

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 17, 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 Item(s)

The Board will be asked to approve all Consent Item(s) at one time without discussion. Consent Item(s) 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 Item(s), it will be considered with the action items.

1. Minutes of the July 20, 2009 Regular Board Meeting
Recommendation: Approve the subject minutes.
2. ACWA Region 4 Election
Recommendation: Casting a vote for the recommended slate of officers in the Association of California Water Agencies Region 4 election.

Items for Discussion and Action

3. Purchase Grant of Easement and Right of Way for the Ravenwood/Eastern Well No. 9
Consider purchasing an easement and right of way for the subject site.
4. Use of District Letterhead and Business Cards Policy
Consider a new policy outlining Directors' use of District letterhead and business cards.
5. California Special Districts Association Board Election – Seat A
Consider directing staff to cast a vote for the California Special Districts Association election – Seat A.
6. ACWA / NWRA Election
Consider nominating a candidate for the National Water Resources Association.
7. Records Inspection, Retention, Disposal, and Storage Policy (PL - Adm 002) Review
Consider updates to the subject policy.
8. Investment Policy (PL - Fin 003) Review
Consider updates to the subject policy.
9. Procurement Policy (PL - Fin 005) Review
Consider updates to the subject policy.

Information Items

Treasurer's Report

10. Financial Report
 - a. Draft Financial Statements – July 2009
 - b. Investments Outstanding and Activity – July 2009
 - c. Cash Expenditures – July 2009

- d. Credit Card Expenditures – July 2009
 - e. Directors Compensation and Expense Accounting – Through July 2009
 - f. Hedging Report – Yield to Rates – December 2004 through July 2009
 - g. Market Report Yields – September 2005 through June 2009
 - h. Information Required by Bond Agreement
- 11. Mid-Year Budget Review
 - 12. Timeline for 2010 Budget Process

General Manager’s Report

- 13. District Activity Reports
 - a. Water Operations and Exception Report
 - b. Customer Service Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Human Resources Report
 - e. Community Outreach Report
- 14. CIP Budget Reallocations
- 15. California Special Districts Association (CSDA) Exceptional Public Outreach Award Submittal
- 16. Use of General Counsel
- 17. ASCE Sustainability Symposium
- 18. ACWA/JPIA Regional Training
- 19. Cycle Billing Status and Delinquency Statistics
- 20. Fixed Network Pilot Program Update
- 21. Auburn Boulevard Water Main Leak

22. Fulton Avenue Water Main Leak
23. Robertson Avenue Water Main Leak
24. PCE Detection – Well 19
25. NDMA Detection Update – Well N32C
26. Removal of Well Pump – Well N32A
27. Potential Well Site Acquisition
28. Ball Way Main Extension Project, Phase I and II
29. Bohemian Village Bohemian Village No. 2 Phase 1 Main Replacement Project
Customer Comments
30. CEQA Exemption for Business 80 Freeway Crossing North of Marconi Avenue
31. Emergency Generator Compliance Project Update and CEQA Exemption
32. Arden-Arcade Incorporation Efforts Status Report
33. Aerojet Groundwater Clean-up Update
34. Drought Water Bank Update
35. Legislative Update
36. Miscellaneous District Issues – General Manager’s Report

General Counsel’s Report

Committee Reports

37. a. Facilities and Operations Committee (Director Hanson) – No written report
- b. Finance and Audit Committee (Director Schild) – No written report
- c. Ad Hoc Conjunctive Use Planning Committee (Director Schild) – No written report
- d. Ad Hoc CalPERS Committee (Director Schild) – No written report

- e. General Manger Performance Review Committee (Director Schild) – No written report

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

- 38. a. Regional Water Authority (Director Fellenz) – No written report

Regional Water Authority Executive Committee (General Manager Roscoe) – No written report
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from August 13, 2009 meeting.
- c. Water Forum Successor Effort (General Manager Roscoe) – No written report
- d. San Juan Water District Executive Committee (Assistant General Manager Formosa) – No written report
- e. Sacramento River Water Reliability Study (General Manager Roscoe) – No written report
- f. Other Reports

Miscellaneous Correspondence and General Information

- 39. Correspondence received by the District
- 40. 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)

- 41. 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);
Butte Environmental Council, et al. v. California Department of Water Resources,
et al.
- c. Conference with Legal Counsel – Anticipated Litigation
Government Code sections 54954.5(c) and 54956.9(c);
Consideration of initiation of litigation involving two cases
- 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, September 21, 2009 at 6:30 p.m., Regular Board Meeting

Monday, October 19, 2009 at 6:30 p.m., Regular Board Meeting

Monday, November 16, 2009 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the August 17, 2009 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 13, 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