

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, March 19, 2018
6:00 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

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 February 26, 2018 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Resolution No. 18-03 Amending Regulations Nos. 1, 7 and 9 of the Regulations Governing Water Service
Recommendation: Adopt subject resolution.

Items for Discussion and/or Action

3. Resolution No. 18-04 Authorizing the Issuance of Not to Exceed \$22,000,000 Refunding Revenue Bonds and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters
Recommendation: Approve subject resolution.
4. Review of Debt Obligation Continuing Disclosure Policy (PL – Fin 013)
Recommendation: Approve subject policy.
5. 2018 Water Transfer Program
Recommendation: Approve 2018 Water Transfer Program
6. Status of the San Juan Water District Merger Discussion
Receive written staff report and direct staff as appropriate.
7. Directors Out of State Travel Request
Receive written staff report and direct staff as appropriate.
8. California Special Districts Association Call for Nominations for Seat A
Receive written staff report and direct staff as appropriate.
9. Resolution No. 18-05 Authorizing Application for Funding Assistance through the Bay-Delta Restoration Program: CalFed Water Use Efficiency Grant Program
Recommendation: Adopt subject resolution.

Department/Staff Reports

10. General Manager's Report
 - a. McClellan Business Park Successor Agreement Update
 - b. Assistant General Manager Recruitment
 - c. Antelope Transmission Pipeline Update
 - d. Long Term Warren Act Contract Update

11. Financial Report
 - a. DRAFT - Financial Statements – February 2018
 - b. Cash Expenditures – February 2018
 - c. Credit Card Expenditures – February 2018
 - d. DRAFT - District Reserve Balances – February 2018
 - e. DRAFT - Information Required by Bond Agreement
12. District Activity Report
 - a. Water Operations and Exceptions Report
 - b. Water Quality Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Customer Service Report
 - e. Community Outreach Report
13. Engineering Report
 - a. Major Capital Improvement Projects
 - b. Other

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

14. a. Regional Water Authority (Director Wichert)
Agenda from the March 8, 2018 Meeting.

Regional Water Authority Executive Committee (General Manager York)
No report.
- b. Sacramento Groundwater Authority (Director Schild)
No report.
- c. Water Caucus Meeting (General Manager York)
No report.

- d. Water Forum Successor Effort (General Manager York)
No report.
- e. Other Reports

Committee Reports

- 15. a. Facilities and Operations Committee (Director Jones)
Draft Minutes from the March 6, 2018 Meeting.
- b. Finance and Audit Committee (Director Schild)
None.

Information Items

- 16. Legislative and Regulatory Update
- 17. Upcoming Water Industry Events
- 18. Upcoming Policy Review
 - a. Disposing of Surplus District Real Property, Vehicles and Large Equipment and Other Personal Property Policy (PL – Adm 003)

Miscellaneous Correspondence and General Information

- 19. Correspondence received by the District
None.

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)

- 20. 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

Thursday, April 5, 2018 at 2:00 p.m., Finance and Audit Committee Meeting

Monday, April 23, 2018 at 6:00 p.m., Special Board Meeting

I certify that the foregoing agenda for the March 19, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by March 15, 2018 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.

Dan York
General Manager/Secretary
Sacramento Suburban Water District