

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, September 16, 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 August 19, 2019 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Water Banking and Transfer Policy (PL – BOD 006)  
*Recommendation: Approve subject policy with changes.*
3. Directors' Compensation and Expense Reimbursement Policy (PL – BOD 003)  
*Recommendation: Approve subject policy with changes.*
4. Resolution No. 19-12 Honoring Song Dang on His Upcoming Retirement  
*Recommendation: Approve subject resolution.*
5. Resolution No. 19-13 Concurring the Nomination of San Juan Water District's Pam Tobin for Vice President of the Association of California Water Agencies (ACWA) Board of Directors  
*Recommendation: Approve subject resolution.*

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

6. Del Paso Manor Water District Operational Service Agreement  
*Recommendation: Authorize the General Manager to enter into a Service Agreement with Del Paso Manor Water District, pending legal review.*
7. No-Cost Exchange of Inactive Well 12 for Property at Seely Park  
*Recommendation: Authorize the General Manager to negotiate and execute an agreement with the Fulton El Camino Recreation Park District for a no-cost exchange of the District's inactive well, for approximately 0.2 acre of land in Seely Park, pending legal review.*
8. District Revenues and Expenses Status and Trends  
*Recommendation: Receive written staff report and presentation.*
9. Regional Collaboration Integration Study Update  
*Recommendation: Receive staff report and direct staff as appropriate.*
10. City of Sacramento – Temporary Reduction in Price of Wholesale Surface Water Supply  
*Recommendation: Receive staff report and direct staff as appropriate.*

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

11. General Manager's Report
  - a. Director of Finance and Administration Recruitment Update
  - b. Northern California Congressional Water Tour

**Assistant General Manager's Report**

12. Assistant General Manager's Report
  - a. Strategic Plan - Implementation Plan
  - b. Regional Water Supply/Wheeling Opportunities

**Department/Staff Reports**

13. Financial Report
  - a. Financial Highlights – August 2019
  - b. Financial Statements – August 2019
  - c. Investments Outstanding and Activity – August 2019
  - d. Cash Expenditures – August 2019
  - e. Credit Card Expenditures – August 2019
  - f. District Reserve Balances – August 2019
  - g. Information Required by LOC Agreement
  - h. Financial Markets Report – August 2019
14. District Activity Report
15. Engineering Report
  - a. Major Capital Improvement Program (CIP) Projects
  - b. Planning Documents
  - c. Other

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

16. a. Regional Water Authority (President Jones)  
Agenda for the September 12, 2019 meeting.

Regional Water Authority Executive Committee (General Manager York)  
Agenda for the August 28, 2019 meeting.

- b. Sacramento Groundwater Authority (Director Thomas)  
None.
- c. Water Caucus Meeting (General Manager York)  
Agenda for the September 11, 2019 meeting.
- d. Water Forum Successor Effort (General Manager York)  
Agenda for the September 12, 2019 meeting.
- e. Other Reports – AB 1234

### **Committee Reports**

- 17. 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 Jones)  
Draft Notes from the August 22, 2019 meeting.

### **Information Items**

- 18. Legislative and Regulatory Update
- 19. Upcoming Water Industry Events
- 20. Upcoming Policy Review
  - a. Records Inspection, Retention and Disposal Policy (PL – Adm 002)
  - b. Rules for Proceedings of the Board of Directors (PL – BOD 002)

### **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)**

- 21. 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.
- 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 one case. – TCP
- 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 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**

Wednesday, October 16, 2019 at 6:00 p.m., Special Board Meeting – Prop 218 Hearing  
Monday, October 21, 2019 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the September 16, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 13, 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