

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, September 21, 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.

Portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference location for the meeting is as follows: 2501 West Shaw Avenue, Suite 107, Fresno, California 93711. The teleconference location is accessible to the public, and members of the public may address the Board of Directors from the teleconference location.

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 Items

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

1. Minutes of the August 17, 2009 Regular Board Meeting
Recommendation: Approve the subject minutes.
2. Minutes of the August 25, 2009 Special Board Meeting
Recommendation: Approve the subject minutes.
3. Setting Dates for January and February 2010 Regular Board Meetings
Recommendation: Schedule the January and February 2010 regular Board meetings to the fourth Monday of those months.
4. Resolution No. 09-15 Accepting a Grant of Easement and Right of Way for 2961 Fulton Avenue
Recommendation: Adopt the subject resolution to receive an easement and right of way for the subject site.
5. Resolution No. 09-16 Accepting a Grant of Easement and Right of Way for 2433 Marconi Avenue
Recommendation: Adopt the subject resolution to receive an easement and right of way for the subject site.

Items for Discussion and Action

6. Property Lease Agreement for 2736 Auburn Boulevard
Consider an amendment to the existing lease agreement.
7. San Juan Unified School District's Property Damage Claim
Consider claim for water leak at Whitney Elementary School.
8. ACWA Committee Nomination Support
Consider support for directors, staff and legal counsel for various Association of California Water Agencies (ACWA) committees.
9. Return to Work Policy (PL - HR 007) Review
Consider updates to the subject policy.
10. Revenue Plan and Facility Development Charge Analysis
Consider an agreement with The Reed Group.

Information Items

Treasurer's Report

11. Financial Report
 - a. Financial Statements – August 2009
 - b. Investments Outstanding and Activity – August 2009
 - c. Cash Expenditures – August 2009
 - d. Credit Card Expenditures – August 2009
 - e. Directors Compensation and Expense Accounting – Through August 2009
 - f. Hedging Report – Yield to Rates – December 2004 through August 2009
 - g. Market Report Yields – September 2005 through July 2009
 - h. Information Required by Bond Agreement
12. Operating Capital Budget (OCB) Reallocation
13. CY 2010 Budget Process
14. Series 2004 Arbitrage Rebate Liability

General Manager's Report

15. 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
16. American Recovery and Reinvestment Act (ARRA) of 2009 – Bureau of Reclamation's Challenge Grant Program

17. Water Waste Violation – 4429 South Land Park Drive
18. Jackson-Myrtle Main Failure
19. Verner Well Construction Discoveries
20. Community Outreach Timing for Certain Printed Material
21. Return to Work Program Manual (former PR - HR 004)
22. Compensation Study Update
23. Emergency Generator Compliance Project Bid Results
24. MJD Engineering – Back Charge Claims
25. Arden Arcade Incorporation Update
26. ASCE/EWRI Water Resources White Paper to the Governor
27. Drought Water Bank Update
28. Delta and Water Related Legislative Update
29. Legislative Update
30. Miscellaneous District Issues – General Manager’s Report

General Counsel’s Report

Committee Reports

31. 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)

32. a. Regional Water Authority (Director Fellenz)
Agenda from September 10, 2009 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from August 26, 2009 meeting.
- b. Sacramento Groundwater Authority (Director Schild) – No written report
- 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

33. Correspondence received by the District
34. 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)

35. 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 one case.
- 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.

Return to Open Session

A report will be made on any action taken in closed session.

Adjournment

Upcoming Meetings

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

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

Monday, December 21, 2009 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the September 21, 2009 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 17, 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