

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
January 22, 2020  
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. ROLL CALL**

**II. 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.

**III. 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 11, 2019 (W & R)  
*Recommendation: Approve draft minutes*
2. Minutes of the Board of Directors Special Meeting, January 8, 2020 (W & R)  
*Recommendation: Approve draft minutes*
3. WTP 48-inch Hinkle Bypass Pipeline Cleaning Project (W)  
*Recommendation: Award a construction contract for the construction of the WTP 48-inch Hinkle Bypass Pipeline Cleaning Project*
4. WTP Thickener Concrete Repair and Coating Project (W)  
*Recommendation: Award a construction contract for the construction of the WTP Thickener Concrete Repair and Coating Project*

**IV. OLD BUSINESS**

1. Sacramento LAFCo Elections (W & R)  
*Selection of Special District Alternate Commissioner*  
***Action: Consider voting for candidate***

2. FY 2019-20 Operations Plan Report Card (W & R)  
*Review 2<sup>nd</sup> Quarter Progress*

## V. NEW BUSINESS

1. RWA 5-Year Strategic Plan Survey Information (W & R)  
*Discussion*
2. 2020 Conferences and Events (W & R)  
*Discussion*
3. Introduction of Ordinance Amendment (R)  
*Amendment to Ordinance 10000 to reflect the District's policy regarding charging for services related to backflow prevention assembly testing*  
**Action: First Reading of Ordinance No. 20-01 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinance 10000 of the District Code of Ordinances**  
**Introduce Ordinance No. 20-01 and read the full text of the proposed ordinance or waive such reading by motion of the Board**

## VI. 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 Miscellaneous District Issues and Correspondence
3. Operation Manager's Report
  - 3.1 Miscellaneous District Issues and Correspondence
4. Engineering Services Manager's Report
  - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
  - 5.1 Legal Matters

## VII. DIRECTORS' REPORTS

1. SGA
2. RWA
3. ACWA
  - 3.1 ACWA – Pam Tobin
  - 3.2 JPIA – Pam Tobin
  - 3.3 Energy Committee – Ted Costa
4. CVP Water Users Association
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

**VIII. COMMITTEE MEETINGS**

1. Public Information Committee – December 13, 2019
2. Engineering Committee – January 14, 2020
3. Finance Committee – January 21, 2020

**IX. UPCOMING EVENTS**

1. 2020 ACWA DC Conference  
February 25-27, 2020  
Washington, DC
2. 2020 ACWA Legislative Symposium  
March 12, 2020  
Sacramento, CA
3. 2020 ACWA Spring Conference  
May 5-8, 2020  
Monterey, CA
4. 2020 Cap To Cap – Metro Chamber  
April 25-29, 2020  
Washington DC

**President Costa to call for Closed Session**

**X. CLOSED SESSION**

1. Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.
2. Public employee performance evaluation involving Legal Counsel; Government Code sections 54954.5(e) and 54957.

**XI. OPEN SESSION**

Report from Closed Session

**XII. ADJOURN**

**UPCOMING MEETING DATES**

February 26, 2020

March 25, 2020

I declare under penalty of perjury that the foregoing agenda for the January 22, 2020 regular meeting of the Board of Directors of San Juan Water District was posted by January 17, 2020, 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