

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
September 14, 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.

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. 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, August 10, 2016
Recommendation: Approve draft minutes
2. Payment of Bills and Claims
Recommendation: Adopt Resolution No. 16-15
3. Los Lagos Tank Recoating Project (R)
Recommendation: Award a construction contract to Blastco, Inc. for the amount of \$363,635 and authorize a construction contingency of \$72,727 (20%) for a total authorized construction budget of \$436,362

II. PRESENTATIONS

1. Wholesale Water Management and Reliability Study Update – MWH
2. Board Governance – Josh Horowitz

III. NEW BUSINESS

1. New Agenda Format – Shauna Lorange

IV. OLD BUSINESS

1. No Items

V. 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.

VI. INFORMATION ITEMS

1. General Manager's Report
 - 1.1 Water Fix Proceedings
Verbal Status Update
For information only; no action requested
 - 1.2 CVP Long Term Contracts
USBR Reinitiating Consultation
For information only; no action requested
 - 1.3 Miscellaneous District Issues and Correspondence
2. Assistant General Manager's Report
 - 2.1 WTP Operations Update
Verbal Report
For information only; no action requested
 - 2.2 Update on Website Modifications
Verbal Report
For information only; no action requested
 - 2.3 Miscellaneous District Issues and Correspondence
3. Director of Finance's Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Legal Counsel's Report
 - 4.1 Legal Matters

VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
 - 3.1 Local/Federal Government/Region 4 - Pam Tobin
 - 3.2 JPIA - Bob Walters
 - 3.3 Energy Committee - Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, and Comments

VIII. COMMITTEE MEETINGS

1. Public Information Committee – August 15, 2016
2. Personnel Committee – August 30, 2016

3. Legal Affairs Committee – August 31, 2016
4. Water Supply & Reliability Committee – September 1, 2016
5. Finance Committee – September 13, 2016

IX. UPCOMING EVENTS

1. ACWA Continuing Legal Education for Water Professionals
September 15-16
San Diego, CA
2. ACWA Regulatory Summit
October 3-4
Sacramento, CA

President Tobin to call for Closed Session

X. CLOSED SESSION

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).
2. 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.
3. Conference with legal counsel -- anticipated litigation; Government Code sections 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.

XI. OPEN SESSION

Report from Closed Session

XII. ADJOURN

UPCOMING MEETING DATES

September 19, 2016 (Joint Meeting at FOWD)

September 28, 2016

October 12, 2016

I declare under penalty of perjury that the foregoing agenda for the September 14, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by September 9, 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.

Teri Grant, Board Secretary