

# **Agenda**

## **Sacramento Suburban Water District Special Board Workshop**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Thursday, May 14, 2015  
6:00 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.

### **Items for Discussion and Action**

1. State Water Resources Control Board Emergency Regulations  
*Review and discuss SWRCB Emergency Regulations.*
  
2. State Water Resources Control Board – Comment Letters  
*Review and discuss comment letters.*

- 3. Water Conservation Customer Water Efficiency Assistance Program  
*Consider approving and funding various water conservation programs.*
- 4. Resolution No. 15-06 Amending Regulation No. 15 of the Regulations Governing Water Service  
*Consider adopting the subject resolution.*
- 5. 2015 Water Conservation Stage Declaration  
*Consider declaring a Stage 3 – Water Crisis Water Supply year.*
- 6. 2015 Budget Update  
*Discuss revenue projections.*

**Adjournment**

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**Upcoming Meetings**

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

Thursday, May 21, 2015 at 5:00 p.m., Facilities and Operations Committee Meeting

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

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I certify that the foregoing agenda for the May 14, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 11, 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.

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