

# **Agenda**

## **Sacramento Suburban Water District Regular Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

May 21, 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 916.679.3972. 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 April 23, 2018 Special Board Meeting  
*Recommendation: Approve subject minutes.*

2. Director Sexual Harassment Prevention Training Policy (PL – BOD 005)  
*Recommendation: Adopt subject policy.*
3. Discrimination and Harassment Prevention Policy (PL – HR 012)  
*Recommendation: Adopt subject policy.*
4. Information Technology/Disaster Recovery Policy (PL – IT 004)  
*Recommendation: Adopt subject policy.*

**Items for Discussion and/or Action**

5. Resolution No. 18-08 A Resolution of the Board of Directors of the Sacramento Suburban Water District in Recognition of Neil W. Schild  
*Recommendation: Adopt subject resolution.*
6. Board Vacancy Status  
*Receive written staff report and direct staff as appropriate.*
7. Antelope Transmission Pipeline Recharge and Disinfection Process  
*Receive staff presentation.*
8. American Water Works Association Competitions Presentation  
*Receive Presentation on AWWA Competitions.*
9. Series 2018A Revenue Refunding Bond Sale Results  
*Receive written staff report on Bond Sale Results.*

**General Manager's Report**

10. General Manager's Report
  - a. Assistant General Manager Recruitment
  - b. Long Term Warren Act Contract Update
  - c. 2018 Water Transfer Program
  - d. McClellan Business Park Successor Agreement Update
  - e. Succession Planning and Organization Chart Review
  - f. Grant of Easement and Right of Way at 3636 Edison Avenue

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

11. a. Regional Water Authority (Director Wichert)  
Agenda from the May 3, 2018 Meeting.  
  
Regional Water Authority Executive Committee (General Manager York)  
Agenda from the April 25, 2018 Meeting.
- b. Sacramento Groundwater Authority (Director Thomas)  
Agenda from the April 12, 2018 Meeting.
- c. Water Caucus Meeting (General Manager York)  
No report.
- d. Water Forum Successor Effort (General Manager York)  
Agenda from the April 12, 2018 Meeting.
- e. Other Reports

**Committee Reports**

12. a. Facilities and Operations Committee (Director Jones)  
No report.
- b. Finance and Audit Committee (Director Thomas)  
No report.

**Information Items**

13. Biannual Groundwater Elevations Report
14. Legislative and Regulatory Update
15. ACWA/JPIA Liability, Property and Workers' Compensation Risk Assessment
16. Upcoming Water Industry Events
17. CEQA Exemptions for Miscellaneous Water Facility Projects
18. Upcoming Policy Review
  - a. Budget Policy (PL – Fin 012)
  - b. Workplace Violence Policy (PL – HR 013)

### **Department/Staff Reports**

19. Financial Report
  - a. Financial Statements – April 2018
  - b. Cash Expenditures – April 2018
  - c. Credit Card Expenditures – April 2018
  - d. District Reserve Balances – April 2018
  - e. Information Required by Bond Agreement
20. 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
21. Engineering Report
  - a. Major Capital Improvement Projects
  - b. Other

### **Miscellaneous Correspondence and General Information**

22. Correspondence received by the District

### **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)**

- 23. 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**

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**Upcoming Meetings**

Tuesday, May 22, 2018 at 11:30 a.m., Finance and Audit Committee Meeting

Wednesday, May 30, 2018 at 2:00 p.m., Facilities and Operations Committee Meeting

Monday, June 18, 2018 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the May 21, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 17, 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.

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Dan York  
 General Manager/Secretary  
 Sacramento Suburban Water District