

**Agenda**  
Sacramento Suburban Water District  
**Regular Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, September 21, 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 August 17, 2015 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Impaired Capital Asset Policy (PL - Fin 008)  
*Recommendation: Adopt subject policy.*

**Items for Discussion and Action**

3. Directors' Compensation and Expense Reimbursement Policy (PL - BOD 003)  
*Receive written policy and direct staff as appropriate.*
4. General Manager's Out of State Travel Request – American Water Works Association (AWWA) California-Nevada Section Annual Fall Conference  
*Consider approving out of state travel request.*
5. Claim - 7322 Yorktown Place #907  
*Receive written report and direct staff as appropriate.*
6. Sacramento River Water Reliability Study Update  
*Receive written report and direct staff as appropriate.*
7. Voluntary Watering Schedule Change  
*Receive written report and direct staff as appropriate.*
8. Sacramento LAFCo Election of Special District Commissioner  
*Consider nominating a candidate for LAFCo's Special District Commissioner.*
9. Project Agreement with RWA for Grant Management Services for 2014 Proposition 84 Drought Grant Projects  
*Receive written report and direct staff as appropriate.*
10. Board Direction to Convene a Stakeholder Advisory Group  
*Provide additional staff direction.*

**Information Items**

11. 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

12. District Activity Report
  - a. Water Operations and Exceptions Report
  - b. Customer Service Report
  - c. Community Outreach Report
13. 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
14. Financial Report
  - a. Financial Statements – August 2015
  - b. Investments Outstanding and Activity – August 2015
  - c. Cash Expenditures – August 2015
  - d. Credit Card Expenditures – August 2015
  - e. Directors Compensation and Expense Accounting – Through August 2015
  - f. Market Report Yields – January 2010 through August 2015
  - g. District Reserve Balances – August 2015
  - h. Information Required by Bond Agreement
15. New Other Post Employment Benefits (OPEB) Valuation

16. General Manager's Report
  - a. Hexavalent Chromium 6 Update
  - b. District Hiring Practices
  - c. McClellan Restoration Advisory Board (RAB) Meeting Update
  - d. 2016 Benefits Renewal Analysis
17. Legislative and Regulatory Update
18. Order for Technical Report – Central Valley Regional Water Quality Control Board
19. ACWA/JPIA Liability, Property, and Workers' Compensation Risk Assessment
20. Fluoridation in the South Service Area
21. Succession Plan Update
22. Upcoming Policy Review
  - a. Water Banking and Transfer Policy (PL – BOD 006)
  - b. Reserve Policy (PL – Fin 004)

**Committee Reports**

23. a. Facilities and Operations Committee (Director Wichert)  
Revised notes from July 23, 2015 meeting. Notes from the September 3, 2015 meeting.
- b. Finance and Audit Committee (Director Locke)  
Notes from the August 28, 2015 meeting.
- c. Government Affairs Committee (Director Wichert)  
Notes from 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)  
No report.

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

24. a. Regional Water Authority (Director Thomas)  
Agenda from the September 10, 2015 meeting.  
  
Regional Water Authority Executive Committee (General Manager Roscoe)  
Agenda from the August 26, 2015 meeting.
- b. Sacramento Groundwater Authority (Director Schild)  
No report.
- c. Water Forum Successor Effort (Assistant General Manager York)  
No report.  
  
Carryover Storage Working Group meeting, Agenda from the September 14, 2015 meeting.  
  
Water Forum Dry Year Conference meeting  
No report.  
  
Water Caucus meeting, Agenda from the September 9, 2015 meeting.
- d. Other Reports

**Miscellaneous Correspondence and General Information**

25. Correspondence received by the District
26. 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)**

27. Conference with real property negotiator involving the purchase, sale, lease or exchange of real property, Assessor's Parcel Numbers 203-0270-001-0000 & 203-0270-001-0000. Robert Roscoe, District negotiator, will negotiate with Polycomp Trust Co. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

**Adjournment**

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**Upcoming Meetings**

Monday, October 5, 2015 at 3:00 p.m., Board Workshop  
Monday, October 19, 2015 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the September 21, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 17, 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