17/16)**

1.1 Water Management and Reliability Study Update (W)

1.2 Folsom Operations (W)

- 1.3 Other Matters
  - 1.3.1 Sierra Nevada Conservancy Watershed Program Update

***Action: Consider motion to authorize staff to provide a letter of support or other non-financial signs of support for the Sierra Nevada Conservancy Watershed Program***

- 1.4 Public Comment

## **2. Finance Committee (7/12/16)**

- 2.1 Review and Pay Bills (W & R)
- 2.2 Authorization to Extend Contract #14-12 with Sierra National Asphalt for Fiscal Year 2016-2017
- 2.3 Authorization to Exercise First Renewal Option in Contract #15-53 with GM Construction for Fiscal Year 2016-2017
- 2.4 Authorization to Replace aged Vehicle #09 – Field Services Truck
- 2.5 Authorization to Replace Vehicle #22 – Engineering Truck
- 2.6 Authorization to Replace Vehicle #27 – Conservation Truck
- 2.7 Authorization to Replace Vehicle #30 – Pooled Vehicle
- 2.8 Wholesale 150-Day Rate Notice
- 2.9 Cell Tower Agreements Discussion
- 2.10 Other Finance Matters
- 2.11 Public Comment

**7:35 p.m.**

## **VI. INFORMATION AND ACTION ITEMS**

### **1. General Manager's Report**

- 1.1 Strategic Action Plan
  - Status Update*
  - For information only; no action requested*
- 1.2 Report Back Item
- 1.3 Miscellaneous District Issues and Correspondence

### **2. Assistant General Manager's Report**

- 2.1 Succession Planning
  - Status Update*
  - For information only; no action requested*
- 2.2 Sacramento River Temperature Management Plan
  - Status Update*
  - For information only; no action requested*
- 2.3 American River Group June 30 Meeting
  - Folsom Operations Update*
  - For information only; no action requested*
- 2.4 Report Back Items
- 2.5 Miscellaneous District Issues and Correspondence

### **3. Director of Finance**

- 3.1 Report Back Items
- 3.2 Miscellaneous District Issues and Correspondence

### **4. Legal Counsel's Report**

- 4.1 Legal Matters

### **5. Directors' Reports**

- 5.1 SGA
- 5.2 RWA
- 5.3 ACWA
  - 5.3.1 Local/Federal Government/Region 4 - Pam Tobin
  - 5.3.2 JPIA - Bob Walters
  - 5.3.3 Energy Committee - Ted Costa
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments

**8:15 p.m.**

### **VII. UPCOMING EVENTS**

1. RWA 15<sup>th</sup> Anniversary Luncheon  
July 14, 2016  
Sacramento, CA
2. ACWA Continuing Legal Education for Water Professionals  
September 15-16  
San Diego, CA
3. ACWA Regulatory Summit  
October 3-4  
Sacramento, CA

### **President Tobin to call for Closed Session**

### **VIII. CLOSED SESSION**

1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving state and federal administrative proceedings and programs affecting District water rights
2. Conference with real property negotiator involving the purchase, sale, lease or exchange of the Los Lagos Water Storage Tank and tank site (Placer County APN 035-360-026), Keith Durkin, District negotiator, will negotiate with the Placer County Water Agency. Instructions to the negotiator(s) may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

**IX. OPEN SESSION**  
Report from Closed Session

**X. ADJOURN**

**UPCOMING MEETING DATES**

August 10, 2016  
September 14, 2016

I declare under penalty of perjury that the foregoing agenda for the July 13, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by July 8, 2016, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public.

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Teri Grant, Board Secretary