

# **Agenda**

## **Sacramento Suburban Water District Finance and Audit Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Tuesday, April 10, 2018  
2:00 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 Comprehensive Annual Financial Report and Annual Audit**  
*Review the 2017 Comprehensive Annual Financial Report and annual audit results with the District's independent auditors, Richardson & Company, LLP. Consider recommending approval to the Board of Directors.*
  
2. **2018 Water Rate Study**  
*Discussion on District's 2018 Water Rate Study, to include retail rates, wholesale wheeling rates, water transfer rates and Facility Development Charges. Consider recommending scope and schedule approval to the Board of Directors.*

**3. 2018 Employee Compensation Study**

*Discussion on District's 2018 Employee Compensation Study, to include updated and revised organizational chart and job descriptions and market analysis. Consider recommending scope and schedule approval to the Board of Directors.*

**Adjournment**

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**Upcoming Meetings:**

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

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I certify that the foregoing agenda for the April 10, 2018, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by April 6, 2018, 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.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District