

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, December 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.

Call to Order

Roll Call

Election of District Officers

1. The Board will consider electing a new president and vice president.

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.

2. Minutes of the November 16, 2009 Regular Board Meeting
Recommendation: Approve the subject minutes.

Items for Discussion and Action

3. Committee and Liaison Appointments for 2010
The Board President will consider committee and liaison appointments for 2010.
4. Workplace Dishonesty Policy (PL - Adm 006) Review
Consider updates to the subject policy.
5. Claim Processing Policy (PL - Adm 007)
Consider adopting a new policy.
6. Resolution No. 09-21 Amending Regulations Nos. 1, 2, 3, 5, 6, 7, 8, 9, 11, 14 and 15 of the Regulations Governing Water Service
Consider a resolution amending Regulations Nos. 1, 2, 3, 5, 6, 7, 8, 9, 11, 14 and 15 of the District's Regulations Governing Water Service.
7. Facilities Consolidation and Potential Property Acquisition
Consider directing staff on a potential facility consolidation property acquisition.

Information Items

Treasurer's Report

8. Financial Report
 - a. Financial Statements – November 2009
 - b. Investments Outstanding and Activity – November 2009
 - c. Cash Expenditures – November 2009
 - d. Credit Card Expenditures – November 2009
 - e. Directors Compensation and Expense Accounting – Through November 2009
 - f. Hedging Report – Yield to Rates – December 2004 through November 2009
 - g. Market Report Yields – August 2005 through October 2009
 - h. Information Required by Bond Agreement

9. 2009 Budget Reallocations

General Manager's Report

10. 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
11. Greenhouse Gas Inventory Report and Presentation
12. Coyle Avenue Elementary School Monitoring Well Presentation
13. ACWA/JPIA President's Special Recognition Award
14. Grant Funding for North Service Area Fluoridation Facilities Status Report
15. Sacramento Metro Chamber Cap-to-Cap Event
16. Water Education Foundation 2010 Water Tours
17. CEQA Exceptions for Water Facility Projects
18. Technical Specifications and Standard Detail Revisions
19. 2009 Drought Water Bank Final Report
20. Delta Legislative Packet Summary
21. Legislative Update
22. Miscellaneous District Issues – General Manager's Report

General Counsel's Report

Committee Reports

23. a. Facilities and Operations Committee (Director Decio) – No written report
- b. Finance and Audit Committee (Director Schild)
Written report from November 9, 2009 meeting.
- c. Ad Hoc Conjunctive Use Planning Committee (Director Schild) – No written report
- d. Ad Hoc CalPERS Committee (Director Schild) – No written report

Director's Reports (Per AB 1234, Directors will report on their meeting activities)

24. a. Regional Water Authority (Director Fellenz) – No written report

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from December 9, 2009 meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from December 10, 2009 meeting.
- 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

25. Correspondence received by the District
26. 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)

- 27. a. 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.
- b. Conference with Legal Counsel – Existing Litigation
Government Code sections 54954.5(c) and 54956.9(a). Sacramento Suburban Water District v. Bank of America, N.A., 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. Conference with District real property negotiator involving 4600 Auburn Blvd, Sacramento, California, and Daniel Benvenuti, Jr. Instructions to District negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

Return to Open Session

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

Adjournment

Upcoming Meetings

Monday, January 25, 2010 at 6:30 p.m., Regular Board Meeting

Monday, February 22, 2010 at 6:30 p.m., Regular Board Meeting

Monday, March 15, 2010 at 6:30 p.m., Regular Board Meeting

SSWD Regular Board Meeting Agenda

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