

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, September 20, 2021  
6:00 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 and all votes will be taken by roll call.**

**The District recommends that members of the public participate in public meetings via videoconference and/or teleconference per the instructions below.**

**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/87559670738?pwd=QkU5dDJwZzcvRkVJUUw2UDhSM0JvZz09>

**Meeting ID:** 875 5967 0738

**Password:** 969365

**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 either before or during the 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 (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, staff, or interested person requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. Minutes of the August 16, 2021, Regular Board Meeting  
*Recommendation: Approve subject minutes.*
2. Policy Review - Water Banking and Transfer Policy (PL – BOD 006)  
*Recommendation: Ratify subject policy without changes.*
3. Treasurer's Report  
*Recommendation: Approve the items in the report as recommended.*
4. Resolution No. 21-11 Amending Regulations 1, 3, 8, 9, 12, and 13 of the Regulations Governing Water Service  
*Recommendation: Adopt Resolution No. 21-11 Amending Regulations No. 1, 3, 8, 9, 12, and 13 of the Regulations Governing Water Service as shown in the attachments to this resolution, effective September 20, 2021.*

### **Items for Discussion and/or Action**

5. Proposal to Merge the Sacramento Groundwater Authority and the Sacramento Central Groundwater Authority  
*Recommendation: Receive staff recommendation and direct staff as appropriate.*
6. Employee Handbook Review - Sick Leave Policy Amendments  
*Recommendation: Review staff recommendation regarding options for amending sick leave policy and direct staff as appropriate.*
7. Committee and Liaison Appointments – Ad Hoc Employee Benefits Committee  
*Recommendation: The Board President will consider amending the appointments to the Ad Hoc Employee Benefits Committee.*
8. Public Agencies' Use of Private Sector Compensation Data for Compensation Study Comparisons  
*Recommendation: Receive information from staff regarding public agencies' use of private sector employers' compensation data for compensation comparison information.*
9. Resolution No. 21-12 Fixing the 2022 Employer Contribution Under the Public Employees' Medical and Hospital Care Act At An Equal Amount for Employees and Annuitants, and Resolution No. 21-13 Fixing the 2022 Employer Contribution For Public Agency Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act  
*Recommendation: Adopt the recommended CalPERS resolutions to set the District's maximum 2022 contribution levels for employees and retiree medical insurance.*

### **General Manager's Report**

10. General Manager's Report
  - a. Capital Budget Augmentation Need Anticipated

### **Department/Staff Reports**

11. Financial Report
  - a. COVID-19 Financial Update
  - b. Financial Highlights
  - c. Budgets

- d. Information Required by LOC Agreement
- 12. District Activity Report
- 13. Engineering Report
  - a. Major Capital Improvement Program (CIP) Projects
  - b. Planning Documents
  - c. Other

**Information Items**

- 14. Sacramento Suburban Water District Goals – 2021 Update
- 15. 2022 Budget Preparation Status Update
- 16. Capital Improvement Program and Operations Mid-Year Status Report
- 17. RWA Proposition 1 Grant Funding
- 18. Monitoring of Perfluoroalkyl and Polyfluoroalkyl Substances
- 19. Correspondence received by the District
- 20. Upcoming Water Industry Events

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

- 21. a. Regional Water Authority (Director Jones)  
Agenda for the September 9, 2021 Board Meeting  
  
Regional Water Authority Executive Committee (General Manager York)  
Agenda for the August 25, 2021 Board Meeting.
- b. Sacramento Groundwater Authority (Director Wichert)  
None.
- c. Director Reports – AB 1234

**Committee Reports**

- 22. a. Regulatory Compliance Committee Meeting (Director Wichert)  
Draft Minutes from the August 11, 2021 meeting.
- b. Carmichael Water District/SSWD 2x2 Ad Hoc Committee (Director Locke)  
Minutes from the August 24, 2021 meetings.
- c. Employee Benefits Ad Hoc Committee Meeting (Director McPherson)  
Draft Minutes from the September 1, 2021 meeting.

**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)**

None.

**Adjournment**

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**Upcoming Meetings**

- Tuesday, September 28, 2021, at 4:00 p.m., Special Board Meeting – Closed Session
- Wednesday, September 29, 2021, at 3:30 p.m., CWD/SSWD Ad Hoc 2x2 Committee Meeting
- Wednesday, October 6, 2021, at 6:00 p.m., CWD/SSWD Joint Board Meeting
- Monday, October 11, 2021, at 6:00 p.m., Special Board Workshop - Budget
- Monday, October 18, 2021, at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the September 20, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by September 13, 2021, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District