

Agenda

Sacramento Suburban Water District Finance and Audit Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Monday, July 10, 2017
3:00 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 Committee's jurisdiction. Comments are limited to 3 minutes.

Items for Discussion and Action

1. 2017 Budget Update

Receive staff report on mid-year budget status.

2. 2018/19 Budget Assumptions

Receive staff report on 2018 Budget Assumptions and direct staff as appropriate.

3. Amendment to Agreement between San Juan Water District and Northridge Water District Concerning Diversion, Treatment and Conveyance of Water.

Receive staff report on proposed contract amendment and direct staff as appropriate.

4. Set Next Finance and Audit Meeting

Set next Committee meeting date and time.

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
- Thursday, July 27, 2017 at 4:00 p.m., Facilities and Operations Committee Meeting.
- Monday, August 21, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the July 10, 2017, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by July 6, 2017, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

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