

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, January 12, 2015
6:30 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Call to Order

Roll Call

Announcements

Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

Consent Items

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

1. Minutes of the December 15, 2014 Regular Board Meeting
Recommendation: Approve subject minutes.

Items for Discussion and Action

2. Water Conservation Stage Declaration for 2015
Consider amending the District's current mandatory watering schedule to three days per week.

Information Items

3. District Activity Reports
 - a. Water Operations and Exception Report
 - b. Customer Service Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Community Outreach Report
4. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. McClellan Business Park
 - d. Developer Projects
 - e. Other
5. Human Resources Quarterly Report
6. Upcoming Policy Review - Investment Policy (PL - Fin 003)
7. Financial Markets Quarterly Report
8. Year-to-Date Interest Expense Quarterly Report
9. 2014 Final Budget Reallocations
10. CIP Projects Quarterly Report
11. Award of Construction Contract for 2015 Meter Retrofit Project
12. Proposition 84 Drought Grant for Enterprise Intertie Improvements

13. City of Sacramento Emergency Water Delivery
14. Preventive Maintenance Annual Report
15. Rio Linda/Elverta Community Water District Interconnection Update
16. Status of Phase 2A Reorganization Study
17. Legislative and Regulatory Update

Committee Reports

18. a. Facilities and Operations Committee (Director Wichert)
No report.
- b. Finance and Audit Committee (Director Locke)
No report.
- c. Government Affairs Committee (Director Wichert)
No report.
- d. 2x2 Water Management Ad Hoc Committee (Director Schild)
See separate agenda item – Status of Phase 2A Reorganization Study.
- e. Ad Hoc Water Banking and Transfer Committee (Director Locke)
No report.

Director's Reports (Per AB 1234, Directors will report on their meeting activities)

19. a. Regional Water Authority (Director Thomas)
Agenda from January 8, 2015 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
No report.
- b. Sacramento Groundwater Authority (Director Schild)
No report.
- c. Water Forum Successor Effort (General Manager Roscoe)
Agenda from January 8, 2015 Water Caucus meeting.
- d. San Juan Water District Executive Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 20. Correspondence received by the District
- 21. General Information

Director’s Comments/Staff Statements and Requests

The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Closed Session (Closed Session Items are not opened to the public)

- 22. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

Wednesday, January 21, 2015 at 6:00 p.m., Facilities & Operations Committee Meeting

Monday, February 23, 2015 at 6:30 p.m., Regular Board Meeting

Monday, March 16, 2015 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 12, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by January 8, 2015 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District