

Agenda

Sacramento Suburban Water District

Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 17, 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 July 20, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Catastrophic Leave Policy (PL - HR 008)
Recommendation: Adopt subject policy.
3. Resolution No. 15-16 Accepting Grant of Easement and Right of Way for 737 Treehouse Lane
Consider adopting the subject resolution to receive an easement and right of way for the subject site.
4. Resolution No. 15-17 Accepting Grant of Easement and Right of Way for 1020 Jonas Avenue
Consider adopting the subject resolution to receive an easement and right of way for the subject site.
5. Resolution No. 15-18 Accepting Grant of Easement and Right of Way for 2135 Butano Drive
Consider adopting the subject resolution to receive an easement and right of way for the subject site.
6. Resolution No. 15-19 and 15-20 Accepting Two Grants of Easement and Rights of Way at 4845 Fair Oaks Boulevard and Rescinding Resolution 15-14
Consider adopting the subject resolution to receive an easement and right of way for the subject site.

Items for Discussion and Action

7. Resolution No. 15-21 Supporting the Nomination of Kathleen Tiegs for President of the Association of California Water Agencies (ACWA) Board of Directors
Consider adopting the subject resolution.
8. ACWA Region 4 Election
Consider approving the Association of California Water Agencies Region 4 Nominating Committee's recommended slate.
9. Resolutions No. 15-22 Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act, and Resolution No. 15-23 Fixing the Employer Contribution Under Section 22893 of the Public Employees' Medical and Hospital Care Act
Consider adopting subject resolutions.
10. Resolution No. 15-24 Supporting the Nomination of a Candidate for Vice President of the Association of California Water Agencies (ACWA) Board of Directors
Consider adopting a resolution in support of a candidate.

11. Update on Reorganization Discussions
Receive report on the General Manager's discussions with SJWD's wholesale agencies and provide staff direction as appropriate.
12. Main Replacement Program Project Substitution
Consider authorizing the Barcelona Water Main Replacement Project in the 2015 Capital Budget.
13. Surface Water Supply of Former Northridge Water District
Consider authorizing staff to direct legal counsel to investigate validity of surface water supply of the former Northridge Water District.
14. Joint Defense and Cost Sharing Agreement to Preserve and Protect American River Water Supplies
Consider approving the Joint Defense Cost Sharing Agreement.
15. Strategic Plan (PL - BOD 001)
Consider adopting the subject policy or direct staff to continue to schedule a Board workshop.
16. Rescheduling the Date for September 2015 Regular Board Meeting
Consider rescheduling the subject meeting.

Information Items

17. Water Conservation and Regional Water Efficiency Program Report
 - a. Drought Report
 - b. Summary of Activities to Date
 - c. Water Conservation Program and Results
 - d. Upcoming Events
18. District Activity Reports
 - a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Community Outreach Report

19. 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

20. Financial Report

- a. Financial Statements – July 2015
- b. Investments Outstanding and Activity – July 2015
- c. Cash Expenditures – July 2015
- d. Credit Card Expenditures – July 2015
- e. Directors Compensation and Expense Accounting – Through July 2015
- f. Market Report Yields – January 2010 through July 2015
- g. District Reserve Balances – July 2015
- h. Information Required by Bond Agreement

21. General Manager's Report

- a. Sacramento River Water Reliability Study Update
- b. Newly Adopted Model Landscape Ordinance
- c. 2016 Medical Insurance Rate Analysis
- d. San Juan Capistrano Tiered Rates Update
- e. 2015 Flexible Benefit Plan Discrimination Testing Results

22. 2016 CSDA Committee & Expert Feedback Team Participation
23. Call for Committee Assignments for the Association of California Water Agencies
24. 2016 Budget Preparation Schedule
25. Order for Technical Report – Central Valley Regional Water Quality Control Board
26. ACWA Water Transfers Work Group
27. Legislative and Regulatory Update
28. Upcoming Policy Review
 - a. Impaired Capital Asset Policy (PL - Fin 008)
 - b. Directors' Compensation and Expense Reimbursement Policy (PL - BOD 003)

Committee Reports

29.
 - a. Facilities and Operations Committee (Director Wichert)
Notes from July 23, 2015 meeting.
 - b. Finance and Audit Committee (Director Locke)
No report.
 - c. Government Affairs Committee (Director Wichert)
Agenda for the August 21, 2015 meeting.
 - d. Ad Hoc Water Banking and Transfer Committee (Director Locke)
No report.
 - e. Ad Hoc Water Rights Review Committee (Director Schild)
Agenda for the July 27, 2015 meeting.

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

30.
 - 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 for the August 13, 2015 meeting.
- c. Water Forum Successor Effort (Assistant General Manager York)
Agendas for the July 21, 2015 Carryover Storage Working Group meetings, the July 29, 2015 Water Forum Dry Year Conference meeting and August 12, 2015 Water Caucus meeting.
- d. Other Reports

Miscellaneous Correspondence and General Information

- 31. Correspondence received by the District
- 32. 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)

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

Adjournment

Upcoming Meetings

Friday, August 21, 2015 at 4:00 p.m., Government Affairs Committee Meeting
Friday, August 28, 2015 at 3:00 p.m., Finance and Audit Committee Meeting
Thursday, September 3, 2015 at 5:00 p.m., Facilities and Operations Committee Meeting

I certify that the foregoing agenda for the August 17, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 13, 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