

Agenda
Sacramento Suburban Water District
Finance and Audit Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, October 4, 2006
4:30 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 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. **Review of the District's Operating and Maintenance budget, Operating Capital budget, and Capital Improvement Program budget (Dan Bills, District Treasurer)**

The Committee will review a draft of the Districts' three budgets (Operating and Maintenance budget, Operating Capital budget, and Capital Improvement Program budget.) The Committee will be asked to provide direction to staff and make recommendations before the budgets are brought before the Board at its October meeting.

Adjournment

Upcoming Meetings:

Regular Board Meeting - Monday, October 16, 2006 at 6:30 p.m.

Regular Board Meeting - Monday, November 20, 2006 at 6:30 p.m.

I certify that the foregoing agenda for the October 4, 2006, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by September 29, 2006 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
Sacramento Suburban Water District