

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 21, 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 July 17, 2017 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Budget Policy (PL – Fin 012)
Recommendation: Adopt subject policy.
3. Directors' Compensation and Expense Reimbursement Policy (PL - BOD 003)
Recommendation: Adopt subject policy.
4. Impaired Capital Asset Policy (PL - Fin 008)
Recommendation: Adopt subject policy.
5. Purchasing Card Policy (PL – Fin 006)
Recommendation: Adopt subject policy.
6. Surplus District Vehicles #27, 30, 41 and 44
Recommendation: Approve Surplussing Specific Vehicles.
7. Resolution No. 17-10 Supporting the Nomination of Brent Hasteley for President of the Association of California Water Agencies (ACWA) Board of Directors
Recommendation: Adopt subject resolution.

Items for Discussion and Action

8. A Day in the Life of GIS
Presentation by the GIS Department.
9. Fraud Prevention Presentation
Discuss and review fraud prevention policies and procedures for District operations.
10. Board Member Out of State Travel Request
Recommendation: Approve Director's Out of State Travel Request.
11. Regular Board Meeting Times
Receive written staff report and direct staff as appropriate.
12. ACWA Region 4 Election
Receive written staff report and direct staff as appropriate.
13. Resolution Number 17-11 Amend District Regulation.
Recommendation: Adopt subject resolution.

Information Items

14. Chromium 6 Court Complaint and Regulations Update

15. 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
16. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. Developer Projects (Including McClellan Business Park)
 - d. Planning Studies
 - e. Other
17. Financial Report
 - a. Financial Statements – July 2017
 - b. Cash Expenditures – July 2017
 - c. Credit Card Expenditures – July 2017
 - d. District Reserve Balances – July 2017
 - e. Information Required by Bond Agreement
18. McClellan Business Park Update
19. Alternative Workweek Schedule
20. Update on Water Service Line Contract for Parkland Estates Phase 2 Main Replacement Project
21. ACWA/JPIA Liability, Property, and Workers' Compensation Risk Assessment
22. ACWA Committee Appointment Considerations for the 2018-19 Term

23. Improvements from Hiring of New Positions in Meter Preventative Maintenance Program
24. Long-Term Water Conservation 2017 Legislation Update
25. Legislative and Regulatory Update
26. General Manager's Report
 - a. General Manager Recruitment Update
 - b. Aerojet Community Advisory Group Meeting
 - c. City of Sacramento Wholesale Water Rates and 9,023 af of Area D Water
 - d. Sutter Occupational Health Pricing Increase
 - e. Letter-of-Credit (LOC) Status
 - f. Bond Insurance Litigation Update
 - g. Cal WaterFix Update
 - h. Amendment to Agreement between San Juan Water District (SJWD) and Northridge Water District Concerning Diversion, Treatment and Conveyance of Water
27. Upcoming Policy Review
 - a. Water Banking and Transfer Policy (PL - BOD 006)
 - b. Ethics Policy (PL – BOD 004)
28. Upcoming Water Industry Events

Committee Reports

29.
 - a. Facilities and Operations Committee (Director Schild)
Minutes from the July 27, 2017 Meeting.
 - b. Finance and Audit Committee (Director Thomas)
No report.

- c. Water Quality Committee (Director Wichert)
Minutes from the July 17, 2017 Meeting.
- 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)
No report.

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

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

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from the August 16, 2017 Meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from the August 10, 2017 Meeting.
- c. Water Caucus Meeting
No report.
- d. Water Forum Successor Effort (General Manager Roscoe)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 31. Correspondence received by the District
- 32. 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)

- 33. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

Adjournment

Upcoming Meetings

Monday, September 18, 2017 at 6:30 p.m., Regular Board Meeting

Monday, October 2, 2017 at 3:00 p.m., Finance and Audit Committee Meeting

I certify that the foregoing agenda for the August 21, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 17, 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