

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, November 15, 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/87232795073?pwd=UkNtK1M2QkVCMWl1bU90RW9WUXR1UT09>

**Meeting ID:** 872 3279 5073

**Password:** 376831

**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**

### **Action Item**

1. AB 361 Findings to Continue Permit Director Remote Participation in Board Meetings  
*Recommendation: Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held in part by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).*

### **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.

2. Minutes of the October 18, 2021, Regular Board Meeting  
*Recommendation: Approve subject minutes.*
3. Treasurer's Report  
*Recommendation: Approve the items in the report as recommended.*

4. Policy Review - Reserve Policy (PL – Fin 004)  
*Recommendation: Approve subject policy with changes.*

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

5. Aquifer Storage and Recovery Economic Assessment  
*Recommendation: Informational Item – No Action Required.*
6. Sacramento Local Agency Formation Commission Open Nomination Period for Special District Commissioner Office No. 7, and Alternate Special District Commissioner for Offices No. 6 & 7  
*Recommendation: Direct the General Manager to either submit or not submit a ballot to LAFCo.*
7. New Staff Position Request - Hydrogeologist  
*Recommendation: Authorize a new full time staff position in the Engineering Department.*
8. Disposal of Surplus Real Property  
*Recommendation: Declare the identified two parcels of real property surplus to the District's needs to permit their disposal: Assessor's Parcel Numbers 219-0343-063, and 219-0343-071.*

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

9. General Manager's Report
  - a. Emergency Groundwater Delivery to the City of Sacramento
  - b. Emergency Preparedness
  - c. Table Top Workshops

#### **Department/Staff Reports**

10. Financial Report
  - a. COVID-19 Financial Update
  - b. Financial Highlights
  - c. Budgets
  - d. Information Required by LOC Agreement

11. District Activity Report
12. Engineering Report
  - a. Major Capital Improvement Program (CIP) Projects
  - b. Planning Documents
  - c. Other

### **Information Items**

13. Sacramento Suburban Water District Goals – 2021 Update
14. Update on North Service Area Water Supply Capacity Problem Due to Well Contamination
15. Environmental Review for Wells 81A, 81B, 81C - Antelope North/Poker Project
16. Upcoming Water Industry Events
17. Upcoming Policy Review
  - a. Workplace Dishonesty Policy (PL – Adm 006)
  - b. Investment Policy (PI – Fin 003)

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

18. a. Regional Water Authority (Director Jones)  
Agendas for the November 4 and 8, 2021 Board Meetings  
  
Regional Water Authority Executive Committee (General Manager York)  
None.
- b. Sacramento Groundwater Authority (Director Wichert)  
Agenda for the November 10, 2021 Regular Board Meeting.
- c. Director Reports – AB 1234

### **Committee Reports**

19. a. Carmichael Water District/SSWD Joint Board Meeting (Director Locke)  
Draft Minutes from the October 6, 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)**

- 20. Conference with real property negotiator involving the purchase, sale, lease or exchange of APN 229-0362-018, Sacramento, CA. Dan York, District negotiator, will negotiate with Anthony Caruso. Instructions to the negotiator(s) may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)
- 21. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board’s proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.
- 22. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving November 8, 2021 cease and desist letter under Government Code section 54960.2 from William Eubanks.

**Adjournment**

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**Upcoming Meetings**

Monday, December 20, 2021, at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the November 15, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by November 11, 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