

Agenda
Sacramento Suburban Water District
Ad Hoc Water Rights Review Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Tuesday, March 31, 2015
5:00 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.

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. Selection of Potential Legal Firm

Review qualifications of legal firms submitting RFQs and select firm.

2. Scope of Services Review

Confirm elements included in scope of service and direct staff to negotiate the scope of work and execute a contract with the selected firm.

Adjournment

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