

Agenda
Sacramento Suburban Water District
Capital Improvement Program Committee
Joint Meeting with Finance and Audit Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Tuesday, November 25, 2003
8:30 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 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. **Water Rates and Transition Strategy (Bob Reed/The Reed Group)**
Staff and consultants will continue the discussions from the Committee Meeting held on October 31, 2003 regarding proposed rate structure changes to consolidate water rates of the Arcade and Northridge Service areas. Comments and direction will be sought from both Committees. No Committee action is required.

2. **Schedule to Complete CIP/Water Rate Study (Bob Reed/The Reed Group)**
Both Committees 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. Please note that the schedule shows three additional joint meetings between the CIP and Finance & Audit Committees. Both Committees will

be asked to approve the schedule, including the dates and times for these joint meetings.

Adjournment

Upcoming Board Meetings:

Monday, December 8, 2003 at 6:30 p.m. – City of Sacramento Surface Water Supply Public Outreach Meeting

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

Monday, January 26, 2003 at 6:30 p.m.

I certify that the foregoing agenda for the November 25, 2003 meeting of the Sacramento Suburban Water District Capital Improvement Program Committee was posted by November 21, 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.

November 20, 2003
Sacramento, California

Robert S. Roscoe
General Manager/Secretary