

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 23, 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 January 26, 2009 Regular Board Meeting
2. Barrett Meadows Well #31 Waste Water Drain Project
Consider executing a contract agreement with North Star Construction for the subject project.
3. Cowan Circle/Robertson Avenue Improvement Project
Consider executing a contract agreement with Rawles Engineering Inc. for the subject project.
4. Larchmont Drive Main Extension Project
Consider executing a contract agreement with Rawles Engineering Inc. for the subject project.
5. Merrihill Well #29 Waste Water Drain Project
Consider executing a contract agreement with North Star Construction for the subject project.
6. Solari Court Main Extension Project
Consider execute a contract agreement with Flowline Contractors Inc. for the subject project.
7. Verner Avenue Pump Station
Consider approving an agreement with JJM Engineering Contractors Inc. to construct the subject project.

Items for Discussion and Action

8. Resolution No. 09-03 Approving the 2009-2010 Water Year Warren Act Contract Between the District and the United States Bureau of Reclamation
Consider approving a resolution for the 2009-2010 Short Term Warren Act Contract.
9. District Variable-Rate Demand Obligations (VRDOs)
Consider alternative options for financing the District's VRDOs.
10. Water Conservation for Summer 2009
Consider water conservation stage and enhanced outreach for 2009.
11. Resolution No. 09-04 Declaring an Intent to Retain Control of Conserved Groundwater
Consider a resolution to retain water rights of conserved groundwater.

Information Items

Treasurer's Report

12. Financial Markets Update
13. Auditor's Required Communication to the Governing Board
14. Financial Report
 - a. Draft Financial Statements – December 2008
 - b. Investments Outstanding – January 31, 2009
 - c. Cash Expenditures – January 2009
 - d. Credit Card Expenditures – January 2009
 - e. Directors Compensation and Expense Accounting – Through January 2009
 - f. Investment Portfolios Yield Compared to LAIF Yield – Through January 2009
 - g. Hedging Report – Yield to Rates – December 2004 through January 2009
 - h. Market Report Yields – September 2005 through December 2008

General Manager's Report

15. 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
16. Cycle Billing Outreach Update
17. Nationwide Auction – Small Claims Court Results
18. Engine Generator Compliance Project Update

19. Administration Building Remodel, ADA Compliance Project and Status of Building Permit
20. Terry Lynn Acres Main Replacement Project Environmental Review
21. Regional Water Authority Strategic Plan
22. Sacramento Groundwater Authority Groundwater Management Plan
23. Position Papers Regarding Delta Solutions
24. Legislative Update
25. Miscellaneous District Issues – The General Manager will present a report on current District issues

General Counsel's Report

Committee Reports

26. a. Facilities and Operations Committee (Director Hanson) – No written report
- b. Finance and Audit Committee (Director Schild)
Oral report from February 18, 2009 meeting.
- c. Ad Hoc Conjunctive Use Planning Committee (Director Schild) – No written report
- d. Ad Hoc CalPERS Committee (Director Schild) – No written report
- e. Ad Hoc Water Master Plan Committee (Director Fellenz) – No written report
- f. General Manger Performance Review Committee (Director Schild) – No written report

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

27. a. Regional Water Authority (Director Hanson) – No written report

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from January 28, 2009 meeting.

- b. Sacramento Groundwater Authority (Director Schild) – No written report
Agenda from February 12, 2009 meeting
- c. Water Forum Successor Effort (Director Decio)
Agenda from February 19, 2009 meeting
- 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

- 28. Correspondence received by the District
- 29. 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)

- 30. 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. Public employee performance evaluation involving the General Manager
under Government Code section 54954.5(e) and 54957.
Conference with Board negotiating committee (including Directors Schild and
Decio) involving the General Manager under Government Code sections 54954.5(f)
and 54957.6.

Adjournment

Upcoming Meetings

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

Monday, March 30, 2009 at 6:00 p.m., Special Board Meeting

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

Monday, May 18, 2009 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 23, 2009 meeting of the Sacramento Suburban Water District Board of Directors was posted by February 19, 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.

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