

Agenda

Sacramento Suburban Water District

Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 15, 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 July 18, 2016 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Public Works Contracting Policy (PL – Eng 002)
Recommendation: Adopt subject policy.

3. Procurement Policy (PL – Fin 005)
Recommendation: Adopt subject policy.

Public Hearings

4. Public Hearing on Initial Study and Proposed Mitigated Negative Declaration for Palm Well #N6A Project
Hold a public hearing on Initial Study and Proposed Mitigated Negative Declaration for Palm Well #N6A Project. Receive staff presentation, open public hearing, receive public comment on the Initial Study and Proposed Mitigated Negative Declaration for Palm Well #N6A Project, close public hearing, respond as appropriate to public comments and accept the Initial Study and Proposed Mitigated Negative Declaration for Palm Well #N6A Project.
5. Potential Adoption of an Initial Study/Mitigated Negative Declaration for the Palm Well #N6A Project
Recommendation: Accept the report as presented as final.
6. 2016 Triennial Public Health Goal Report
Hold a public hearing on the 2016 Triennial Public Health Goal Report. Receive staff presentation, open public hearing, receive public comment on the 2016 Triennial Public Health Goal Report, close public hearing, respond as appropriate to public comments and accept the 2016 Triennial Public Health Goal Report.

Items for Discussion and Action

7. Master Service Agreement for Main Replacements
Recommendation: Approve one year extension of contract with Doug Veerkamp General Engineering, Inc.
8. Resolution No. 16-19 Fixing the 2017 Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act, and Resolution No. 16-20 Fixing the 2017 Employer Contribution Under Section 22893 of the Public Employees' Medical and Hospital Care Act
Recommendation: Adopt subject resolution.
9. Classify District Property as Surplus
Recommendation: Approve the staff recommendation.
10. Supplemental Budget Augmentation to 2016 Capital Improvement Program to Support Water Production Facilities
Recommendation: Approve the staff recommendation.

11. 2016 Inter-Budget Reallocation
Recommendation: Approve the staff recommendation.

Information Items

12. District Activity Report
 - a. Water Operations and Exceptions Report
 - b. Water Conservation and Regional Water Efficiency Program Report
 - c. Customer Service Report
 - d. 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. Planning Studies
 - g. Other
14. Financial Report
 - a. Financial Statements – July 2016
 - b. Investments Outstanding and Activity – July 2016
 - c. Cash Expenditures – July 2016
 - d. Credit Card Expenditures – July 2016
 - e. Directors Compensation and Expense Accounting – Through July 2016
 - f. Market Report Yields – January 2010 through July 2016

- g. District Reserve Balances – July 2016
- h. Information Required by Bond Agreement
- 15. Status of 2017/18 Budget Preparation Process
- 16. 2016 Budget Reallocations
- 17. Annexation of Carmichael Water District Properties
- 18. McClellan Business Park and Operations Agreement Update
- 19. Update on Forensic Analysis and Testing of Pipe
- 20. Central Valley Project Restoration Fund Charges
- 21. ACWA/JPIA Liability, Property, and Workers' Compensation Risk Assessment
- 22. General Manager's Report
 - a. Water Transfer - Bureau of Reclamation
 - b. McClellan Restoration Advisory Board (RAB) Meeting
 - c. Drinking Water Fee Regulations Update
 - d. Transition to Statewide General NPDES Permit
 - e. County of Sacramento Proposed Paving Requirements
 - f. Staffing Level/Turnover Report
 - g. Long Term Warren Act Contract Update
- 23. Legislative and Regulatory Update
- 24. Upcoming Policy Review
 - a. Water Service Charges and Rate Setting Policy (PL – Fin 009)
 - b. Driver Record and Insurance Review Policy (PL – HR 006)
- 25. Upcoming Water Industry Events

Committee Reports

- 26. a. Facilities and Operations Committee (Director Locke)
Notes from the July 22, 2016 Meeting.
- b. Finance and Audit Committee (Director Thomas)
Agenda for the August 12, 2016 Meeting.
- c. Government Affairs Committee (Director Locke)
No report.
- d. Ad Hoc Water Banking and Transfer Committee (Director Wichert)
No report.

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

- 27. a. Regional Water Authority (Director Thomas)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from the July 27, 2016 Meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from the August 11, 2016 Meeting.
- c. Water Forum Successor Effort (General Manager Roscoe)
No report.

Carryover Storage Working Group Meetings
No report.

Water Forum Dry Year Conference Meeting
No report.

Water Caucus Meeting
Agenda from the August 10, 2016 Meeting.
- d. Other Reports

Miscellaneous Correspondence and General Information

- 28. Correspondence received by the District
- 29. 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)

- 30. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); State Water Resources Control Board proceedings concerning Cal. WaterFix.

Adjournment

Upcoming Meetings

Monday, September 19, 2016 at 6:30 p.m., Regular Board Meeting
Friday, September 30, 2016 at 3:00 p.m., Facilities and Operations Meeting

I certify that the foregoing agenda for the August 15, 2016 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 11, 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