

**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
October 26, 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. 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.

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 Workshop, October 10, 2016
Recommendation: Approve draft minutes
2. Minutes of the Board of Directors Meeting, October 12, 2016
Recommendation: Approve draft minutes

III. PRESENTATION

1. Wholesale Financial Plan Presentation – Keith Durkin and Bob Reed, The Reed Group
Action: Consider accepting Wholesale Financial Plan and Water Rate Update Study

IV. NEW BUSINESS

1. Resolution 16-17 for Retirement of Bob Churchill, Citrus Heights Water District

Action: ***Consider adopting Resolution 16-17 in Recognition of 40 years of Service to the Water Community by Citrus Heights General Manager, Bob Churchill***

V. OLD BUSINESS

1. Water Management and Reliability Study
TM6 and Draft Final Report

Action: ***Authorize staff to schedule a Joint Board meeting with the Wholesale Customer Agencies***

VI. INFORMATION ITEMS

1. General Manager's Report

- 1.1 Water Fix

Update on process

For information, no action requested

- 1.2 Bay Delta Water Quality Control Plan

Update on flow objectives for priority tributaries

For information, no action requested

- 1.3 General Manager Transition

Update on process to transfer information

For information, no action requested

- 1.4 Wholesale Financial Plan

CHWD comments and draft response letter

Comments from WCA joint meeting on wholesale financial plan

Action: *Consensus on response letter to CHWD*

- 1.5 Shut Off Notices

Report back on change in process

For information, no action requested

- 1.6 Wholesale Rate Increase

Request by FOWD for information for their customers

For information, no action requested.

- 1.7 Miscellaneous District Issues and Correspondence

2. Assistant General Manager's Report

- 2.1 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. Water Supply & Reliability Committee – October 13, 2016

IX. UPCOMING EVENTS

1. ACWA Fall Conference
November 29 - December 2
Anaheim, 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

November 9, 2016 (Financing Corporation)

November 9, 2016

December 14, 2016

I declare under penalty of perjury that the foregoing agenda for the October 26, 2016 regular meeting of the Board of Directors of San Juan Water District was posted by October 21, 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