

**Agenda**  
**Sacramento Suburban Water District**  
**Regular Board Meeting**

3701 Marconi Avenue  
Sacramento, California 95821

February 23, 2026  
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/85870398261?pwd=eUyFRRvVR2FGVffsluOQa0YTQKjQl6.1>

**Meeting ID: 858 7039 8261**

**Password: 131801**

**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 January 13, 2026, Special Board Meeting  
***Recommendation: Approve the Draft Minutes of January 13, 2026, Special Board Meeting.***
2. Draft Minutes of January 26, 2026, Regular Board Meeting  
***Recommendation: Approve the Draft Minutes of January 26, 2026, Regular Board Meeting.***
3. Treasurer's Report  
***Recommendation: Approve the items in the report as recommended.***
4. February 2026 Legislation Update  
***Recommendation: No action. Receive information related to for the current California legislative cycle.***

### Items for Discussion and/or Action

5. Resolution No. 26-02 a Resolution of the Sacramento Suburban Water District Board of Directors Amending the District's Conflict of Interest Code  
**Recommendation: Adopt Resolution No. 26-02 a Resolution of the Sacramento Suburban Water District Board of Directors Amending the District's Conflict of Interest Code.**
6. Kirby's Pump and Mechanical Purchase Update  
**Recommendation: Receive update on status of negotiating and preparing purchase agreement and provide direction to staff as appropriate.**
7. Update on Acquiring Easements for Water Facilities at McClellan Business Park  
**Recommendation: No action. This is an informational item only.**
8. Upcoming New Policy, Artificial Intelligence Policy (PL – IT 006)  
**Recommendation: Review the new Artificial Intelligence Policy (PL - IT 006) and direct staff as appropriate.**
9. Enterprise/Northrop Reservoir Project Update  
**Recommendation: No action. Receive presentation on the Enterprise/Northrop Reservoir Project.**

### General Manager's Report

10. General Manager's Report
  - a. Commissioning of Groundwater Wells Event
  - b. Association of California Water Agencies General Manager Working Group
  - c. Surface Water and Conjunctive Use Program

### Del Paso Manor Service Area

11. Del Paso Manor Service Area Updates
  - a. Grant Funding
  - b. Main Replacement Design Update
  - c. Preventive Maintenance
  - d. Water Meter Update

### **Department/Staff Reports**

12. Financial Report
  - a. Draft Financial Statements
  - b. Draft Financial Statement Highlights
  - c. Budgets
13. Groundwater Well Status Report
14. Operations and Customer Service Report

### **Information Items**

15. Major Capital Improvement Program Projects
16. Upcoming Water Industry Meetings/Conferences
17. Upcoming Policy Review
  - a. Employee Recruitment, Hiring and Promotion Policy (PL – HR 009)
  - b. Reasonable Accommodation and Interactive Process Policy (PL – HR 014)
  - c. Electronic Communications System Management and Retention Policy (PL – IT 003)

### **Committee Reports**

18. a. Del Paso Manor Advisory Committee  
Draft Minutes from the January 28, 2026, meeting.

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

19. a. Regional Water Authority (Director Wichert)  
None.
- b. Sacramento Groundwater Authority (Director Boatwright)  
Agenda for the February 12, 2026, 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**

Tuesday, March 3, 2026, at 3:30 p.m., Audit Committee Meeting

Monday, March 16, 2026, at 5:00 p.m., Regular Board Meeting

\*\*\*\*\*

I certify that the foregoing agenda for the February 23, 2026, meeting of the Sacramento Suburban Water District Board of Directors was posted by February 13, 2026, 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