

Agenda

Sacramento Suburban Water District Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, January 17, 2007
3:30 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. 3420 East Country Club Lane – Request of Waiver of District Regulation 7**
Project applicant, Mercy Housing California, is requesting District to approve a variance to waive the developer fees associated with the connections for water service to the parcel under development at 3420 East Country Club Lane.

- 2. 3701 Marconi Avenue – Review of Architect’s Report Building Improvements**
Status report on the architect’s review and study of prior improvements made to the District’s Administration Building located at 3701 Marconi Avenue.

Adjournment

Upcoming Meetings:

Monday, January 22, 2007 at 6:30 p.m., Regular Board Meeting

Monday, February 26, 2007 at 5:30 p.m., SSWD Financing Corp Meeting

Monday, February 26, 2007 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 17, 2007, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted on January 12, 2007 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