

Agenda
Sacramento Suburban Water District
Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, January 16, 2008
3:00 p.m.

The public may address the Committee concerning any item of interest. 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 Committee Chair 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 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

Roll Call

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

Items for Discussion and Action

1. District Facilities Consolidation

Work session facilitated by consultant, Domenichelli and Associates, to gather information about District operational needs and future growth considerations from staff and interested members of the public.

2. Marconi Administration Building Improvement Plan

Status report and update on the project to improve the utilization of space and compliance with the Americans with Disabilities Act access guidelines for the District's Marconi Administration Office.

Adjournment

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Upcoming Meetings:

Monday, January 28, 2008 at 6:00 p.m., SSWD Financing Corporation Annual Board Meeting

Monday, January 28, 2008 at 6:30 p.m., Regular Board Meeting

Monday, February 25, 2008 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 16, 2008, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by January 11, 2008 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.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District