

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, March 15, 2010  
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 February 22, 2010 Regular Board Meeting  
*Recommendation: Approve the subject minutes.*
2. Resolution No. 10-08 Accepting Grant of Easement and Right of Way for 2845 Fulton Avenue  
*Recommendation: Adopt the subject resolution to receive an easement and right of way for the subject site.*
3. Agreements to Grant Easement and Conveyance of Electrical Distribution Facilities to SMUD for Merrihill Well (#N29)  
*Recommendation: Adopt agreements to grant an easement and conveyance for the subject site.*

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

4. Resolution No. 10-09 Amending Regulations No. 7 of the Regulations Governing Water Service and the "2010 Facilities Development Charge Update" Report  
*Consider the subject resolution and accepting the subject report as prepared by the Reed Group, Inc.*
5. City of Sacramento and Sacramento Suburban Water District Mutual Assistance Agreement  
*Consider an agreement with the City of Sacramento for the connection at McClellan Business Park on Bell Avenue.*
6. Resolution No. 10-10 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA)  
*Consider the subject resolution for the nomination of Melody McDonald to the ACWA-JPIA Executive Committee.*
7. Resolution No. 10-11 Concurring in Nomination to the Office of Vice President of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA)  
*Consider the subject resolution for the nomination of Merle Aleshire for ACWA-JPIA Vice President.*
8. Resolution No. 10-12 Concurring in Nomination to the Office of President of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA)  
*Consider the subject resolution for the nomination of Joan Finnegan for ACWA-JPIA President.*

## **Information Items**

### **Treasurer's Report**

#### 9. Financial Report

- a. Draft Financial Statements – December 2009
- b. Investments Outstanding and Activity – February 2010
- c. Cash Expenditures – February 2010
- d. Credit Card Expenditures – February 2010
- e. Directors Compensation and Expense Accounting – Through February 2010
- f. Hedging Report – Yield to Rates – December 2004 through February 2010
- g. Market Report Yields – August 2005 through January 2010
- h. Draft Information Required by Bond Agreement

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

#### 10. District Activity Reports

- a. Water Operations and Exception Report
- b. Customer Service Report
- c. Water Conservation and Regional Water Efficiency Program Report
- d. Community Outreach Report

#### 11. Cottage Way Transmission Main Leak

#### 12. I-80 Freeway Crossing Project

#### 13. North Service Area Fluoridation Funding Application Update

#### 14. Arden-Arcade Incorporation Effort Status

#### 15. CSDA Call for Nominations – Seat B

16. McClellan Restoration Advisory Board Meeting
17. CEQA Exemptions for Water Facility Projects
18. 2010 Water Transfers
19. Legislative Update
20. Miscellaneous District Issues – General Manager’s Report

**General Counsel’s Report**

A confidential written report was provided to the Directors.

**Committee Reports**

21. a. Facilities and Operations Committee (Director Hanson)  
Written report from February 10, 2010 meeting.
- b. Finance and Audit Committee (Director Schild) – No meeting
- c. Ad Hoc Conjunctive Use Planning Committee (Director Schild)  
Oral report from March 4, 2010 meeting.
- d. General Manager Performance Review Committee (Director Fellenz) – No meeting

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

22. a. Regional Water Authority (Director Fellenz)  
Agenda from March 11, 2010 meeting.  
  
Regional Water Authority Executive Committee (General Manager Roscoe)  
Agenda from February 24, 2010 meeting.
- b. Sacramento Groundwater Authority (Director Schild) – No written report
- c. Water Forum Successor Effort (General Manager Roscoe)  
Agenda from March 11, 2010 meeting
- d. San Juan Water District Executive Committee (Assistant General Manager Formosa)  
Agenda from February 23, 2010 meeting.

e. Other Reports

**Miscellaneous Correspondence and General Information**

- 23. Correspondence received by the District
- 24. 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)**

- 25. a. Conference with District real property negotiator involving 4600 Auburn Blvd, Sacramento, California, and Daniel Benvenuti, Jr. Instructions to District negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

**Return to Open Session**

A report will be made on any action taken in closed session.

**Adjournment**

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**Upcoming Meetings**

Monday, April 19, 2010 at 6:30 p.m., Regular Board Meeting

Monday, May 17, 2010 at 6:30 p.m., Regular Board Meeting

Monday, June 21, 2010 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the March 15, 2010 meeting of the Sacramento Suburban Water District Board of Directors was posted by March 11, 2010 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