

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, December 17, 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.

Swearing in Newly Elected Directors

The District Secretary will swear in the newly elected directors.

Call to Order

Pledge of Allegiance

Roll Call

Election of District Officers

1. Election of District Officers

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.

2. Minutes of the November 19, 2018 Regular Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the December 7, 2018 Special Board Meeting
Recommendation: Approve subject minutes.

Items for Discussion and/or Action

4. Resolution No. 18–19 Honoring Robert Ames on His Retirement
Recommendation: Approve subject resolution.
5. Draft Final Budget 2019
Recommendation: Approve the 2019 budget.
6. Evaluation of the Finance and Audit Committee
Recommendation: Receive written staff report and direct staff as appropriate.
7. Evaluation of the Facilities and Operations Committee
Recommendation: Receive written staff report and direct staff as appropriate.
8. Committee and Liaison Appointments for 2019
The Board President will consider committee and liaison appointments for 2019.
9. Distribution Main Replacement Program - Master Service Contract for Main Lines
Recommendation: Approve subject Agreement.

General Manager's Report

10. General Manager's Report
 - a. Strategic Plan Update
 - b. McClellan Business Park
 - c. Billing Error Update

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

11. a. Regional Water Authority (Director Wichert)
None.

Regional Water Authority Executive Committee (General Manager York)
None.
- b. Sacramento Groundwater Authority (Director Thomas)
Agenda from the December 13, 2018 Meeting.
- c. Water Caucus Meeting (General Manager York)
None.
- d. Water Forum Successor Effort (General Manager York)
Agenda from the December 13, 2018 Meeting.
- e. Other Reports – AB 1234

Committee Reports

12. 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)
Agenda from the December 10, 2018 Meeting.

Information Items

13. Moody's Annual Issuer Comment Report
14. Supplemental Language for 2018 Consumer Confidence Report
15. 2018 Budget Reallocations
16. Legislative and Regulatory Update
17. Upcoming Water Industry Events

Department/Staff Reports

18. Financial Report
 - a. Financial Highlights – November 2018
 - b. Financial Statements – November 2018
 - c. Investments Outstanding and Activity – November 2018
 - d. Cash Expenditures – November 2018
 - e. Credit Card Expenditures – November 2018
 - f. District Reserve Balances – November 2018
 - g. Information Required by LOC Agreement
 - h. Financial Markets Report
19. 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
20. Engineering Report
 - a. Major Capital Improvement Projects
 - b. Other

Miscellaneous Correspondence and General Information

21. 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)

- 22. 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.
- 23. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

- Monday, January 28, 2019 at 5:30 p.m., Financing Corporation Annual Board Meeting
- Monday, January 28, 2019 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the December 17, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by December 13, 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