

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, May 20, 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 April 15, 2019 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Communication and Team Building Policy (PL – Adm 008) – Previously Titled Employee Recognition and Retention Expense Policy (PL – Adm 008)  
*Recommendation: Approve subject policy with changes.*
3. Legislative Response Policy (PL – Adm 004)  
*Recommendation: Ratify subject policy without changes.*
4. Unclaimed Check Policy (PL – Fin 007)  
*Recommendation: Ratify subject policy without changes.*

#### **Items for Discussion and/or Action**

5. Sacramento Regional Water Bank Phase 1 and Aquifer and Storage Recovery Information Project Agreements  
*Recommendation: Approve Agreement and receive presentation on Aquifer Storage and Recovery Feasibility Study.*
6. 2019 Water Rate Study Timeline  
*Recommendation: Approve the proposed schedule for completing the 2019 Water Rate Study Timeline.*
7. Water Fluoridation – South Service Area  
*Recommendation: Continue fluoridation in the South Service Area and reevaluate after the First 5 contract expires in 2027.*

#### **General Manager's Report**

8. General Manager's Report
  - a. Grant of Easement and Right of Way
  - b. Pre-Capitol to Capitol Trip
  - c. Verizon Lease Update
  - d. Finance and Audit Committee Status
  - e. Del Paso Manor Water District Request for Assistance

#### **Department/Staff Reports**

9. Financial Report
  - a. Financial Highlights – April 2019

- b. Financial Statements – April 2019
  - c. Investments Outstanding and Activity – April 2019
  - d. Cash Expenditures – April 2019
  - e. Credit Card Expenditures – April 2019
  - f. District Reserve Balances – April 2019
  - g. Information Required by LOC Agreement
  - h. Financial Markets Report – April 2019
10. District Activity Report
11. Engineering Report
- a. Major Capital Improvement Program (CIP) Projects
  - b. Asset Management Plans
  - c. Other

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

12. a. Regional Water Authority (President Jones)  
Agenda for the May 2, 2019 meeting.
- Regional Water Authority Executive Committee (General Manager York)  
Agenda for the April 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**

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

### **Information Items**

14. Biannual Groundwater Elevations Report
15. Legislative and Regulatory Update
16. Upcoming Water Industry Events
17. Upcoming Policy Review
  - a. Facility Development Charge Setting Policy (PL – Fin 010)

### **Miscellaneous Correspondence and General Information**

18. 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)**

19. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. United States*, United States Court of Federal Claims case no. 1:17-cv-00860-RHH, and *Sacramento Suburban Water District v. United States, et al.*, United States District Court for the Eastern District of California, case no. 2:17-cv-01353-TLN-AC.
20. 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.

- 21. 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.

**Adjournment**

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**Upcoming Meetings**

Monday, June 17, 2019 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the May 20, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 16, 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