



Daniel R. Feron
SAN JUAN BASIN AUTHORITY
and the Board of Directors thereof

AGENDA

**SAN JUAN BASIN AUTHORITY
BOARD OF DIRECTORS' MEETING
SANTA MARGARITA WATER DISTRICT
BOARD ROOM
January 8, 2013
1:30 p.m.**

Upon Request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Daniel Feron, Secretary, Board of Directors, at (949) 459-6590 at least 48 hours before the meeting if possible.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the Santa Margarita Water District's Internet Web Site, accessible at <http://www.smwd.com>. All documents available for public review are on file with the Authority's Secretary located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADMINISTRATION OF OATH OF OFFICE
- IV. ORAL COMMUNICATIONS
 - A. Persons wishing address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request to be Heard" forms are available at the entrance to the Board Room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any items listed on the Agenda should submit a "request to be Heard" form to the Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

V. CONSENT CALENDAR

- A. Consideration and Action on Minutes of Regular Meeting of December 11, 2012.

Staff Recommendation: Approve subject minutes.

- B. Consideration and Action on Monthly Financial Statements for December 2012.

Staff Recommendation: Receive and file the Monthly Financial Statements.

Note: Items on the CONSENT CALENDAR will be considered for approval without discussion in one vote. A Director may request that an item be taken off the Consent Calendar for full discussion.

[END OF CONSENT CALENDAR]

VI. ACTION ITEMS

- A. Presentation on San Juan Basin Authority Joint Powers Agreement and History.

Staff Recommendation: No action required; provide direction as appropriate.

- B. Consideration and Action on Authorization of 2013 San Juan Basin Management Monitoring and Reporting Program.

Staff Recommendation: Authorize professional service contract in the amount of \$139,119 with Wildermuth Environmental for monitoring services in Calendar Year 2013.

VII. CHAIRMAN'S REPORT

VIII. ATTORNEY'S REPORT

IX. OTHER MATTERS

- A. Open Discussion or items received too late to be agendized.

X. INFORMATION ITEMS

A. Update on Development of Groundwater Management Plan.

XI. ADJOURNMENT

The next Regular Board of Directors' meeting is scheduled for **February 12, 2013 at 1:30 p.m.** at the Santa Margarita Water District, 26111 Antonio Parkway, Rancho Santa Margarita, California.