

Agenda

Sacramento Suburban Water District Special Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Wednesday, May 30, 2018
4:00 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

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. Resolution No. 18-09 Rescinding Resolution No. 18-06 and Calling for the November 6, 2018 District Election in Divisions 2, 3, 4 and 5
Recommendation: Adopt subject resolution.

Board Vacancy

2. The Board will interview Candidates for Appointment as Director for Division 2
3. The Board may consider appointing the new Director for Division 2

Swearing in Newly Elected Director

If a new Division 2 Director is appointed, the District Secretary will swear in the appointee.

Items for Discussion and/or Action

- 4. Review of Securing Water Supplies, Reliability and Efficiencies with San Juan Water District
Receive written staff report and direct staff as appropriate.

Adjournment

Upcoming Meetings

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

I certify that the foregoing agenda for the May 30, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 25, 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