

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, December 19, 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.

Swearing in Newly Elected Directors

The District Secretary will swear in the newly elected directors.

Call to Order

Roll Call

Election of District Officers

1. Election of District Officers

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.

2. Minutes of the November 21, 2016 Special Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the November 21, 2016 Regular Board Meeting
Recommendation: Approve subject minutes.
4. Minutes of the December 5, 2016 Special Board Meeting
Recommendation: Approve subject minutes.
5. Minutes of the December 12, 2016 Special Board Meeting
Recommendation: Approve subject minutes.
6. Resolution No. 16-26 in Recognition of Dave Jones
Recommendation: Adopt subject resolution.
7. Resolution No. 16-27 in Recognition of Shauna Laurence
Recommendation: Adopt subject resolution.
8. Employee Recognition and Retention Expense Policy (PL – HR 005)
Recommendation: Adopt subject policy.
9. Return to Work Policy (PL – HR 007)
Recommendation: Adopt subject policy.
10. Surplus Vehicles #13, 26, 32 and 33
Consider approving surplus vehicles.

Items for Discussion and Action

11. Resolution No. 16-28 Honoring Frederick A. Gayle as Board Member
Recommendation: Adopt subject resolution.
12. Well 32A Landscape Transition Project Update
Presentation by Eco Landscape.
13. Committee and Liaison Appointments for 2017
The Board President will consider committee and liaison appointments for 2017.
14. General Manager's Out of State Travel Requests
Consider approving out of state travel requests.
15. Director Compensation and Travel Reimbursement Policy and Reporting
Receive written staff report and direct staff as appropriate.

16. Parkland Estates Paving Partnership Agreement with the County of Sacramento
Receive written staff report and direct staff as appropriate.
17. State Water Resources Control Board Draft Executive Order Implementation Proposal
Receive written staff report and direct staff as appropriate.

Information Items

18. 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
19. 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
20. Financial Report
 - a. Financial Statements – November 2016
 - b. Investments Outstanding and Activity – November 2016
 - c. Cash Expenditures – November 2016
 - d. Credit Card Expenditures – November 2016

- e. Directors Compensation and Expense Accounting – Through November 2016
 - f. Market Report Yields – January 2010 through November 2016
 - g. District Reserve Balances – November 2016
 - h. Information Required by Bond Agreement
- 21. 2016 Leak Detection Project
 - 22. ACWA/JPIA President’s Special Recognition Awards
 - 23. Legislative and Regulatory Update
 - 24. General Manager’s Report
 - a. McClellan Park Improvement Issues Update
 - b. Water Transfers – Bureau of Reclamation Update
 - c. Long Term Warren Act Contract Update
 - d. County of Sacramento Proposed Paving Requirements
 - e. City of Sacramento – Wholesale Water Rates
 - f. Walnut Corporation Yard Improvements
 - 25. Upcoming Policy Review
 - a. Drug and Alcohol Program Policy – (PL – HR 010)
 - 26. Upcoming Water Industry Events

Committee Reports

- 27. a. Facilities and Operations Committee (Director Locke)
Notes from the December 9, 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.

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

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

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from the December 7, 2016 Meeting.

- b. Sacramento Groundwater Authority (Director Schild)
Agenda from the December 8, 2016 Meeting.

- c. Water Forum Successor Effort (General Manager Roscoe)
Agenda from the December 15, 2016 Meeting.

Carryover Storage Working Group Meetings
No report.

Water Forum Dry Year Conference Meeting
No report.

Water Caucus Meeting
Agenda from the December 14, 2016 Meeting

- d. Other Reports

Miscellaneous Correspondence and General Information

- 29. Correspondence received by the District

- 30. 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)

- 31. Public Employee Performance Evaluation Involving the General Manager Under Government Code Section 54954.5(e) and 54957

Adjournment

Upcoming Meetings

Monday, January 23, 2017 at 6:00 p.m., Financial Corporation Annual Board Meeting

Monday, January 23, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the December 19, 2016 meeting of the Sacramento Suburban Water District Board of Directors was posted by December 15, 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