

SACRAMENTO SUBURBAN WATER DISTRICT FINANCE COMMITTEE MEETING

REVISED AGENDA

3701 Marconi Avenue
Sacramento, California

Thursday, July 3, 2003
8:30 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 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 679-3974. 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.

ACTION AND DISCUSSION ITEMS

1. **Discussion of the status of follow-up to District action on March 17, 2003 relative to former Northridge Board Members.**

The General Manager will report to the Committee on the status.

2. **Discussion of a proposed reserve policy for Sacramento Suburban Water District.**

The Committee will review the reserve policies of Sacramento Suburban Water District's predecessor districts and will provide staff direction as appropriate regarding a policy for Sacramento Suburban Water District.

CLOSED SESSION

- 1. Conference with Legal Counsel--Anticipated Litigation; Government Code Sections 54954.5(c) and 54956.9(b); Consideration of Initiation of Litigation Involving Former District Management.**

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

Monday, August 18, 2003 at 6:30 p.m.

I certify that the foregoing agenda for the July 3, 2003 meeting of the Sacramento Suburban Water District Finance Committee was posted on June 30, 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 30, 2003
Sacramento, California

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