

Agenda

Sacramento Suburban Water District Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, October 1, 2008
3:30 p.m.

Public documents relating to any open session item listed on this agenda that are distributed to the Committee members 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 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. **Tenant Billing**
 Consider merits of tenant billing and options for implementation.

2. **Facility Consolidation Study**
 Consider options for District facility consolidation.

3. **Employee Compensation Policy**
 Consider the merits of modifications to the Employee Compensation Policy and impacts to the budget.

- 4. Facility 662 & 663 Property Exchange Agreement**
Consider agreement for property exchange at McClellan Business Park.

Adjournment

Upcoming Meetings:

Monday, October 20, 2008 at 6:30 p.m., Regular Board Meeting

Monday, November 17, 2008 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the October 1, 2008 meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by September 26, 2008 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.

Edward H. Formosa
Assistant General Manager
Sacramento Suburban Water District