

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 22, 2016
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 January 25, 2016 Regular Board Meeting
Recommendation: Approve subject minutes.

Items for Discussion and Action

2. SSWD Website Customer Payment Portal
Presentation by Annette O'Leary regarding the Customer Payment Portal.
3. 2015 Annual Audit Status
Receive written staff report and direct staff as appropriate.
4. Groundwater Monitoring Wells Project
Receive written staff report and direct staff as appropriate.
5. Status of the San Juan Water District Reorganization Discussion
Receive written staff report and direct staff as appropriate.

Information Items

6. Water Conservation and Regional Water Efficiency Program Report
 - a. Drought Report
 - b. Summary of Activities During January 2016
 - c. Water Conservation Program and Results
 - d. Upcoming Events
7. District Activity Reports
 - a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Community Outreach Report
8. 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. Water System Master Plan Update and 2015 Urban Water Management Plan
 - g. Other
9. Financial Report
- a. Draft Financial Statements – January 2016
 - b. Draft Investments Outstanding and Activity – January 2016
 - c. Draft Cash Expenditures – January 2016
 - d. Draft Credit Card Expenditures – January 2016
 - e. Draft Directors Compensation and Expense Accounting – Through January 2016
 - f. Draft Market Report Yields – January 2010 through January 2016
 - g. Draft District Reserve Balances – January 2016
 - h. Information Required by Bond Agreement
10. General Manager’s Report
- a. Cal WaterFix Update
 - b. 2016 Resumption of Placer County Water Agency Delivery of Surface Water
 - c. McClellan Cleanup Activities
 - d. Regional Water Authority Status of Grant Awards
11. Legislative and Regulatory Update
12. Long Term Warren Act Contract
13. Water Statement Modifications
14. Update on the Emergency Conservation Regulations State Water Resources Control Board
15. Succession Plan Report

16. Fulton/El Camino Recreation and Park District Easement Update
17. Regional Water Transfer
18. Upcoming Policy Review
 - a. Reasonable Accommodation & Interactive Process Policy (PL - HR 014)

Committee Reports

19. a. Facilities and Operations Committee (Director Locke)
Notes from the February 12, 2016 meeting.
- b. Finance and Audit Committee (Director Thomas)
No report.
- c. Government Affairs Committee (Director Locke)
No report.
- d. Ad Hoc Water Banking and Transfer Committee (Director Wichert)
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)

20. a. Regional Water Authority (Director Thomas)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from the January 27, 2016 meeting and the February 17, 2016 meeting
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from the February 11, 2016 meeting.
- c. Water Forum Successor Effort (Assistant General Manager York)
No report.

Carryover Storage Working Group Meetings
No report.

Water Forum Dry Year Conference Meeting
No report.

Water Caucus Meeting
No report.

d. Other Reports

Miscellaneous Correspondence and General Information

21. Correspondence received by the District
22. General Information

Upcoming Events

- 2016 ACWA Legislative Symposium
March 9, 2016
Sacramento, CA
- Creek Week Celebration Event – SSWD
March 9, 2016 11:00 a.m. – 2:00 p.m.
Carmichael Park, Carmichael, CA
- 2016 Water Education Foundation – Executive Briefing
March 17, 2016
Sacramento, CA
- 2016 Cap To Cap – Metro Chamber
April 9-13, 2016
Washington DC

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)

23. 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 Director Thomas) involving the General Manager under Government Code sections 54954.5(f) and 54957.6.

Adjournment

Upcoming Meetings

Monday, March 21, 2016 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 22, 2016 meeting of the Sacramento Suburban Water District Board of Directors was posted by February 18, 2016 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