



**SAN JUAN WATER DISTRICT
BOARD MEETING AGENDA
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**June 26, 2024
6:00 p.m.**

This Board meeting will be conducted both in-person at the District's Boardroom at the address above and via videoconference. When all Board members are in the Boardroom, the District's Board meetings are not required to be broadcast via videoconference and are done so as a convenience to the public; furthermore, if the transmission goes down, for any reason, the meeting will continue in person as scheduled. Members of the public may participate in Board meetings via videoconference per the instructions below.

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 245-724-141

Please mute your line.

Whether attending via videoconference or in person, the public is invited to listen, observe, and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time – at that time, please unmute your line in order to speak.

*****Important Notice: For any meetings that include a Closed Session, the videoconference will be terminated when the Board adjourns into Closed Session. Members of the public who would like to receive the report out from Closed Session and time of adjournment from Closed Session into Open Session and adjournment of the meeting should provide a valid email address to the District's Board Secretary, Teri Grant, at: tgrant@sjwd.org, before or during the meeting. No other business will be conducted after the Board adjourns from Closed Session into Open Session. Promptly after the meeting, the Secretary will email the written report to all persons timely requesting this information.**

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 if you have such a request to expedite an agenda item.

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.

If you are an individual with a disability and need assistance or accommodation to participate in this Board meeting, please call Teri Grant, Board Secretary, at 916-791-0115, or email Ms. Grant at tgrant@sjwd.org.

Please silence cell phones and refrain from side conversations during the meeting.

I. ROLL CALL

II. PUBLIC FORUM AND COMMENTS

This is the opportunity for members of the public to comment on any item(s) that do not appear on the agenda. During the Public Forum, the Board may 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 determination 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, May 22, 2024 (W & R)
Recommendation: **Approve draft minutes**
2. Federal Advocacy Contract and MOA Amendments (W & R)
Recommendation: **(1) Authorize the General Manager to sign proposed Amendment No. 8 to the District's General Services Agreement (Agreement) with The Ferguson Group (TFG) effective July 1, 2024**
(2) Authorize the General Manager to sign the proposed 7th Amendment to the MOA with the City of Folsom (City) whereby the City will reimburse the District for the City's share of the costs of the proposed amended Agreement, effective July 1, 2024
(3) Authorize the General Manager to sign the proposed 3rd Amendment to the MOA with Carmichael Water District (CWD) whereby CWD will reimburse the District for CWD's share of the costs of the proposed amended Agreement, effective July 1, 2024
3. Public Outreach Contract (W & R)
Recommendation: **Approve entering into a Professional Services Agreement with Prosio Communications for Communications and Marketing Support and Graphic Design Services for FY 2024-25**
4. Water Forum Agreement (W & R)
Recommendation: **Authorize the General Manager to sign an Interagency Cost-Sharing Agreement for Water Forum FY 2024-25 Expenses for Update of the Water Forum Agreement**
5. Proposed Update to District Procurement Policy and Approval of Invoices/Purchase Orders in excess of \$50,000 (W & R)
Recommendation: **Approve a proposed amendment to the Procurement Policy to increase the General Manager's purchasing limit, exclude certain expenses from the procurement policy, add language allowing the use of other governmental procurement contracts and approve specific invoices/purchase orders paid/issued in Fiscal Year 2023-24 in excess of the purchasing authority in the current Procurement Policy**
6. Annual Paving Services Contract Amendment No. 1 (R)
Recommendation: **Authorize the Field Services Manager to sign Amendment #1, 1st year renewal to the professional services contract with Sierra National Asphalt for paving services for FY 2024-25**

7. Residential Meter Replacement Plan – Meter Purchase FY 2024-25 (R)
Recommendation: *Authorize the purchase of residential meters from Badger Meter, Inc.*
8. Residential Meter Replacement Plan – Endpoint Purchase FY 2024-25 (R)
Recommendation: *Authorize the purchase of residential meter endpoints from Aqua Metric Sales Company*
9. Air Release Valve Replacement Program Planning and Design Services for FY 2024-25 (R)
Recommendation: *Authorize the Director of Engineering Services to sign Amendment No. 2 with Bennett Engineering Services, Inc. to provide planning and design services for the Air Release Valve Replacement Program for FY 2024-25*
10. WTP Filter Backwash Hood Facilities Rehabilitation Project – Electrical Equipment Pre-purchase (W)
Recommendation: *Authorize the Director of Engineering Services to approve a purchase agreement with Primex Controls to furnish electrical Motor Control Panels and Variable Frequency Drives for the Water Treatment Plant Filter Backwash Hood Facilities Rehabilitation Project*
11. Lime Silo Recoating Project – Construction Contract (W)
Recommendation: *Authorize the Director of Engineering Services to approve a construction contract with River City Painting, Inc.*
12. “On-Call” Installation Services, FY 2024-2025 (W & R)
Recommendation: *Authorize the Field Services Manager to sign the Annual Installation Services Contract for FY 2024-25 with Flowline Contractors Inc.*
13. Solar Field Monitoring and Maintenance Contract (W & R)
Recommendation: *Authorize the Director of Operations to enter into a 5-year service contract for monitoring, operation, and maintenance of the District’s Solar Field to Northstar Energy Management, LLC dba Novasource Power Services*

IV. PUBLIC HEARING

1. FY 2024-25 Wholesale and Retail Budget (W & R)
Conduct public hearing on the District’s FY 2024-25 Wholesale and Retail Budget
Action: *Consider motion to adopt Resolution No. 24-05 adopting the FY 2024-2025 Budget*
2. FY 2024-25 Liens for Delinquent Charges (R)
Conduct public hearing to hear and consider any objections or protests to the delinquent charges report (Exhibit A)
Action: *Consider motion to adopt Resolution No. 24-06 and Resolution No. 24-07 approving and confirming the Report of Delinquent Water Charges and requesting Sacramento County and Placer County place such charges on the respective tax roll*

V. OLD BUSINESS

1. Reduction in Take or Pay with Placer County Water Agency (W & R)
Discussion
2. Conjunctive Use and Groundwater Banking Activities Update (W & R)
Discussion
3. 2024 Hydrology and Operations Update (W & R)
Discussion

VI. NEW BUSINESS

1. Introduction of Ordinance No. 24-02 Amending Ordinances 9000, 10000, 11000, 13000, 14000, 17000 and 18000 (W & R)
Action: Introduce and waive the first reading of Ordinance No. 24-02 – An Ordinance of the Board of Directors of the San Juan Water District Amending Ordinances 9000, 10000, 11000, 13000, 14000, 17000 and 18000

VII. 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 and Human Resources' Report
 - 2.1 Miscellaneous District Issues and Correspondence
3. Director of Operations' Report
 - 3.1 Miscellaneous District Issues and Correspondence
4. Director of Engineering Services' Report
 - 4.1 Miscellaneous District Issues and Correspondence
5. Legal Counsel's Report
 - 5.1 Legal Matters

VIII. DIRECTORS' REPORTS

1. Sacramento Groundwater Authority (SGA) – T. Costa
2. Regional Water Authority (RWA) – D. Rich
3. Association of California Water Agencies (ACWA)
 - 3.1 ACWA – P. Tobin
 - 3.2 Joint Powers Insurance Authority (JPIA) – P. Tobin
4. Central Valley Project (CVP) Water Association – T. Costa
5. Other Reports, Correspondence, Comments, Ideas and Suggestions

IX. COMMITTEE MEETINGS

1. Public Information Committee – June 11, 2024
<https://www.sjwd.org/2024-06-11-committees-meeting-public-information>
2. Legal Affairs Committee – June 13, 2024
<https://www.sjwd.org/2024-06-13-committees-meeting-legal-affairs>

3. Finance Committee – June 18, 2024
<https://www.sjwd.org/2024-06-18-committees-meeting-finance>
4. Engineering Committee – June 24, 2024
<https://www.sjwd.org/2024-06-24-committees-meeting-engineering>

X. UPCOMING EVENTS

1. 2024 ACWA Fall Conference
December 3-5, 2024
Palm Desert, CA

President Zamorano to call for Closed Session

XI. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)
Citrus Heights Water District, et al. vs. San Juan Water District, Case Number:
24WM000064, Sacramento County Superior Court
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section
54956.9(d)(2) (one case)

XII. OPEN SESSION

1. Report from Closed Session

XIII. ADJOURN

UPCOMING MEETING DATES

July 17, 2024
August 21, 2024

I declare under penalty of perjury that the foregoing agenda for the June 26, 2024, regular meeting of the Board of Directors of San Juan Water District was posted by June 21, 2024, on the outdoor bulletin boards at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet is also posted on the District's website at sjwd.org.

Teri Grant, Board Secretary