

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

October 20, 2025
5:00 p.m.

This meeting will be conducted both in-person in the District’s Boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The President will call for public comment on each agenda item at the appropriate time.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet-enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:

**[https://us02web.zoom.us/j/89173210146?pwd=6lmqhbWbcSdZTUkXYCXZuJRn3b2LTi.1
&from=addon](https://us02web.zoom.us/j/89173210146?pwd=6lmqhbWbcSdZTUkXYCXZuJRn3b2LTi.1&from=addon)**

Meeting ID: 891 7321 0146

Password: 184430

You can also dial in using your phone: 1 (669) 900-6833

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/>
Zoom uses encryption of data during Zoom meetings. The District uses a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat.

Please mute your line.

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 after the staff presentation but before 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 (generally 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 916.679.3972. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Call to Order

Pledge of Allegiance

Roll Call

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 requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. Draft Minutes of September 15, 2025, Regular Board Meeting
Recommendation: Approve the Draft Minutes of September 15, 2025, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.

Items for Discussion and/or Action

3. Pipeline Artificial Intelligence Predictive Failure Modeling
Recommendation: Authorize the General Manager to execute a one-, two-, three-, or five-year agreement with VODA, Incorporated, for pipeline artificial intelligence/machine learning-based predictive risk modeling computer software and related support, subject to final review and approval by Sacramento Suburban Water District legal counsel.

4. Water Forum 2050 - Draft Water Forum Agreement and Draft Purveyor Specific Agreement
Recommendation: No action. Receive presentation on the Draft Water Forum Agreement 2050 and Draft Purveyor Specific Agreement and direct staff as appropriate.
5. Calendar Year 2025 Budget Amendment No. 3
Recommendation: Approve the Calendar Year 2025 Budget amendment allowing for the decrease in revenues and increase in expenditures related to the reorganization of the former Del Paso Manor Water District into the Sacramento Suburban Water District that became effective July 1, 2025.
6. Update on Analysis of Alternatives for Pipeline or Service Saddle Replacement in the Vicinity of Elkhorn Blvd and Butterball Way
Recommendation: No action. This is an informational item.
7. Del Paso Manor Service Area AT&T Water Meter Billing Error
Recommendation: Receive report and direct staff as appropriate.
8. Election of Special District Representative to Sacramento Local Agency Formation Commission
Recommendation: Approve President Wichert to cast the Sacramento Suburban Water District's vote on the Election Ballot for the Sacramento Local Agency Formation Commission's Special District Commissioner Seats, selecting President Wichert to serve as Special District Commissioner for the Four-Year Regular Term and the Two-Year Regular Term, and consider voting for the Four-Year Alternate Term.
9. Supervisory Control and Data Acquisition Asset Management Plan Implementation Status
Recommendation: No action. Receive staff presentation on the status of the Supervisory Control and Data Acquisition Asset Management Plan.
10. Options for Improved Efficiencies in Regular Board Meetings
Recommendation: The Board will consider adjustments to meeting procedures and agenda structure to improve efficiencies of regular Board meetings.

General Manager's Report

11. General Manager's Report
 - a. Kirby's Pump and Mechanical Update
 - b. District Facility Consolidation Update

- c. Regional Water Authority Tour

Del Paso Manor Service Area

- 12. Del Paso Manor Service Area Updates
 - a. Grant Funding
 - b. Reorganization Task List
 - c. Financial Information
 - d. Advisory Committee Members Status Update

Department/Staff Reports

- 13. Groundwater Well Status Report
- 14. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Other Projects
- 15. Financial Report
 - a. Financial Statement Highlights
 - b. Budgets
- 16. Operations Report
- 17. Customer Service and Community Outreach Report

Information Items

- 18. Upcoming Water Industry Meetings/Conferences

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

- 19. a. Regional Water Authority (Director Wichert)
Agenda from the September 11, 2025, meeting.

- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda from the October 9, 20205 meeting.

- c. Director Reports – AB 1234

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.

Adjournment

Upcoming Meetings

Wednesday, October 22, 2025, at 4:00 p.m., Del Paso Manor Advisory Committee Meeting
Wednesday, November 5, 2025, at 4:00 p.m., Special Board Meeting – Budget Workshop
Monday, November 17, 2025, at 5:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the October 20, 2025, meeting of the Sacramento Suburban Water District Board of Directors was posted by October 9, 2025, in a publicly accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, California, and was freely available to the public.

Heather Hernandez-Fort
Board Secretary
Sacramento Suburban Water District