

# **Agenda**

## **Sacramento Suburban Water District Special Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Tuesday, June 7, 2016  
11:00 a.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 (916) 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**

### **Item for Discussion and Action**

1. Resolution No. 16-13 Amending Regulation No. 15 of the Regulations Governing Water Service  
*Consider adopting the subject resolution.*
  
2. 2016 Water Conservation Program and Stage Declaration  
*Consider declaring a Normal Water Supply year.*

- 3. Proposed 2016 Bureau of Reclamation Environmental Water Transfer  
*Discussion and possible direction to staff regarding pursuing a transfer of surface water to the U.S. Bureau of Reclamation at \$300 or more for supplementing Delta flows and water quality.*

**Closed Session (Closed Session Items are not opened to the public)**

- 4. Conference with Legal Counsel – Existing Litigation, Government Code sections 54954.5(c) and 54956.9(d)(1). In re Municipal Derivatives Antitrust Litigation, Master Docket No. 08-02516 VM-GWG, MDL 1950 (Sacramento Suburban Water District, et al.) – Proposed Settlements Between District and Natixis Funding Corporation; PFM Asset Management and PFM Investment, LLC; Assured Guaranty Municipal Corp., Assured Guaranty US Holdings, Inc., and Dexia S.A.; UBS AG, UBS Financial Services, Inc., and UBS Securities, LLC; Piper Jaffray & Co.; and MBIA Inc.

**Adjournment**

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**Upcoming Meetings**

Monday, June 13, 2016 at 4:00 p.m., Finance and Audit Committee Meeting

Monday, June 20, 2016 at 6:30 p.m., Regular Board Meeting

Thursday, June 23, 2016 at 4:00 p.m., Facilities and Operations Committee Meeting

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I certify that the foregoing agenda for the June 7, 2016 meeting of the Sacramento Suburban Water District Board of Directors was posted by June 3, 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.

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