

Agenda
Sacramento Suburban Water District
Capital Improvement Program Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Friday, January 23, 2004
1:30 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 SSWD 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. **Meter Retrofit Plan**

The Committee will review a draft Meter Retrofit Plan. Staff will make a presentation on the draft plan, which will include discussion on the criteria that were used to prioritize remaining areas of the district to be metered. Comments and direction will be sought from the Committee. Recommended Committee action will be to approve forwarding the plan to the full Board for adoption.

Adjournment

Upcoming Meetings

Monday, January 26, 2004 at 6:30 p.m., Regular Board Meeting

Monday, February 9, 2004 at 6:30 p.m., Rate Study Board Workshop

Monday, February 23, 2004 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 23, 2004, meeting of the Sacramento Suburban Water District Capital Improvement Program Committee was posted by January 19, 2004, 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