

# SACRAMENTO SUBURBAN WATER DISTRICT FINANCE COMMITTEE MEETING

## REVISED AGENDA

3701 Marconi Avenue  
Sacramento, California

Tuesday, June 10, 2003  
4:00 p.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 Chair will call for comments on non-agenda items at the beginning of the meeting.

Persons who wish to comment 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).

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.

## CALL TO ORDER

### Public Comment

This is an opportunity for the public to comment. Comments are limited to 3 minutes.

## ITEMS FOR DISCUSSION AND ACTION

### 1. Discussion of Potential Reimbursement by the District of Extra Costs Incurred by an Employee for Preparing Amended Income Tax Returns.

A member of the staff has requested reimbursement for costs resulting from SSWD issuance of an amended W-2 form.

### 2. Discussion of a Staff Request that SSWD Issue a Letter Stating that Under Reporting of Employee Income Was Not the Fault of the Employee(s).

**CLOSED SESSION**

- 3. Conference with Legal Counsel—Anticipated Litigation; Government Code Sections 54954.5(c) and 54956.9(b); Consideration of Initiation of Litigation Involving Former NWD and AWD Managers.**
- 4. Conference with Legal Counsel; Government Code Sections 54954.5(e) and 54957; Employment of a Chief Financial Officer/Controller.**
- 5. Conference with Legal Counsel—Anticipated Litigation; Government Code Sections 54954.5(c) and 54956.9(c); Consideration of Initiation of Litigation Involving Former Northridge Water District Auditor**

**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, June 16, 2003 at 6:30 p.m.

Monday, July 21, 2003 at 6:30 p.m.

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I certify that the foregoing agenda for the June 10, 2003 meeting of the Sacramento Suburban Water District Finance Committee was posted on June 6, 2003 on the office window 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.

June 6, 2003  
Sacramento, California

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