

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, December 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/82583604289?pwd=TW1sYkRQTDk1dm4vQjdsOVJkNUFuUT09>

Meeting ID: 825 8360 4289

Password: 247658

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).

Election of District Officers

2. Election of District Officers

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.

3. Minutes of the November 15, 2021, Regular Board Meeting
Recommendation: Approve subject minutes.
4. Minutes of the November 22, 2021, Special Board Meeting
Recommendation: Approve subject minutes.

5. Minutes of the December 6, 2021, Special Board Meeting
Recommendation: Approve subject minutes.
6. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
7. Policy Review – Workplace Dishonesty Policy (PL – Adm 006)
Recommendation: Approve subject policy with changes.
8. Policy Review – Investment Policy (PL – Fin 003)
Recommendation: Approve subject policy with changes.
9. General Manager and Director Out of State Travel Request
Recommendation: Approve the General Manager and Director(s) out of state travel to attend the Sacramento Metro Chamber's Cap-to-Cap Conference.
10. Resolution No. 21-15 Honoring Shawn Shedenhelm on His Retirement
Recommendation: Adopt subject Resolution.

Public Hearings

11. Public Hearing on Initial Study and Proposed Mitigated Negative Declaration for Wells 81A, 81B, 81C, Antelope North/Poker Project
Recommendation: Conduct Public Hearing on the Initial Study and Proposed Mitigated Negative Declaration for Wells 81A, 81B, 81C, Antelope North/Poker Project.

Items for Discussion and/or Action

12. Adoption of an Initial Study/Mitigated Negative Declaration for the Wells 81A, 81B, 81C Antelope North/Poker Project
Recommendation: Adopt the Initial Study/Mitigated Negative Declaration for the Wells 81A, 81B, 81C Antelope North/Poker Project and authorize the General Manager to execute a Notice of Determination.
13. Resolution No. 21-16 Honoring Ken Gebert on His Upcoming Retirement
Recommendation: Adopt subject Resolution.
14. Committee and Liaison Appointments for 2022
Recommendation: The Board President will consider committee and liaison appointments for 2022.
15. Potential Refunding Opportunity – 2009A Adjustable Rate Certificates of Participation
Recommendation: Direct staff to work with the recommended firms in preparing the documentation and analysis necessary for the Board to consider refunding the

District's \$42.0 million Series 2009A variable rate COP with a new 12 year fixed rate financing (Series 2022A), in an approximate par amount of \$37.1 million, including estimated issuing costs of \$0.25 million, estimated underwriters discount of \$0.11 million and estimated swap agreement termination fee of \$6.6 million.

16. COLA Adjustment CY 2022

Recommendation: Direct the General Manager to adjust the 2022 COLA to 6.7%, adjust the 2022 salary bands to match the increased COLA (6.7%), and direct staff to set the 2023 COLA to the October 2021 to August 2022 index values when calculating the COLA for the CY2023 Budget.

17. Combination Study Business Case Analysis – Request for Proposal

Recommendation: Approve the draft Request for Proposal for a Combination Study and Business Case Analysis between Carmichael Water District and Sacramento Suburban Water District and direct the General Manager to proceed with distributing the Request for Proposal.

18. State of the District 2021

Recommendation: None. The General Manager will provide the State of the District 2021 presentation, which also includes Long Term Planning topics.

General Manager's Report

19. General Manager's Report

- a. Social Media Update
- b. Conjunctive Use Program – North Service Area
- c. Del Paso Manor Water District Update

Department/Staff Reports

20. Financial Report

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

21. District Activity Report

22. Engineering Report
 - a. Major Capital Improvement Program (CIP) Projects
 - b. Planning Documents
 - c. Other

Information Items

23. Draft Final Groundwater Sustainability Plan (GSP) for the North American Sub-basin (NASb)
24. Sacramento Suburban Water District Goals – 2021 Update
25. Biannual Groundwater Level Report
26. Correspondence received by the District
27. Upcoming Water Industry Events
28. Upcoming Policy Review
 - a. Capital Asset Policy (PL - Fin 002)
 - b. Records Inspection, Retention, and Disposal Policy (PL – Adm 002)

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

29. a. Regional Water Authority (Director Jones)
None.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the December 13, 2021 Board Meeting.
- b. Sacramento Groundwater Authority (Director Wichert)
Agenda for the December 9, 2021 Board Meeting.
- c. Director Reports – AB 1234

Committee Reports

30. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the November 18, 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)

- 31. 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.)
- 32. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. United States*, United States Court of Federal Claims case no. 1:17-cv-00860-RHH, and *Sacramento Suburban Water District v. United States, et al.*, United States District Court for the Eastern District of California, case no. 2:17-cv-01353-TLN-AC.
- 33. 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.
- 34. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving claims related to TCP contamination.
- 35. Public Employee Performance Evaluation Involving the General Manager Under Government Code Section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

- Wednesday, December 29, 2021, at 4:30 p.m., Special Board Meeting
- Wednesday, January 5, 2022, at 4:30 p.m., Special Board Meeting
- Monday, January 10, 2022, at 4:30 p.m., Special Board Meeting
- Monday, January 24, 2022, at 5:45 p.m., Financing Corporation Meeting
- Monday, January 24, 2022, at 6:00 p.m., Regular Board Meeting

SSWD Regular Board Meeting Agenda

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I certify that the foregoing agenda for the December 20, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by December 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.

Dan York
General Manager/Secretary
Sacramento Suburban Water District