

**SACRAMENTO SUBURBAN WATER DISTRICT
FINANCE COMMITTEE MEETING AGENDA**

**3701 Marconi Avenue
Sacramento, California**

**Wednesday, April 16, 2003
11:00 a.m.**

The public may address the Committee concerning an agenda item during the Committee's consideration of the agenda item. Public comment on non-agenda items within the Committee's jurisdiction is also welcome. The Committee Chairperson will call for comments on non-agenda items at the beginning of the meeting.

Persons who wish to comment on either agenda or non-agenda items should fill out one of the cards on the table and give it to the General Manager. Comments will be subject to reasonable time limits (3 minutes). Upon request, the order of hearing agenda items may be changed.

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 the General Manager at 679-3972. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

A. CALL TO ORDER. (Director Williams)

1. Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of this Committee. Comments are limited to 3 minutes.

B. ACTION ITEMS.

1. Decision of Employee Tax Liability Issues and Direction to Staff

2. Status Report and Discussion Annual Cost-of-living and Merit Adjustments for Staff. Direct Staff as Appropriate.

3. Discussion of Northridge Service Area Rate Scheduling.

C. ADJOURNMENT. The Chairman will declare the Committee meeting adjourned when the Committee has completed all agenda items and there is no further business to come before the Committee.

UPCOMING REGULAR BOARD MEETINGS:

Monday, April 21, 2003 at 7:00 p.m.

Monday, May 19, 2003 at 7:00 p.m.

Monday, June 16, 2003 at 7:00 p.m.

Monday, July 21, 2003 at 7:00 p.m.

I certify that the foregoing agenda for the April 16, 2003, meeting of the Sacramento Suburban Water District Finance Committee was posted before 11:00 a.m. on April 13, 2003, on the office window at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, CA, and was made available to the public during normal business hours.

April 13, 2003
Sacramento, CA

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