

Agenda

Sacramento Suburban Water District

Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, November 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 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 Items for Discussion and/or Action.

1. Minutes of the October 15, 2018 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Minutes of the October 30, 2018 Special Board Meeting
Recommendation: Approve subject minutes.
3. Debt Obligation Continuing Disclosure Policy (PL – Fin 013)
Recommendation: Approve proposed updates to subject policy.
4. Resolution No. 18-17 Rescinding Resolution No. 18-15 and Further Amending District Conflict of Interest Code to Require Mandatory E-filing
Recommendation: Approve subject resolution.
5. Federal WaterSmart Marketing Strategy Plan Memorandum of Agreement
Recommendation: Approve the General Manager to sign the Water Marketing Strategy Plan Memorandum of Agreement.

Public Hearings

6. Public Hearing on Initial Study and Proposed Mitigated Negative Declaration for Well 79 Verner/Panorama Production Well Project
Hold a public hearing on Initial Study and Proposed Mitigated Negative Declaration for Well 79 Verner/Panorama. Receive staff presentation, open public hearing, receive public comment on the Initial Study and Proposed Mitigated Negative Declaration for Well 79 Verner/Panorama, close public hearing, respond as appropriate to public comments and accept the Initial Study and Proposed Mitigated Negative Declaration for Well 79 Verner/Panorama.

Items for Discussion and/or Action

7. Adoption of an Initial Study/Mitigated Negative Declaration for Well 79 Verner/Panorama Production Well and Pumping Station
Recommendation: Adopt the Initial Study/Mitigated Negative Declaration.
8. Communications Site Lease Agreement – Auburn Yard
Recommendation: Receive written staff report and direct staff as appropriate.
9. 2018 Employee Compensation Study
Recommendation: Approve 2018 Employee Compensation Study.
10. Employee Compensation Policy (PL – HR 002)
Recommendation: Approve proposed updates to subject policy.
11. Budget 2019 – 3rd Draft
Recommendation: Provide direction to staff in anticipation of Budget approval at the December 17, 2018 regular Board meeting.

General Manager's Report

12. General Manager's Report
 - a. City of Sacramento 9,023 Acre Feet Area D Water
 - b. San Juan Water District/Sacramento Suburban Water District Water Management/Re-Organization Committee Update
 - c. Regional Water Supply/Wheeling Opportunities
 - d. Mueller Systems, LLC Contract Update

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

13.
 - a. Regional Water Authority (Director Wichert)
Agenda from the November 8, 2018 Meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda from the October 24, 2018 Meeting.
 - b. Sacramento Groundwater Authority (Director Thomas)
Agenda from the October 18, 2018 Meeting.
 - c. Water Caucus Meeting (General Manager York)
None.
 - d. Water Forum Successor Effort (General Manager York)
None.
 - e. Other Reports – AB 1234

Committee Reports

14.
 - a. Facilities and Operations Committee (Director Jones)
None.
 - b. Finance and Audit Committee (Director Thomas)
None.
 - c. San Juan Water District/Sacramento Suburban Water District Water Management/Re-Organization Committee (Director Locke and Director Jones)
None.

Information Items

15. Biannual Groundwater Elevations Report
16. Legislative and Regulatory Update
17. Upcoming Water Industry Events
18. Upcoming Policy Review
 - a. Electronic Mail, Internet and Computer Use Policy (PL – IT 005)

Department/Staff Reports

19. Financial Report
 - a. Financial Highlights – October 2018
 - b. Financial Statements – October 2018
 - c. Investments Outstanding and Activity – October 2018
 - d. Cash Expenditures – October 2018
 - e. Credit Card Expenditures – October 2018
 - f. District Reserve Balances – October 2018
 - g. Information Required by Bond Agreement
 - h. Financial Markets Report
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 one case.
- 24. 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.
- 25. Conference with Legal Counsel – Anticipated Litigation, Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving discrimination complaint filed by Brenda Davis, DFEH No. 964520-318001; EEOC No. 37A-2018-00815-C.
- 26. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957

Adjournment

Upcoming Meetings

Monday, December 10, 2018 at 4:30 p.m., SJWD/SSWD Water Management/Re-Organization Committee Meeting – Located at San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, CA 95746

Monday, December 17, 2018 at 6:00 p.m., Regular Board Meeting

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