

Agenda
Sacramento Suburban Water District
Special Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

April 27, 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/81914894573?pwd=bdqItii7ZlPqHiNbRWn3uQD5VfBhoA.1&from=addon>

Meeting ID: 819 1489 4573

Password: 323865

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 March 16, 2026, Regular Board Meeting
Recommendation: Approve the Draft Minutes of March 16, 2026, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. April 2026 Legislative Report
Recommendation: Approve staff's recommended actions listed in the Legislative Bills for Board Consideration.
4. Policy Review – Disconnection of Residential Water Service Policy (PL – CS 001)
Recommendation: Ratify Disconnection of Residential Water Service Policy (PL – CS 001) without changes.

Items for Discussion and/or Action

5. 2025 Urban Water Management Plan - Set Public Hearing for May 18, 2026
Recommendation: Call for a Public Hearing on the District's 2025 Urban Water Management Plan at the May 18, 2026, regular Board meeting of the Sacramento Suburban Water District.

6. 2025 Water Shortage Contingency Plan – Set Public Hearing for May 18, 2026
Recommendation: Call for a Public Hearing on the District's 2025 Water Shortage Contingency Plan at the May 18, 2026, regular Board meeting of the Sacramento Suburban Water District.

7. Resolution No. 26-03, A Resolution of the Board of Directors of the Sacramento Suburban Water District Calling the November 3, 2026, District Election, Requesting Consolidation of Elections, and Designating Payment for Publication of Statements of Qualifications
Recommendation: It is recommended that the Board of Directors approve the following actions: Adopt Resolution No. 26-03 A Resolution of the Board of Directors of the Sacramento Suburban Water District Calling the November 3, 2026, District Election, Requesting Consolidation of Elections, and Designating Payment for Publication of Statements of Qualifications; Authorize the Board Secretary to prepare, execute, and submit the necessary documents to the Sacramento County Office of Voter Registration and Elections to call for the election of Directors for Divisions 1, 3, 4, and 5 at the November 3, 2026, general election, including the Notice of District Election and Publication of Notice of Election; and Authorize payment of invoices for fees required by the Sacramento County Office of Voter Registration and Elections for the District's share of costs for the election held in 2026.

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. 2026 Water Conservation Stage Declaration
Recommendation: Declare "Adequate Water Supply" conditions for 2026, and direct staff to implement the water use prohibitions associated with Adequate Water Supply in Regulation No. 15.

10. 2025 Leak Detection Project
Recommendation: No action. Receive report and direct staff as appropriate.

General Manager's Report

11. General Manager's Report
 - a. ACWA General Manager's Working Group

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

Information Items

16. Convenience Fee for Credit and Debit Card Payments
17. Calendar Year 2025 Budget Transfers and Amendments
18. Fiscal Year 2025 Urban Water Use Objective Report
19. Major Capital Improvement Program Projects
20. Upcoming Water Industry Meetings/Conferences
21. Upcoming Policy Review
 - a. Ethics Policy (PL – BOD 004)
 - b. Engagement of Auditor Policy (PL – Fin 001)

Committee Reports

- 22. a. Audit Committee Meeting (Director Thomas)
Draft Minutes of the March 3, 2026, meeting.
- b. Maintenance and Operations Committee Meeting (Director Boatwright)
Minutes from the March 26, 2026, meeting.
- c. Del Paso Manor Advisory Committee Meeting
Agenda from the April 22, 2026, meeting.

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

- 23. a. Regional Water Authority (Director Wichert)
None.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda for the April 9, 2026, Board 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.

Closed Session (Closed Session Items are not opened to the public)

- 24. Conference with legal counsel--anticipated litigation; Government Code section 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving claim of CEQA violation by Citrus Heights Water District against San Juan Water District’s 2026-2027 water sale to the District.

Open Session

- 25. Report from Closed Session

Adjournment

Upcoming Meetings

Monday, May 4, 2026, at 3:00 p.m., Audit Committee Meeting

Monday, May 18, 2026, at 5:00 p.m., Regular Board Meeting

SSWD Special Board Meeting Agenda

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I certify that the foregoing agenda for the April 27, 2026, meeting of the Sacramento Suburban Water District Board of Directors was posted by April 17, 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