

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, July 23, 2008

8:30 a.m.

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.

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.

1. Information and Action Items

1.1. USBR Raw Water Bypass Pipeline

Consultant selection for the design of the Raw Water Bypass pipeline

Action: Motion to approve agreement for engineering services for design of the Raw Water Bypass Pipeline Project

1.2. 2008 Main Replacement Project

The 2008 main replacement project in the SJWD retail area is categorically exempt from CEQA

Action: motion to approve filing a CEQA Notice of Exemption for the 2008 Main Replacement Project

2. Adjourn

I declare under penalty of perjury that the foregoing agenda for the special meeting of the Board of Directors of San Juan Water District was posted on the outdoor bulletin board on July 17, 2008 at the District Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was available to the public during normal business hours.

Sue Makimoto, Board Secretary