

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

May 18, 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/86435540190?pwd=wx3YMBHAXR4EjbpIbe1WgkVbMtqNC7.1&from=addon>

Meeting ID: 864 3554 0190

Password: 614342

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 April 27, 2026, Special Board Meeting
Recommendation: Approve the Draft Minutes of April 27, 2026, Special Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. May 2026 Legislation Update
Recommendation: Receive report regarding advocacy actions taken in the month of April.
4. Policy Review – Ethics Policy (PL – BOD 004)
Recommendation: Approve the Ethics Policy (PL – BOD 004) with changes.
5. Policy Review – Engagement of Auditor Policy (PL – Fin 001)
Recommendation: Approve the Engagement of Auditor Policy (PL – Fin 001) with changes.

Public Hearing

6. 2025 Urban Water Management Plan and Water Shortage Contingency Plan – Public Hearing
Recommendation: Conduct Public Hearing on the final drafts of the Sacramento Suburban Water District’s 2025 Urban Water Management Plan and Water Shortage Contingency Plan.

Items for Discussion and/or Action

7. Resolution No. 26-04 a Resolution of the Board of Directors of the Sacramento Suburban Water District Adopting a Water Shortage Contingency Plan
Recommendation: Adopt Resolution No. 26-04, a Resolution of the Board of Directors of the Sacramento Suburban Water District Adopting a Water Shortage Contingency Plan, with or without any changes ordered by the Board.
8. Resolution No. 26-05 a Resolution of Board of Directors of the Sacramento Suburban Water District Board Adopting an Urban Water Management Plan
Recommendation: Adopt Resolution No. 26-05, a Resolution of the Board of Directors of the Sacramento Suburban Water District Adopting an Urban Water Management Plan, with or without any changes ordered by the Board.
9. 2025 Annual Comprehensive Financial Report and Audit Results
Recommendation: Accept the 2025 Annual Comprehensive Financial Report and Audit Results, as recommended by the Audit Committee at the May 4, 2026, Audit Committee meeting.
10. Audit Services Request for Proposal and Scope
Recommendation: Discuss and direct staff on the term for the upcoming Annual Financial Audit Agreement and discuss and recommend whether to include or remove the requirement to perform additional audit procedures as part of the Annual Financial Statement Audit.
11. Calendar Year 2026 Capital Budget Amendment
Recommendation: Approve the requested \$150,000 amendment to the 2026 Capital Budget to fund site upgrades for Del Paso Manor Service Area Well 07.
12. 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.

General Manager's Report

13. General Manager's Report
 - a. Sacramento Metropolitan Fire District Collaboration Efforts

Del Paso Manor Service Area

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

Department/Staff Reports

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

Information Items

18. 2025 Budget Reconciliation
19. 2025 Del Paso Manor Service Area Financial Report
20. American Water Works Association Competitions
21. Major Capital Improvement Program Projects
22. Upcoming Water Industry Meetings/Conferences

23. Upcoming Policy Review

- a. Employee Performance Evaluation, Merit and COLA Policy (PL – HR 003)

Committee Reports

- 24. a. Del Paso Manor Advisory Committee Meeting
Draft Minutes of the April 22, 2026, meeting.
- b. Audit Committee Meeting (Director Thomas)
Agenda from the May 4, 2026, meeting.

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

- 25. a. Regional Water Authority (Director Wichert)
None.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda from 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)

- 26. Conference with legal counsel--existing litigation; Government Code section 54956.9(a) and (d)(1); Citrus Heights Water District v. San Juan Water District, Sacramento Superior Court Case No. 26WM000117.

Open Session

- 27. Report from Closed Session

Adjournment

Upcoming Meetings

Monday, June 15, 2026, at 5:00 p.m., Regular Board Meeting

SSWD Regular Board Meeting Agenda

May 18, 2026

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I certify that the foregoing agenda for the May 18, 2026, meeting of the Sacramento Suburban Water District Board of Directors was posted by May 8, 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