

**Agenda**  
Sacramento Suburban Water District  
**Capital Improvement Program Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Wednesday, August 27, 2003  
8:00 a.m.

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 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**

**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. Capital Improvement Program Charter**

The Committee will review a proposed Capital Improvement Program Committee Charter, including powers, responsibilities, and reporting requirements for the Committee. Recommended Committee action will be to adopt the charter.

**2. Capital Improvement Plan (Gary Meyer/Carollo Engineers)**

The Committee will review the current draft 15-year capital improvement plan and provide comments as appropriate. Handouts will be provided at the meeting along with an oral presentation. Comments and direction will be sought from the Committee. No Committee action is required.

**3. Financial Plan and Revenue Requirements (Bob Reed/The Reed Group)**

The Committee will review a draft Financial Plan and discuss revenue requirements to fund the proposed 15-year CIP and provide comments as appropriate. Handouts will be provided at the meeting along with an oral presentation. Comments and direction will be sought from the Committee. No Committee action is required.

**4. Schedule to Complete CIP/Water Rate Study**

The Committee will review the latest schedule showing remaining tasks and milestones to lead towards completion of the Capital Improvement Plan and Water Rate Study and provide comments as appropriate. Handouts will be provided at the meeting along with an oral presentation. Comments and direction will be sought from the Committee. No Committee action is required.

**ADJOURNMENT**

**UPCOMING REGULAR BOARD MEETINGS:**

Monday, September 15, 2003 at 6:30 p.m.

Monday, October 20, 2003 at 6:30 p.m.

Monday, November 17, 2003 at 6:30 p.m.

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I certify that the foregoing agenda for the August 27, 2003 meeting of the Sacramento Suburban Water District Capital Improvement Program Committee was posted on August 22, 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.

August 22, 2003  
Sacramento, California

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Robert S. Roscoe  
General Manager/Secretary