

Agenda
Sacramento Suburban Water District
Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Thursday, September 1, 2005
3:00 p.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 Sacramento Suburban Water District (SSWD) 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. **East Country Club Service Request**
Status report on property owner's request that the District install water service to his property.

2. **Boundary Issues with the City of Sacramento**
 - A. Swanston Estates
Discuss draft report by HDR Engineering on economic impacts of transferring the Swanston Estates area to the City of Sacramento.

 - B. Car Dealership – Fulton and Business 80
Status report regarding agreement with the City of Sacramento to wheel or wholesale water to proposed site.

C. Other Service Locations

Status report of the City of Sacramento's interest to acquire 11 services east of Haggin Oaks Golf Course presently served by SSWD.

3. Developer Rules and Regulations Survey

Status report on survey results of questionnaire sent to neighboring districts regarding rules and regulations for development.

4. Tank 233 – McClellan Business Park

Status report on efforts to surplus tank and property at McClellan Business Park.

5. Main Replacement Plan

Staff presentation on the status of the Main Replacement Plan.

Upcoming Meetings:

Wednesday, September 14, 2005 at 6:00 p.m., Board Workshop on Strategic Plan

Monday, September 19, 2005 at 6:30 p.m., Regular Board Meeting

No additional Facilities and Operations Committee meetings scheduled at this time.

I certify that the foregoing agenda for the September 1, 2005, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted on August 26, 2005 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