

Agenda  
**Sacramento Suburban Water District**  
Facilities and Operations Committee

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Tuesday, December 13, 2005  
3:30 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. Parcel No. 279-0242-013; Northwest Corner Arden Way and Morse Ave; Variance Request**

Project Developer, Catlin Properties, is requesting District to approve a variance to the Regulations Governing Water Service to forego the full extension of the water main across the frontage of the property under development at the Northwest corner of Arden Way and Morse Avenue. Staff will provide background and status report of request. Discussion and possible direction to staff.

**Adjournment**

**Upcoming Meetings:**

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

Regular Board Meeting – Monday, January 23, 2006 at 6:30 p.m.

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I certify that the foregoing agenda for the December 13, 2005, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted on December 7, 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.

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Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District