

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 20, 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 March 16, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Improvement Standards and Technical Specifications Policy (PL - Eng 001)
Recommendation: Adopt subject policy.

Items for Discussion and Action

3. 2014 Comprehensive Annual Financial Report and Annual Audit
Receive report from outside auditor and consider accepting the District's annual report and related documents.
4. Contract for Legal Counsel – Water Rights Review of San Juan Water District Water Rights and Contracts
Consider approving contract for review of SJWD water rights.
5. Project Agreements with RWA for Grant Management Services for 2014 USBR CalFed Meter Grant Project and 2014 USBR WaterSMART Meter Grant Project
Consider entering into subject agreement with RWA.
6. Resolution No. 15-04 Accepting Grant of Easement and Right of Way for 2163 Fulton Avenue
Consider adopting subject resolution to receive an easement and right of way for the subject site.
7. Resolution No. 15-05 Accepting Grant of Easement and Right of Way for 2600 Fulton Avenue
Consider adopting subject resolution to receive an easement and right of way for the subject site.
8. Water Meter Asset Management Plan Update
Receive updated plan and direct staff as appropriate.
9. California Special Districts Association Call for Nominations – Board of Directors, Sierra Network, Seat A
Consider nominating a Director for the CSDA Board of Directors, Seat A.
10. Resolution No. 15-06 Amending Regulation No. 15 of the Regulations Governing Water Service
Consider a resolution amending Regulation No. 15 of the District's Regulations Governing Water Service.
11. 2015 Water Conservation Stage Declaration
Consider declaring a Stage 3 – Water Crisis Water Supply year.

Information Items

12. District Activity Reports
 - a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Community Outreach Report
13. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. McClellan Business Park
 - d. Developer Projects
 - e. Other
14. Financial Report
 - a. Financial Statements – March 2015
 - b. Financial Activity – March 2015
 - c. Investments Outstanding and Activity – March 2015
 - d. Cash Expenditures – March 2015
 - e. Credit Card Expenditures – March 2015
 - f. Directors Compensation and Expense Accounting – Through February 2015
 - g. Market Report Yields – January 2010 through March 2015
 - h. District Reserve Balances – March 2015
 - i. Information Required by Bond Agreement

15. Upcoming Policy Review – Legislative Response Policy (PL - Adm 004)
16. Upcoming Policy Review – Employee Compensation Policy (PL - HR 002)
17. Upcoming Policy Review – Electronic Mail, Internet and Computer Use Policy (PL - IT 005)
18. Letter Of Credit Extension with Sumitomo Mitsui Banking Corporation Update
19. Financial Markets Quarterly Report
20. Year-to-Date Interest Expense Quarterly Report
21. Human Resources Quarterly Report
22. CIP Projects Quarterly Report
23. Proposition 84 Drought Grant for Enterprise Intertie Improvements - Update
24. Aerojet Rocketdyne – Notification of Groundwater Sampling Results and Proposed Response for New Monitoring Wells
25. 2015 Water Conservation Rebate Menu Program
26. Sacramento Metropolitan Air Quality Management District – Notice of Violation
27. CAL-Fire Operations at McClellan Business Park
28. 2736 Auburn Boulevard – Appraisal of District Property Update
29. Candidates for Election to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
30. 2014 Leak Detection Survey Report
31. Status of Phase 2A Reorganization Study
32. Report Back Items – General Manager’s Report
33. Legislative and Regulatory Update

General Counsel’s Report

34. A confidential written report regarding the status of the municipal derivatives litigation and municipal bond insurance litigation will be provided to the Directors.

Committee Reports

35. a. Facilities and Operations Committee (Director Wichert)
Notes from March 30, 2015 meeting and Agenda from April 20, 2015 meeting.
- b. Finance and Audit Committee (Director Locke)
Notes from the March 30, 2015 meeting.
- 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.
- f. Ad Hoc Water Rights Review Committee (Director Schild)
Notes from March 24, 2015 meeting and March 31, 2015 meeting.

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

36. a. Regional Water Authority (Director Thomas)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from March 25, 2015 meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from April 9, 2015 meeting.
- c. Water Forum Successor Effort (General Manager Roscoe)
Agenda from March 17, 2015 Water Forum Dry Year Conference.
- d. San Juan Water District Executive Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

37. Correspondence received by the District
38. 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)

- 39. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.
- 40. Conference with Board negotiating committee (including Directors Gayle and Schild) involving the General Manager under Government Code sections 54954.5(f) and 54957.6.

Adjournment

Upcoming Meetings

Monday, May 18, 2015 at 6:30 p.m., Regular Board Meeting

Monday, June 15, 2015 at 6:30 p.m., Regular Board Meeting

Monday, July 20, 2015 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 20, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by April 16, 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