

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, January 26, 2009  
6:30 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 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**

### **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 action items.

1. Minutes of the December 15, 2008 Regular Board Meeting
2. Resolution No. 09-01 Accepting Grant of Easement and Right of Way for 4940 Watt Avenue – Golden Corral Restaurant  
*Consider a resolution to receive an easement and right of way for the subject site.*
3. Performance Chevrolet's Property Damage Claim  
*Consider rejection of property damage claim by Performance Chevrolet.*

### **Items for Discussion and Action**

4. Groundwater Contamination Cleanup at the Former McClellan Air Force Base Presentation  
*Presentation by Brian Sytsma and Mary Hall, McClellan Community Relations, on the status of the groundwater cleanup at McClellan.*
5. 2009 Meter Retrofit Project  
*Consider approving a contract with GM Construction & Developers for the 2009 meter retrofit project.*
6. Groundwater Well Facility Asset Management Plan  
*Consider approving the subject plan.*
7. Resolution No. 09-02 Indemnifying Directors, Officers And Employees in Their Capacity As Directors, Officers and Employees of the Sacramento Suburban Water District Financing Corporation  
*Consider a resolution to indemnify individuals of the SSWD Financing Corporation.*

### **Information Items**

#### **Treasurer's Report**

8. Financial Markets Update
9. Financial Report
  - a. Draft Financial Statements – December 2008
  - b. Investments Outstanding – December 31, 2008
  - c. Cash Expenditures – December 2008
  - d. Credit Card Expenditures – December 2008

- e. Directors Compensation and Expense Accounting – Through December 2008
  - f. Investment Portfolios Yield Compared to LAIF Yield – Through December 2008
  - g. Hedging Report – Yield to Rates – December 2004 through December 2008
  - h. Market Report Yields – September 2005 through November 2008
10. 2008 Year-to-Date Interest Expense
  11. Series 2004, Series 2005A, and 2008A-1 and A-2 Arbitrage Calculations

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

12. District Activity Reports
  - a. Water Operations and Exception Report
  - b. Customer Service Report
  - c. Regional Water Efficiency Program Report
  - d. Human Resources Report
  - e. Community Outreach Report
13. Board Planning Workshop
14. Implementation of Cycle Billing
15. CIP Projects Quarterly Report
16. Auburn Boulevard Main Break
17. ACWA/JPIA President's Special Recognition Awards
18. Liability, Property, and Workers' Compensation Risk Assessment
19. Preventative Maintenance Quarterly Report
20. Meter Pilot Program Quarterly Report
21. RWA Executive Committee Selection Results

22. McClellan Restoration Advisory Board Meeting
23. Proposition 50 Grant Funding Status
24. 2009 Federal Economic Stimulus Package
25. Legislative Update
26. Miscellaneous District Issues – The General Manager will present a report on current District issues

### **General Counsel's Report**

### **Committee Reports**

27. a. Facilities and Operations Committee (Director Hanson)  
Written report from January 14, 2009 meeting.
- b. Finance and Audit Committee (Director Schild)  
Written report from December 22, 2008 meeting.
- c. Ad Hoc Conjunctive Use Planning Committee (Director Schild)  
Oral report from January 13, 2009 meeting.
- d. Ad Hoc CalPERS Committee (Director Schild) – No written report
- e. Ad Hoc Water Master Plan Committee (Director Fellenz) – No written report

### **Director's Reports (Per AB 1234, Directors will report on their meeting activities)**

28. a. Regional Water Authority (Director Hanson)  
Agenda from January 8, 2009 meeting.  
  
Regional Water Authority Executive Committee (General Manager Roscoe) – No written report.
- b. Sacramento Groundwater Authority (Director Schild) – No written report
- c. Water Forum Successor Effort (General Manager Roscoe) – No written report

- d. San Juan Water District Executive Committee (Assistant General Manager Formosa) – No written report
- e. Sacramento River Water Reliability Study (General Manager Roscoe) – No written report
- f. Other Reports

**Miscellaneous Correspondence and General Information**

- 29. Correspondence received by the District
- 30. General Information

**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)**

- 31. a. Conference with Legal Counsel – Existing Litigation  
Government Code sections 54954.5(c) and 54956.9(a); Sacramento Suburban Water District v. California Public Employees Retirement System.
- b. Conference with Legal Counsel – Existing Litigation  
Government Code sections 54954.5(c) and 54956.9(a).  
The People, et al. v. Unocal Corporation, et al.
- c. Conference with Legal Counsel – Anticipated Litigation  
Government Code sections 54954.5(c) and 54956.9(b); significant exposure to litigation involving a property damage claim filed by Performance Chevrolet.

**Adjournment**

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**Upcoming Meetings**

Monday, February 23, 2009 at 6:30 p.m., Regular Board Meeting

Monday, March 16, 2009 at 6:30 p.m., Regular Board Meeting

Monday, April 20, 2009 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the January 26, 2009 meeting of the Sacramento Suburban Water District Board of Directors was posted by January 22, 2009 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.

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