

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

March 16, 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/82070572518?pwd=7EhHDjuAXtnppVyKEjkXn9jEoX3IdQ.1>

Meeting ID: 820 7057 2518
Password: 980265

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

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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 February 23, 2026, Regular Board Meeting
Recommendation: Approve the Draft Minutes of February 23, 2026, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. March 2026 Legislative Update
Recommendation: No action. Receive information related to the 2026 California Legislature's session.
4. Policy Review – Employee Recruitment, Hiring and Promotion Policy (PL – HR 009)
Recommendation: Approve the Employee Recruitment, Hiring and Promotion Policy (PL – HR 009) with changes.
5. Policy Review – Reasonable Accommodation and Interactive Process Policy (PL – HR 014)
Recommendation: Approve the Reasonable Accommodation and Interactive Process Policy (PL – HR 014) with changes.

6. Policy Review – Electronic Communications System Management and Retention Policy (PL – IT 003)
Recommendation: Approve the Electronic Communications System Management and Retention Policy (PL – IT 003) with changes.

Items for Discussion and/or Action

7. Upcoming New Policy, Artificial Intelligence Policy (PL – IT 006)
Recommendation: Review and provide comments on the new Artificial Intelligence Policy (PL - IT 006).
8. Kirby’s Pump and Mechanical Purchase Update
Recommendation: Receive information and an update on status of negotiating and preparing purchase agreement and provide direction to staff as appropriate.
9. Community Engagement on Cross-Connection Control and Backflow Theft
Recommendation: No action. Receive a presentation on the District’s collaboration with the Arden + Howe Business Alliance Clean and Safe Advisory Committee.
10. Mutual Aid and Assistance Activation with Citrus Heights Water District
Recommendation: No action. Receive a report regarding activation of the Mutual Aid and Assistance Agreement with Citrus Heights Water District to deliver emergency water supplies.

General Manager’s Report

11. General Manager’s Report
 - a. General Manager Goals Update

Del Paso Manor Service Area

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

Department/Staff Reports

13. Financial Report
 - a. Financial Statement Highlights
 - b. Budgets
14. Groundwater Well Status Report
15. Operations and Customer Service Report

Information Items

16. Leak at Poker Lane Well Site
17. Major Capital Improvement Program Projects
18. Upcoming Water Industry Meetings/Conferences
19. Upcoming Policy Review
 - a. Disconnection of Residential Water Service Policy (PL – CS 001)

Committee Reports

20.
 - a. Urban Water Management Plan Ad Hoc Committee (Director Wichert)
Agendas from the February 18, and March 9, 2026, meetings.
 - b. Capital Improvement Project Ad Hoc Committee (Director Boatwright)
Agenda from the February 26, 2026, meeting.
 - c. Audit Committee Meeting (Director Thomas)
Agenda from the March 3, 2026, meeting.

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

21.
 - a. Regional Water Authority (Director Wichert)
None.
 - b. Sacramento Groundwater Authority (Director Boatwright)
None.
 - 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

Thursday, March 26, 2026, at 2:00 p.m., Maintenance and Operations Committee Meeting

Wednesday, April 22, 2026, at 4:00 p.m., Del Paso Manor Advisory Committee Meeting

Monday, April 27, 2026, at 5:00 p.m., Special Board Meeting

I certify that the foregoing agenda for the March 16, 2026, meeting of the Sacramento Suburban Water District Board of Directors was posted by March 6, 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