

Agenda

Sacramento Suburban Water District Special Board Meeting – Closed Session

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Tuesday, September 26, 2017
12:30 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.

Items for Discussion and Action

1. ACWA Committee Appointment Considerations for the 2018-19 Term
Direct staff as appropriate.

Closed Session (Closed Session Items are not opened to the public)

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

Open Session

3. Report from closed session, if necessary.

Adjournment

Upcoming Meetings

- Wednesday, September 27, 2017 at 12:55 p.m., Special Board Meeting – Closed Session
- Monday, October 2, 2017 at 3:00 p.m., Finance and Audit Committee Meeting
- Wednesday, October 4, 2017 at 4:00 p.m., Facilities and Operations Committee Meeting
- Monday, October 9, 2017 at 6:00 p.m., Special Board Workshop
- Monday, October 16, 2017 at 3:00 p.m., Water Quality Committee Meeting
- Monday, October 16, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the September 26, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 22, 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



Agenda Item: 1

Date: September 21, 2017

Subject: ACWA Committee Appointment Considerations for the 2018-19 Term

Staff Contact: Robert S. Roscoe, General Manager

Recommended Board Action:

Direct staff as appropriate.

Discussion:

At the September regular Board meeting, this item was tabled until the September 26, 2017 Special Board meeting to allow Directors additional time for consideration of potential requests to ACWA for ACWA Committee appointments. As the District is required to respond to these Committee Appointments by September 29th, (See Exhibit 1) staff is requesting the Board affirm its Committee appointment requests at this time.

For your information, at the January 23, 2017 regular Board meeting, the ACWA Committee appointments were established, see Exhibit 2. Note that the Board President can assign ACWA Committee liaison positions for the purposes of establishing a compensable meeting for SSWD Directors whether or not the ACWA president makes the formal appointment of a voting committee member.

Also, the ACWA list of committees with purposes and responsibilities is attached as Exhibit 3.

By submitting a nominee for a committee appointment, whether staff or Director, the District agrees to cover all costs associated with committee meetings and activities. Please remember the District also nominated Mr. John Woodling of the Sacramento Groundwater Authority and RWA to the ACWA Groundwater Committee (which he currently chairs), and Mr. Ryan Bezerra to the Legal Affairs and Legislative committees as both individuals represent the District interests and have agreed to serve at no cost to the District.

Fiscal Impact:

Payment to Directors will be made in accordance to District policy. Total annual payments are expected to be within budgeted amounts.

Strategic Plan Alignment:

Leadership – 5.B. Engage in a role with professional water industry groups to provide proficiency in technical and policy matters.

Representation at meetings can forward the District’s position and increase knowledge of other professional groups’ activities.

Click [here](#) if you are having trouble viewing this message.



MEMORANDUM

July 18, 2017

TO: ACWA MEMBER AGENCY BOARD PRESIDENTS
ACWA MEMBER AGENCY GENERAL MANAGERS

FROM: Kathy Tiegs, ACWA PRESIDENT

SUBJECT: ACWA COMMITTEE APPOINTMENT CONSIDERATIONS FOR THE 2018-2019 TERM

PLEASE RESPOND BY SEPTEMBER 29, 2017

Thank you for your involvement with ACWA. As you know, Committees are an integral part of ACWA's activities and policy development. With the end of the current Committee term fast approaching, it is time again to request 2018-2019 Committee nominations from ACWA members. All Committees will be reconstituted following the election of new officers (ACWA's President / Vice-President) at the 2017 ACWA Fall Conference.

In submitting names for consideration, please do so with the understanding that Committees need active, involved individuals able to expend the time and provide their expertise, if appointed. Please keep in mind that the district is responsible for all costs associated with the participation of its representatives on Committees.

The following information is available at [ACWA's website](#) or by clicking on each link.

- [ACWA Policy Committee Composition](#)
- [ACWA Committee Consideration Form](#)
- [ACWA Committee Consideration Process Timeline](#)

If you would like to reference current Committee members serving on a ACWA Committee please click [here](#).

All correspondence and forms regarding Committee appointments must be submitted to the ACWA office no later than September 29, 2017 to be eligible for consideration. Committee appointments will be made

by the incoming ACWA President in December. Please contact Region and Member Services Specialist II, Ana Javaid, at anaj@acwa.com or (916) 441-4545, if you have any questions concerning the Committee appointment process.

We appreciate your timely attention to this matter.

Thank you,



Kathleen J. Tiegs
ACWA President

[ACWA Committees](#) | [ACWA Events](#) | [ACWA](#)



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We hope you enjoy receiving email notices and updates from ACWA. At any time you can click [here](#) to unsubscribe or update your email preferences.

**Sacramento Suburban Water District
2017 Committee and Liaison Assignments**

Committees (date of last appointment)

- Water Quality Committee (01/23/17).....Bob Wichert. Chair
(Standing: no regularly assigned meeting time)Dave Jones
.....Staff Contact: Dan York

- Facilities and Operations Committee (01/23/17).....Neil Schild. Chair
(Standing: no regularly assigned meeting time)Dave Jones
.....Staff Contact: Dan York

- Finance and Audit Committee (01/23/17).....Kevin Thomas. Chair
(Standing: no regularly assigned meeting time)Neil Schild
.....Staff Contact: Dan Bills

- Ad Hoc General Manager Performance Review Committee (01/23/17)....Craig Locke. Chair
(no regularly assigned meeting time)Kevin Thomas

- Ad Hoc Water Banking and Transfer Committee (01/23/17)Neil Schild. Chair
(no regularly assigned meeting time)Craig Locke
.....Staff Contact: Rob Roscoe

- Government Affairs Committee (01/23/17)Craig Locke. Chair
(no regularly assigned meeting time/quarterly).....Kevin Thomas
.....Staff Contact: Rob Roscoe

- Ad Hoc Compensation Committee (03/27/17)Neil Schild. Chair
.....Dave Jones

- Ad Hoc Selection Committee (03/27/17)Bob Wichert. Chair
.....Kevin Thomas

- Ad Hoc Process Committee (03/27/17).....Bob Wichert. Chair
.....Craig Locke

Liaison Assignments (date of last appointment)

- ACWA/JPIA (01/23/17)Director Position: Neil Schild
.....Staff Position: Rob Roscoe

- ACWA/JPIA Workers Compensation Committee (01/23/17)Neil Schild

- ACWA Federal Affairs Committee (01/23/17)Neil Schild

- ACWA General Election Voting Delegate (01/23/17).....Neil Schild

ACWA Groundwater Committee (01/23/17) Dave Jones
..... Neil Schild
..... Kevin Thomas
..... Craig Locke
..... Bob Wichert
..... Robert Roscoe

ACWA Local Government & Outreach Committees (01/23/17) Kevin Thomas

ACWA Water Management Committee (01/23/17) Dave Jones
..... Craig Locke
..... Kevin Thomas
..... Robert Roscoe

California Special Districts Association (01/23/17) Kevin Thomas
..... Dave Jones

CSDA Transparency and Formation Expert Feedback Teams (01/23/17) Kevin Thomas

CSDA Fiscal and Education Committees (01/23/17) Dave Jones

LAFCo Special District Advisory Committee (01/23/17) Bob Wichert

Regional Water Authority (01/23/17) Kevin Thomas
..... Robert Roscoe
..... Neil Schild, Alternate
..... Bob Wichert, Alternate
..... Craig Locke, Alternate
..... Dave Jones, Alternate

Regional Water Authority Executive Committee (01/23/17) Staff Rep: Rob Roscoe

Sacramento Groundwater Authority (01/23/17) Neil Schild, Board Rep.
..... Rob Roscoe, Staff Rep.
..... Kevin Thomas, Alternate
..... Bob Wichert, Alternate
..... Craig Locke, Alternate
..... Dave Jones, Alternate

Sacramento Water Forum Successor Effort (01/23/17) Staff Rep: Robert Roscoe
..... Neil Schild
..... Craig Locke, Alternate
..... Kevin Thomas, Alternate
..... Bob Wichert, Alternate
..... Dave Jones, Alternate

ACWA COMMITTEE COMPOSITION

COMMITTEE

STAFF LIAISONS

Business Development Committee – Standing/Unlimited

Meetings: 12 times a year

The Business Development Committee develops and recommends to the Board of Directors programs and activities to be provided or administered by the association that generate non-dues revenue and provide a service or benefit to association members.

Paula Currie

Director of Member Services and Events
paulac@acwa.com

Communications Committee – Standing/Limited (40 maximum)

Meetings: 4 times a year

The Communications Committee develops and recommends to the Board of Directors and staff best practices regarding communications and public affairs programs. The committee promotes sound public information and education programs and practices among member agencies. It also prepares and distributes materials for use by member agencies in their local outreach efforts and provides guidance to ACWA's Communications Department.

Lisa Lien-Mager

Director of Communications
lislam@acwa.com

Energy Committee – Standing/Unlimited

Meetings: 2 times a year

The Energy Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding the water-energy nexus.

Rebecca Franklin

Senior Regulatory Advocate
Rebeccaf@acwa.com

Federal Affairs Committee – Standing/Limited (5 Per Region)

Meetings: 2 times a year

The Federal Affairs Committee coordinates with other ACWA committees regarding input and recommendations on federal legislation and other issues before both Congress and the federal administrative branches.

David Reynolds

Director of Federal Affairs
[dlreyns@sso.org](mailto:dltreyns@sso.org)

Finance Committee – Standing/Limited (2 Per Region – 1 Region Chair or Vice Chair; 1 with financial experience)

Meetings: 4-5 times a year

The Finance Committee develops and recommends to the Board of Directors policies and procedures related to annual budgets, investment strategies, annual audits and auditor selection, dues formula and schedule, and other financial matters.

Fili Gonzales

Director of Finance & Business Services
filig@acwa.com

Groundwater Committee – Standing/Unlimited

Meetings: 4 times a year

The Groundwater Committee develops and recommends to the Board of Directors policies and programs regarding groundwater issues. The committee monitors state and federal regulations and legislation affecting the quality and management of groundwater, conducts studies and gathers data on groundwater issues, develops policies regarding groundwater management and coordinates with other committees on groundwater issues.

Dave Bolland

Director of State Regulatory Relations
daveb@acwa.com



Legal Affairs Committee – Standing/Limited (45 Maximum)

Meetings: 2 times a year

The Legal Affairs Committee acts on requests for assistance on legal matters of significance to ACWA member agencies. The committee reviews proposed ACWA bylaw revisions and works with staff to produce publications to assist member agencies in complying with state and federal laws. The committee also files amicus curiae filings on important cases, comments on proposed regulations and guidelines of state agencies such as the Fair Political Practices Commission and monitors and engages in water rights waters of interest to member agencies.

**The committee shall be composed of attorneys, each of whom shall be, or act as, counsel for a member of the Association.*

Whitnie Wiley

Senior Legislative Advocate

whitniew@acwa.com

Local Government Committee – Standing/Limited (3 Per Region)

Meetings: 4 times a year

The Local Government Committee develops and recommends to the Board of Directors and the State Legislative Committee policies regarding local government matters affecting water agencies, including planning issues, local government organization, and finance. The committee also gathers and disseminates information on the value of special districts, and shares information promoting excellence in local government service delivery.

Wendy Ridderbusch

Director of State Legislative Relations

wendyr@acwa.com

Membership Committee – Standing/unlimited

Meetings: 2 times a year

The Membership Committee develops and recommends to the Board of Directors policies regarding membership, eligibility and applications for membership. The committee also assists staff in developing membership recruitment and retention programs and reviews and makes recommendations to the Finance Committee regarding an equitable dues structure.

Tiffany Giammona

Member Services Group Manager

tiffanyg@acwa.com

State Legislative Committee – Standing/Limited (4 Per Region)

Meetings: 10-12 times a year

The State Legislative Committee sets official state legislative policy positions on behalf of the association. The committee reviews relevant legislation, develops advocacy strategies and makes recommendations to the Board of Directors on ballot measures and other major statewide policy issues. The committee also works with staff on legislative amendments and provides direction on legislative matters.

Wendy Ridderbusch

Director of State Legislative Relations

wendyr@acwa.com

Water Management Committee – Standing/Limited (4 Per Region)

Meetings: 4 times a year

The Water Management Committee develops and recommends to the Board of Directors policies and programs regarding water management. The committee reviews and recommends positions on legislation and regulations as requested by other committees. The committee also assists in gathering and disseminating information regarding agricultural and urban water management, water conservation and water use efficiency, development and use of water resources, wastewater treatment and water recycling and reuse.

Dave Bolland

Director of State Regulatory Relations

daveb@acwa.com

Water Quality Committee – Standing/Unlimited

Meetings: 4 times a year

The Water Quality Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding water quality issues. The committee promotes cost-effective state and federal water quality regulations and provides a forum for members to work together to develop and present unified comments on water quality regulations. The committee also develops and recommends positions and testimony on water quality regulatory issues.

Rebecca Franklin

Senior Regulatory Advocate

RebeccaF@acwa.com