

Agenda
Sacramento Suburban Water District
and
San Juan Water District
2x2 Water Management Ad Hoc Committee

9935 Auburn-Folsom Road
Granite Bay, CA 95746

February 5, 2015
1:00 p.m.

Where appropriate or deemed necessary, the Committee 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 members of the Committee 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 Committee 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 Committee Chair 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

Public Comment

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

Items for Discussion and Action

- 1. Approve Notes of December 18, 2014 Committee Meeting**
- 2. Discuss Policy Items**
- 3. Discuss Meetings Held To-Date and Results**
- 4. Financial Summary of Phase 2A Project To-Date**
- 5. Discuss Upcoming Tasks and Meetings**

2x2 Water Management Ad Hoc Committee

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I certify that the foregoing agenda for the February 5, 2015, joint Committee meeting of the Sacramento Suburban Water District and San Juan Water District 2x2 Water Management Ad Hoc Committee was posted by February 2, 2015 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California and the San Juan Water District office, 9935 Auburn Folsom Road, Granite Bay, California and was freely available to the public.

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