

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, October 21, 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 September 16, 2019 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Records Inspection, Retention and Disposal Policy (PL – Adm 002)  
*Recommendation: Approve subject policy with changes.*
3. Rules for Proceedings of the Board of Directors (PL – BOD 002)  
*Recommendation: Approve subject policy with changes.*

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

4. Fiscal Year 2020 Budget – First Draft  
*Recommendation: Provide direction to staff in anticipation of Budget approval at the November regular Board meeting.*

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

5. General Manager's Report
  - a. Placer County Water Agency Wholesale Water
  - b. Sacramento Region Collaboration Study Update
  - c. McClellan Business Park/County of Sacramento Agreement Update

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

6. Financial Report
  - a. Financial Highlights – September 2019
  - b. Financial Statements – September 2019
  - c. Investments Outstanding and Activity – September 2019
  - d. Cash Expenditures – September 2019
  - e. Credit Card Expenditures – September 2019
  - f. Directors Compensation and Expense Accounting Quarterly Report
  - g. District Reserve Balances – September 2019
  - h. Information Required by LOC Agreement
  - i. Financial Markets Report – September 2019

7. District Activity Report
8. 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)**

9. a. Regional Water Authority (President Jones)  
None.  
  
Regional Water Authority Executive Committee (General Manager York)  
Agenda for the September 25, 2019 meeting.
- b. Sacramento Groundwater Authority (Director Thomas)  
Agenda from the October 10, 2019 meeting.
- c. Water Caucus Meeting (General Manager York)  
None.
- d. Water Forum Successor Effort (General Manager York)  
None.
- e. Other Reports – AB 1234

**Committee Reports**

10. 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)  
None.

**Information Items**

11. ACWA Region Election Results

- 12. Moody’s Annual Issuer Comment Report
- 13. Well Efficiency Testing Annual Report
- 14. Legislative and Regulatory Update
- 15. Upcoming Water Industry Events

**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)**

- 16. 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.
- 17. 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
- 18. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

**Adjournment**

\*\*\*\*\*

**Upcoming Meetings**

Monday, November 18, 2019 at 6:00 p.m., Regular Board Meeting

\*\*\*\*\*

I certify that the foregoing agenda for the October 21, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by October 18, 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.

---

Dan York  
 General Manager/Secretary  
 Sacramento Suburban Water District