

# **Agenda**

## **Sacramento Suburban Water District Facilities and Operations Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Wednesday, April 9, 2008  
3:00 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.     **District Facilities Consolidation**  
Domenichelli & Associates and District staff will present a report on the Phase I Feasibility Study to consolidate District administration and maintenance operation functions into a single location.
  
2.     **In-House Construction Crew**  
Discuss the feasibility of having an in-house construction crew for main replacement projects.
  
3.     **Cycle Billing**  
Discuss converting the current one billing cycle per month to four billing cycles per month.

### **Adjournment**

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**Upcoming Meetings:**

Thursday, April 17, 2008 at 4:30 p.m., Finance and Audit Committee

Saturday, April 19, 2008 at 9:00 a.m., Board Planning Workshop

Monday, April 21, 2008 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the April 9, 2008, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by April 4, 2008 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