

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, January 23, 2017
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 Director

The District Secretary will swear in the newly elected director.

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 December 19, 2016 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Agreement to Grant Easement to SMUD for Palm Well N6A Project
Recommendation: Approve subject easement.
3. Drug and Alcohol Program Policy (PL – HR 010)
Recommendation: Adopt subject policy.

Items for Discussion and Action

4. Presentation Regarding Resolution No. 16-28 Honoring Frederick A. Gayle as District Board Member
Presentation to honor Frederick A. Gayle as District Board Member.
5. Committee and Liaison Appointments for 2017
The Board President will consider committee and liaison appointments for 2017.
6. Catastrophic Leave Policy – (PL – HR 008)
Recommendation: Approve subject Policy
7. Sacramento LAFCo Call for Recommendations for Membership on Special District Advisory Committee (SDAC)
Consider submitting a nomination for Sacramento Local Agency Formation Commission (LAFCo) Special District Advisory Committee.

Information Items

8. Update on District Actions to Address Chromium 6 Contamination of Groundwater Wells
9. 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
10. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination

- c. McClellan Business Park
 - d. Groundwater Quality Projects
 - e. General
 - f. Planning Studies
 - g. Other
11. Financial Report
- a. DRAFT - Financial Statements – December 2016
 - b. Investments Outstanding and Activity – December 2016
 - c. Cash Expenditures – December 2016
 - d. Credit Card Expenditures – December 2016
 - e. Directors Compensation and Expense Accounting – Through December 2016
 - f. Market Report Yields – January 2010 through December 2016
 - g. DRAFT - District Reserve Balances – December 2016
 - h. DRAFT - Information Required by Bond Agreement
12. 2016 Budget Reallocations
13. Financial Markets Quarterly Report
14. DRAFT -Year-to-Date Interest Expense Quarterly Report
15. San Juan Water District Wholesale Water Rates
16. California Water Fix Update
17. Human Resources Quarterly Report
18. CIP Projects Quarterly Report
19. Annual Environmental Compliance Activity Report

20. Preventive Maintenance Annual Report
21. Lead and Copper Rule Monitoring and Lead Sampling in Schools
22. 5220 Palm Avenue Water Main Failure
23. Electric Vertical Turbine Well Pump Motor Failures
24. CEQA Exemptions for Water Facility Projects: Parkland Estates Main Replacement Project and Hurley Way - Jonas Avenue Water Main Extension Project
25. Comments on Making Conservation a California Way of Life Letter
26. State Water Resource Control Board Draft Executive Order Implementation Proposal
27. Legislative and Regulatory Update
28. General Manager's Report
 - a. McClellan Park Improvement Issues Update
 - b. Long Term Warren Act Contract Update
 - c. County of Sacramento Proposed Paving Requirements
 - d. City of Sacramento Wholesale Water Rates and 9,023af of Area D Water
 - e. McClellan Restoration Advisory Board (RAB) Meeting
 - f. RWA 2017 Executive Committee Elections
29. Upcoming Policy Review
 - a. Electronic Mail Management and Retention Policy (PL – IT 003)
 - b. Investment Policy (PL – Fin 003)
30. Upcoming Water Industry Events

Committee Reports

31. a. Facilities and Operations Committee (Director Locke)
Agenda for the January 20, 2017 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)

- 32. a. Regional Water Authority (Director Thomas)
Agenda for the January 12, 2017 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
No report.
- b. Sacramento Groundwater Authority (Director Schild)
No report.
- 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

- 33. Correspondence received by the District
- 34. 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)

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

Adjournment

Upcoming Meetings

Monday, February 27, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 23, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by January 19, 2017 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