

Agenda
Sacramento Suburban Water District
Finance and Audit Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, July 2, 2008
4:30 p.m.

Public documents relating to any open session item listed on this agenda that are distributed to the Committee members 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 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. **Why/Why not Privatize Cell Tower Leases. (Dan Bills, Director of Finance)**
A discussion of the privatization of District Cell Towers will be discussed. A representative from Wireless Capital Partners will be in attendance.

2. OPEB TRUSTEE OPTIONS OVERVIEW. (Dan Bills, Director of Finance)

A discussion of the OPEB issues found to date will be presented to the Committee. The Committee will direct staff accordingly.

Adjournment

Upcoming Meetings:

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

Regular Board Meeting - Monday, August 18, 2008, at 6:30 p.m.

I certify that the foregoing agenda for the July 2, 2008, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by Friday, June 27, 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.

Edward H. Formosa
Assistant General Manager
Sacramento Suburban Water District