

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Monday, October 8, 2018  
2:00 p.m.

Where appropriate or deemed necessary, the Committee 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 Committee's jurisdiction. Comments are limited to 3 minutes.

### **Items for Discussion and Action**

1. Fixing the 2018 Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act Follow Up  
*Receive written staff report and direct staff as appropriate.*
  
2. 2018 Employee Compensation Study Update  
*Receive written staff report and direct staff as appropriate.*

- 3. 2018 Audit Engagement Letter and Contract  
*Authorize the Finance and Audit Committee Chair, Director Thomas, to execute the Audit Engagement Letter and Contract with Richardson and Company.*

**Adjournment**

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**Upcoming Meetings:**

- Monday, October 15, 2018 at 6:00 p.m., Regular Board Meeting
- Tuesday, October 30, 2018 at 4:30 p.m., Special Board Meeting
- Monday, November 19, 2018 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the October 8, 2018, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by October 5, 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