

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
June 8, 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, May 25, 2016**

*Recommendation: Approve draft minutes*

**2. 2015 Urban Water Management Plan**

*Recommendation: Approval of Resolution No. 16-09, adopting the 2015 Urban Water Management Plan*

**3. Lake Trails Ct Road Realignment - Water Pipeline Easement**

*Recommendation: Approve and accept the 20-ft wide waterline easement for an existing water distribution pipeline which supplies the existing residential services on Lake Trails Court*

**4. Treasurer's Report – Quarter Ending March 31, 2016**

*Recommendation: Receive and File*

## 5. Purchase Additional Wholesale Water Treatment Chemicals

*Recommendation: Authorize the purchase of an additional 98.62 tons (4 truckloads) of Clarion A402P, liquid aluminum sulfate w/cationic polymer blend, a water treatment chemical, at a total cost of \$16,667*

6:10 p.m.

### III. PRESENTATION

#### 1. Water Rights and Contracts – Shauna Lorange

### ACTION AND INFORMATIONAL ITEMS

6:45 p.m.

### IV. COMMITTEE REPORTS

#### 1. Personnel Committee (5/24/16)

- 1.1 Employee Policy Review (W & R)
- 1.2 General Manager Authority (W & R)
- 1.3 Staffing Levels (W & R)
- 1.4 Vision and Dental Plan Update (W & R)
- 1.5 Employee Contracts (W & R)
- 1.6 Other Personnel Matters
- 1.7 Public Comment

#### 2. Engineering Committee (5/26/16)

- 2.1 Hinkle and Kokila Reservoir Condition Assessments Status Report (W & R)
- 2.2 Capital Improvement Program Update (W & R)
- 2.3 Other Engineering Matters
- 2.4 Public Comment

#### 3. Legal Affairs Committee (6/1/16)

- 3.1 FO-40 Agreement on Payment Schedule (W)
- 3.2 Groundwater Reimbursement Payment Schedule Agreement (W)
- 3.3 Ordinance Review (W & R)
- 3.4 Other Legal Affairs Matters
- 3.5 Public Comment

#### 4. Finance Committee (6/7/16)

- 4.1 Review and Pay Bills (W & R)  
**Action: Consider a motion to adopt Resolution No. 16-10**
- 4.2 Authorization to Purchase Additional Wholesale Water Treatment Chemicals
- 4.3 Employee Contracts (W & R)
- 4.4 Public Information Budget/Contract Amendment
- 4.5 Other Finance Matters
- 4.6 Public Comment

**7:15 p.m.**

**V. INFORMATION AND ACTION ITEMS**

**1. General Manager's Report**

- 1.1 Report Back Item
- 1.2 Miscellaneous District Issues and Correspondence

**2. Director of Finance's Report**

- 2.1 Report Back Items
- 2.2 Miscellaneous District Issues and Correspondence

**3. Legal Counsel's Report**

- 3.1 Legal Matters

**4. Directors' Reports**

- 4.1 SGA
- 4.2 RWA
- 4.3 ACWA
  - 4.3.1 Local/Federal Government/Region 4 - Pam Tobin
  - 4.3.2 JPIA - Bob Walters
  - 4.3.3 Energy Committee - Ted Costa
- 4.4 CVP Water Users Association
- 4.5 Other Reports, Correspondence, and Comments

**7:45 p.m.**

**VI. UPCOMING EVENTS**

- 1. ACWA Region 2&4 Event – SGMA: The View From Above  
June 21, 2016  
Sacramento, CA
- 2. RWA 15<sup>th</sup> Anniversary Luncheon  
July 14, 2016  
Sacramento, CA

**President Tobin to call for Closed Session**

**VII. 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

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

**IX. ADJOURN**

**UPCOMING MEETING DATES**

June 22, 2016

July 13, 2016

I declare under penalty of perjury that the foregoing agenda for the June 8, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by June 3, 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