

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
January 13, 2016
7:00 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

7:00 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.

7:05 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, December 9, 2015

ACTION AND INFORMATIONAL ITEMS

7:10 p.m.

III. COMMITTEE REPORTS

1. Public Information Committee (11/16/15)

- 1.1 Public Information Plan (W & R)
- 1.2 Other Public Information Matters
- 1.3 Public Comment

2. Water Supply & Reliability Committee (12/14/15)

- 2.1 Water Supply Status (W & R)
- 2.2 Request for Proposal for a Water Management and Reliability Study Update (W)

Action: Consider a motion to enter into a contract with MWH for completion of the Water Management and Reliability Study for \$199,651 and approve staff authorization up to \$220,000 for the project, which includes a 10% contingency

- 2.3 Planning for Various Year Types for 2016 (R)
- 2.4 Other Matters
- 2.5 Public Comment

3. Volunteer Drought Committee (12/15/15)

- 3.1 Overview of Water Supply Forecast (W)
- 3.2 2016 Water Conservation Stages (R)
- 3.3 Other Matters
- 3.4 Public Comment

4. Finance Committee (1/12/16)

- 4.1 Review and Pay Bills (W & R)

Action: Consider a motion to adopt Resolution No. 16-01

- 4.2 Letter from FOWD on FO-40 Pipeline (W)

Action: Consider a motion to accept FOWD request to direct fund the Phase II of the FO-40 pipeline project under the following conditions:

- **A signed agreement to pay the projected costs is signed by both agencies**
- **The agreement includes paying the estimated upcoming quarter costs in advance**
- **The capital facilities fees will remain until an agreement is signed by both agencies**

- 4.3 Investment Policy Revisions (W/R)

Action: Consider a motion to approve updates to the Investment Policy

- 4.4 Upcoming Mid-Year Budget Review – Potential Impacts: (W/R)

- Overtime
- Continuation of Conservation Requirements

- 4.5 February Finance Workshop (W/R)

- 4.6 Ordinance 14000: Connection Fees for Water Service (R)

- 4.7 Other Finance Matters

- Legal Services Fees for 2016 (W/R)

- 4.8 Public Comment

7:40 p.m.

IV. INFORMATION AND ACTION ITEMS

1. General Manager's Report

- 1.1 Water Supply Update (W)
Verbal Update
For information, no action requested
- 1.2 Groundwater Reimbursement (W/R)
Meeting with affected agencies
For information, no action requested
- 1.3 Regional Federal Lobbying (W)
Legislative Platform
For information, no action requested
- 1.4 Water Transfer Opportunities (W)
Conserved water and/or Groundwater Substitution
For information, no action requested
- 1.5 United States Bureau of Reclamation (W)
Verbal update on January 8 meeting
For information, no action requested
- 1.6 Conservation Status (R)
Discussion on cumulative reductions to date
For information, no action requested
- 1.7 Report Back Item
 - Scheduling of Workshop Meetings
- 1.8 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 SWRCB Emergency Regulations (W)
ACWA comments
For information, no action requested
- 2.2 Residential Fire Sprinkler Systems
Impacts on District resources and operations
For information, no action requested
- 2.3 Report Back Items
- 2.4 Miscellaneous District Issues and Correspondence

3. Director of Finance's Report

- 3.1 Quarterly Treasurer's Report
Receive and file, no action required
- 3.2 Report Back Items
- 3.3 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 Energy Committee - Ted Costa
 - 5.3.3 JPIA - Bob Walters
- 5.4 CVP Water Users Association
- 5.5 Other Reports, Correspondence, and Comments

8:45 p.m.

V. UPCOMING EVENTS

1. 2016 ACWA DC Conference
February 23-25, 2016
Washington, DC
2. 2016 ACWA Legislative Symposium
March 9, 2016
Sacramento, CA
3. 2016 Water Education Foundation – Executive Briefing
March 17, 2016
Sacramento, CA
4. 2016 Cap To Cap – Metro Chamber
April 9-13, 2016
Washington DC

President Costa to call for Closed Session

VI. 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

VII. OPEN SESSION

Report from Closed Session

VIII. ADJOURN

UPCOMING MEETING DATES

January 27, 2016

February 10, 2016

I declare under penalty of perjury that the foregoing agenda for the January 13, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by January 7, 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