

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 20, 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 March 16, 2009 Regular Board Meeting
2. Minutes of the March 23, 2009 Special Board Meeting
3. Minutes of the March 30, 2009 Special Board Meeting
4. Property Damage Claim – 3828 Woodcrest Road

Items for Discussion and Action

5. 2008 Annual Financial Report and 2008 Annual Audit
Representatives from Charles Z. Fedak & Company, District auditors, will make a presentation on the District's annual report and management letters.
6. Disposing of Surplus District Real Property, Vehicles and Large Equipment and Other Personal Property Policy (PL - Adm 003)
Consider changes to the subject policy.
7. 2009 Vehicle Replacement
Consider vehicle replacement needs for 2009.
8. Construction Contract for Bohemian Village #2 – Phase 3 Main Replacement Project
Consider awarding the contract to C&D Contractors for the subject project.
9. Resolution No. 09-06 Amending Regulation No. 15 of the Regulations Governing Water Service
Consider a resolution amending Regulation 15 of the Regulations Governing Water Service.
10. Resolution No. 09-07 Making Findings Under Water Code Section 1745.10 and Approving Agreements for Transfer of Water to the 2009 Drought Water Bank
Consider a resolution for the drought water bank which includes agreements with the State of California, City of Sacramento and Placer County Water Agency.

Information Items

Treasurer's Report

11. Financial Markets Update
12. Refinancing District Debt
13. Year-to-Date Interest Expense Quarterly Report

14. Financial Report
 - a. Draft Financial Statements – December 2008
 - b. Investments Outstanding – March 31, 2009
 - c. Cash Expenditures – March 2009
 - d. Credit Card Expenditures – March 2009
 - e. Directors Compensation and Expense Accounting – Through March 2009
 - f. Investment Portfolios Yield Compared to LAIF Yield – Through March 2009
 - g. Hedging Report – Yield to Rates – December 2004 through March 2009
 - h. Market Report Yields – September 2005 through January 2009

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 Implementation
17. Owner/Tenant Billing Service
18. Preventative Maintenance Quarterly Report
19. Meter Pilot Program Quarterly Report
20. Resolution of 2008 SMAQMD Notice of Violation
21. NDMA Detection – Well N32C

22. Fixed Network Meter Reading
23. Island Area Freeway Crossing Consultant Selection
24. CEQA Exemptions for Small Water Facility Projects
25. Emergency Generator Compliance Project
26. Water Master Plan Update
27. CIP Projects Quarterly Report
28. ACWA Water Conservation Policy Principles
29. Legislative Update
30. Miscellaneous District Issues – The General Manager will present a report on current District issues

General Counsel's Report

Committee Reports

31. a. Facilities and Operations Committee (Director Hanson)
Written report from April 9, 2009 meeting.
- b. Finance and Audit Committee (Director Schild)
Written report from March 17, 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)
Oral report from April 1, 2009 meeting.
- f. General Manger Performance Review Committee (Director Schild) – No written report

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

32. a. Regional Water Authority (Director Fellenz) – No written report
Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from March 25, 2009 meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from April 9, 2009 meeting.
- c. Water Forum Successor Effort (General Manager Roscoe) – No written report
- d. San Juan Water District Executive Committee (Assistant General Manager Formosa)
Agenda from March 24, 2009 meeting.
- e. Sacramento River Water Reliability Study (General Manager Roscoe) – No written report
- f. Other Reports

Miscellaneous Correspondence and General Information

33. Correspondence received by the District
34. 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)

35. 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 discipline/dismissal/release
Government Code sections 54954.5(e) and 54957.

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

Monday, June 15, 2009 at 6:30 p.m., Regular Board Meeting

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

I certify that the foregoing agenda for the April 20, 2009 meeting of the Sacramento Suburban Water District Board of Directors was posted by April 16, 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