

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, June 15, 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 May 14, 2015 Special Board Workshop
Recommendation: Approve subject minutes.

2. Minutes of the May 18, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

3. California Special Districts Association (CSDA) 2015 Board Elections
Recommendation: Direct staff to cast a vote regarding the California Special Districts Association (CSDA) election – Seat A.
4. Resolution No. 15-09 Accepting Grant of Easement and Right of Way for 701 Treehouse Lane
Recommendation: Adopt subject resolution to receive an easement and right of way for the subject site.
5. Resolution No. 15-10 Accepting Grant of Easement and Right of Way for 3700 Orchard Lane
Recommendation: Adopt subject resolution to receive an easement and right of way for the subject site.
6. Resolution No. 15-11 Accepting Grant of Easement and Right of Way for 2950 Hurley Way
Recommendation: Adopt subject resolution to receive an easement and right of way for the subject site.
7. Ethics Policy (PL - BOD 004)
Recommendation: Adopt subject policy.
8. Engagement of Auditor Policy (PL - Fin 001)
Recommendation: Adopt subject policy.
9. Unclaimed Check Policy (PL - Fin 007)
Recommendation: Adopt subject policy.

Items for Discussion and Action

10. Drought Conservation Update Report
Review and discuss status of drought program implementation.
11. 2015 Budget Amendment
Consider amending the budget for new conservation program.
12. Status of Phase 2A Reorganization Study
Review and discuss status of Phase 2A Study and independent legal review.
13. Resolution No. 15-12 Amending Regulations Nos. 1 through 14, 16 and 17 of the Regulations Governing Water Service (PL - Adm 001)
Consider a resolution amending Regulations Nos. 1 through 14, 16 and 17 of the District's Regulations Governing Water Service. Governing Water Service (PL - Adm 001).

14. 2015 Water Transfer – Partnering with City of Sacramento
Consider entering into a water transfer agreement.
15. Antelope Pump Back Project Operation and Maintenance Agreement
Consider approving the subject operation and maintenance agreement.

Information Items

16. Water Conservation and Regional Water Efficiency Program Report
 - a. Drought Report
 - b. State Regulation Update
 - c. Water Conservation Program and Results
 - d. Upcoming Events
17. District Activity Reports
 - a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Community Outreach Report
18. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. McClellan Business Park
 - d. Groundwater Quality Projects
 - e. Developer Projects
 - f. Other
19. Financial Report
 - a. Financial Statements – May 2015
 - b. Financial Activity – May 2015

- c. Investments Outstanding and Activity – May 2015
 - d. Cash Expenditures – May 2015
 - e. Credit Card Expenditures – April 2015
 - f. Directors Compensation and Expense Accounting – Through May 2015
 - g. Market Report Yields – March 2010 through May 2015
 - h. District Reserve Balances – May 2015
 - i. Information Required by Bond Agreement
20. General Manager's Report
- a. Resolution Placing in Nomination Director Neil W. Schild for ACWA Region 4 Board Member
 - b. 2015 Budget Reallocations
 - c. Potential Proposition 84 IRWM Grant Projects
 - d. Update on CAL-Fire Operations at McClellan Business Park
 - e. Rutland Well Landscaping
 - f. Water Conservation Survey Results
 - g. Main Replacement Prioritization List
 - h. Improvement Standards and Technical Specifications
21. Groundwater Quality Update
22. Legislative and Regulatory Update
23. Upcoming Policy Reviews
- a. Budget Policy (PL – Fin 012)

Committee Reports

- 24. a. Facilities and Operations Committee (Director Wichert)
Notes from May 21, 2015 meeting.

- 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)
Notes from May 18, 2015 meeting.
- f. Ad Hoc Water Rights Review Committee (Director Schild)
No report.

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

- 25. a. Regional Water Authority (Director Thomas)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
No report.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from June 11, 2015 meeting.
- c. Water Forum Successor Effort (Assistant General Manager York)
No report.
- d. Other Reports

Miscellaneous Correspondence and General Information

- 26. Correspondence received by the District
- 27. 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)

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

- b. 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

Thursday, June 25, 2015 at 6:00 p.m., Joint Board Meeting

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

I certify that the foregoing agenda for the June 15, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by June 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.

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