

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, June 19, 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.

Call to Order

Pledge of Allegiance

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 May 15, 2017 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Resolution No. 17-07 Placing in Nomination Assistant General Manager Dan York for Association of California Water Agencies Region 4 Board Member
Recommendation: Adopt subject Resolution.

Items for Discussion and Action

3. Update on Website Redesign
Presentation by Annette O'Leary
4. Budget Policy (PL – Fin 012)
Recommendation: Adopt subject policy
5. 2018/19 Budget Preparation Timeline
Receive written staff report and direct staff as appropriate.
6. Claim – 2925 Mission Avenue
Recommendation: Reject Claim.
7. California Special Districts Association Board Elections – Seat C
Receive written staff report and direct staff as appropriate.
8. General Manager Recruitment Salary Range
Receive written staff report and direct staff as appropriate.
9. Verizon Wireless Lease at Auburn Yard
Receive written staff report and direct staff as appropriate.

Information Items

10. 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
11. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination

- c. Groundwater Quality Projects
 - d. Developer Projects
 - e. Planning Studies
 - f. Other
12. Financial Report
 - a. Financial Statements – May 2017
 - b. Cash Expenditures – May 2017
 - c. Credit Card Expenditures – May 2017
 - d. District Reserve Balances – May 2017
 - e. Information Required by Bond Agreement
 13. McClellan Business Park and Operations Agreement Update
 14. Closeout of Groundwater Monitoring Wells Project
 15. Conjunctive Use and Drought Response
 16. Legislative and Regulatory Update
 17. General Manager's Report
 - a. Long Term Warren Act Contract Update
 - b. California WaterFix Update
 - c. Joint Purchasing Opportunities
 - d. Letter-of-Credit Extension
 - e. Water/Sewer Separation Issue with Department of Drinking Water
 18. Upcoming Water Industry Events

Committee Reports

19. a. Facilities and Operations Committee (Director Schild)
No report.
- b. Finance and Audit Committee (Director Thomas)
No report.
- c. Water Quality Committee (Director Wichert)
No report.
- d. Government Affairs Committee (Director Locke)
No report.
- e. Ad Hoc Water Banking and Transfer Committee (Director Schild)
No report.
- f. Ad Hoc Selection Committee (Director Wichert)
No report.
- g. Ad Hoc Process Committee (Director Wichert)
No report.
- h. Ad Hoc Compensation Committee (Director Schild)
See agenda item 8.

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

20. a. Regional Water Authority (Director Thomas)
Agenda from the May 18, 2017 Meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from the May 24, 2017 Meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from the June 8, 2017 Meeting.
- c. Water Caucus Meeting
No report.
- d. Water Forum Successor Effort (General Manager Roscoe)
Agenda from the June 8, 2017 Meeting.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 21. Correspondence received by the District
- 22. 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)

- 23. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board’s proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.

Adjournment

Upcoming Meetings

Monday, July 17, 2017 at 3:00 p.m., Water Quality Committee Meeting
Monday, July 17, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the June 19, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by June 15, 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