

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, January 28, 2019  
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 December 17, 2018 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Employee Recognition and Retention Expense Policy (PL – Adm 008)  
*Recommendation: Approve subject policy.*
3. Resolution No. 18–19 Honoring Robert Ames on His Retirement  
*Recommendation: Approve subject resolution.*
4. Resolution No. 19–01 Honoring John Seltzer on His Retirement  
*Recommendation: Approve subject resolution.*

**Items for Discussion and/or Action**

5. 2019 Water Transfer Program  
*Recommendation: Approve 2019 Water Transfer Program.*
6. Mueller Systems, LLC Contract  
*Recommendation: Receive written staff report and direct staff as appropriate.*

**General Manager’s Report**

7. General Manager’s Report
  - a. Strategic Plan Update
  - b. Regional Water Supply/Wheeling Opportunities
  - c. City of Sacramento Wholesale Water Rate Update
  - d. McClellan Business Park Successor Agreement Update
  - e. Regional Water Authority – Executive Director Retirement

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

8.
  - a. Regional Water Authority (Director Jones)  
Agenda from the January 10, 2019 Meeting.  
  
Regional Water Authority Executive Committee (General Manager York)  
Agenda from the January 24, 2019 Meeting.
  - b. Sacramento Groundwater Authority (Director Thomas)  
None.
  - c. Water Caucus Meeting (General Manager York)  
None.

- d. Water Forum Successor Effort (General Manager York)  
None.
- e. Other Reports – AB 1234

### **Committee Reports**

- 9. a. Facilities and Operations Committee (Director Jones)  
None.
- b. Finance and Audit Committee (Director Wichert)  
Agenda for the February 1, 2019 Meeting.
- c. San Juan Water District/Sacramento Suburban Water District Water Management/Re-Organization Committee (Director Locke and Director Jones)  
Draft notes from the December 10, 2018 Meeting.

### **Information Items**

- 10. Water Fluoridation – South Service Area
- 11. ACWA/JPIA President’s Special Recognition Award
- 12. 2018 Budget Reallocations
- 13. 2018 Annual Environmental Compliance Activity Report
- 14. Human Resources and Succession Plan Biannual Report
- 15. Legislative and Regulatory Update
- 16. Upcoming Water Industry Events
- 17. Upcoming Policy Review
  - a. Catastrophic Leave Policy (PL – HR 008)

### **Department/Staff Reports**

- 18. Financial Report
  - a. Draft Financial Highlights – December 2018
  - b. Draft Financial Statements – December 2018

- c. Investments Outstanding and Activity – December 2018
  - d. Cash Expenditures – December 2018
  - e. Credit Card Expenditures – December 2018
  - f. Directors Compensation and Expense Accounting
  - g. Draft District Reserve Balances – December 2018
  - h. Information Required by LOC Agreement
  - i. 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 Program (CIP) Projects
  - b. Asset Management Plans
  - c. 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.
- 24. Conference to provide District’s labor negotiator(s), Dave Jones and Craig Locke, with direction concerning changes to General Manager’s compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

**Adjournment**

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**Upcoming Meetings**

- Friday, February 1, 2019 at 2:00 p.m., Finance and Audit Committee Meeting
- Monday, February 11, 2019 at 2:00 p.m., Strategic Plan Workshop
- Monday, February 25, 2019 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the January 28, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by January 24, 2019 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