

Agenda
Sacramento Suburban Water District
Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Thursday, April 14, 2005
3:30 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 Sacramento Suburban Water District (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. **Facilities and Operations Committee Mission Statement and Charter**
Review and consider updated mission statement for the committee.

2. **Boundary Issues with the City of Sacramento**
 - A. Swanston Estates
Discuss location, history, and current studies to transfer area to City of Sacramento.

 - B. Car Dealership – Fulton and Business 80
Discuss opportunity with the City of Sacramento to wheel or wholesale water to proposed site.

C. Other Service Locations

Status report of interest of the City of Sacramento to acquire 11 services served by SSWD.

3. Sixell's Proposal

Discuss developer's request to reimburse costs of mainline extension across frontage of property to serve new project located at 1845 Morse Avenue. This location is in an area planned for mainline replacement.

4. Home Depot

Report on status of possible agreement to provide fire service to Cal Am customer off Cottage Way.

Adjournment

Upcoming Meetings:

Monday, April 18, 2005 at 6:30 p.m., Regular Board Meeting

Monday, May 16, 2005 at 6:30 p.m., Regular Board Meeting

Monday, June 20, 2005 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 14, 2005, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted on April 8, 2005 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