

**Agenda**  
Sacramento Suburban Water District  
**Finance and Audit Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Friday, August 28, 2015  
3:00 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. Public documents relating to any open session item listed on this agenda that are distributed to members of the Finance and Audit Committee 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 Committee concerning an agenda item either before or during the Committee'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. Cost-Basis of the District's Tiered and Seasonal Rates**  
Review and discuss report from HDR Engineering, Inc.
  
- 2. Rate Subsidy for Low-Income Customers**  
Review and discuss implementation of rate subsidy for low-income customers.
  
- 3. 2016/17 Budget**
  - a. Budget Schedule
  - b. 2016/17 Budget Overview and Initial Assumptions
  - c. Reserve PolicyReview and discuss the initial 2016/17 budget.

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I certify that the foregoing agenda for the August 28, 2015, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by August 24, 2015 at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

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