


I hereby certify that the foregoing Agenda was posted at least 72 hours prior to the time of the Regular Meeting so noticed below, at the usual agenda posting location of the San Juan Basin Authority.



Daniel R. Ferons
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 10, 2012
1:30 p.m.**

Mission Statement

To develop and maintain a reliable, high quality economical local water supply for the residents in the San Juan Basin by maximizing water use through management of local ground and surface water of San Juan Creek and its tributaries, with due consideration for preservation, enhancement, and conservation of the environment, including, but not limited to, the natural resources, fish and wildlife, infrastructure improvements, and the cultural heritage of the area.

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. **ORAL COMMUNICATIONS**

A. Members of the public may address the Board or may reserve this opportunity during the meeting regarding an item on the agenda at the time that item is discussed by the Board. There will be a three-minute time limit for public comments.

IV. CONSENT CALENDAR

- A. Consideration and Action on Minutes of Regular Meeting of November 8, 2011.

Staff Recommendation: Approve subject minutes.

- B. Consideration and Action on Monthly Financial Statements for October and November 2011.

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]

V. ACTION ITEMS

- A. Consideration and Action on

Staff Recommendation:

VI. ATTORNEY'S REPORT

VII. OTHER MATTERS

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

VIII. INFORMATION ITEMS

A.

B.

IX. ADJOURNMENT

The next Regular Board of Directors' meeting is scheduled for **February 14, 2012 at 1:30 p.m.** at the Santa Margarita Water District, 26111 Antonio Parkway, Rancho Santa Margarita, California.