

Agenda

Sacramento Suburban Water District Special Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Wednesday, October 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 Hearing on Proposed Increase in Water Service Charges

1. Public Hearing on Proposed Increase in Water Service Charges
Recommendation: Receive staff presentation, open Public Hearing, receive public comment on the Proposed Increase in Water Service Charges, and close Public Hearing.

Items for Discussion and Action

2. Comprehensive Water Cost of Service Study Report
Recommendation: Consider accepting report from District's water rate consultant – Raftelis Consulting, Inc.

3. Resolution No. 19-14 Amending Regulation No. 3 of the Regulations Governing Water Service

Recommendation: Consider adopting a resolution that amends sections A, D and E of Regulation No. 3 to increase certain water service rates and charges.

Adjournment

Upcoming Meetings

Monday, October 21, 2019 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the October 16, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by October 11, 2019 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

Dan York
General Manager/Secretary
Sacramento Suburban Water District