

**SAN JUAN WATER DISTRICT  
BOARD MEETING AGENDA  
August 25, 2010  
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**

1. Public comment

**7:01 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 August 11, 2010**

**7:05 p.m.**

**III. PRESENTATION**

1. **Wholesale Financial Plan – Bob Reed, The Reed Group**

**7:50 p.m.**

**IV. COMMITTEE REPORTS**

1. **Conservation Committee (8/23/10)**
  - 1.1 CUWCC Update
  - 1.2 SB X7 Option 4 Update
  - 1.3 20x2020 Update
  - 1.4 Well Garden
  - 1.5 Other Conservation Matters
  - 1.6 Public Comment

## 2. Personnel Committee (8/23/10)

- 2.1 PERS Policy
- 2.2 Policy on Employee Cost Sharing of Other Benefits (Health, Dental, Vision)
- 2.3 Other Personnel Matters
- 2.4 Public Comment

8:10 p.m.

## V. INFORMATION AND ACTION ITEMS

### 1. General Manager's Report

- 1.1 Wholesale Water Supply Contracts
  - Letter providing 150 day notification before change of rates
  - No action requested, for information*
- 1.2 Sacramento County Grand Jury
  - Response to the Survey of Independent Special Districts
  - No action requested, for information*
- 1.3 Report Back Items
- 1.4 Miscellaneous District Issues and Correspondence

### 2. Assistant General Manager's Report

- 2.1 Baldwin Reservoir Site Fill and Grading Project
  - Action: Consideration of a motion to accept the Baldwin Reservoir Site Fill and Grading Project as complete and authorize staff to file the Notice of Completion with Placer County.***
- 2.2 Report Back Items
- 2.3 Miscellaneous District Issues and Correspondence

### 3. Finance and Administrative Services Manager's Report

- 3.1 Report Back Items
- 3.2 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 Executive Committee
- 5.4 ACWA/JPIA
- 5.5 CVP Water Users Association
- 5.6 LAFCO
- 5.7 Other Reports

**8:45 p.m.**

**VI. UPCOMING EVENTS**

1. ACWA Continuing Legal Education Workshop  
September 30 – October 1, 2010  
San Francisco, CA
2. AWWA California Nevada Fall Conference  
October 5-8, 2010  
Sacramento, CA
3. NWRA Annual Conference  
November 10-12, 2010  
San Diego, CA
4. ACWA Fall Conference  
November 30 – December 3, 2010  
Indian Wells, CA

**8:46 p.m.**

**VII. ADJOURN**

**UPCOMING MEETING DATES**

September 8, 2010  
September 22, 2010  
October 13, 2010  
October 27, 2010

I declare under penalty of perjury that the foregoing agenda for the August 25, 2010 regular meeting of the Board of Directors of San Juan Water District was posted August 19, 2010, 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 Hart  
Board Secretary