

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, March 21, 2022
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/83746990176?pwd=MHpyR3dkVFJlQ0R3andWWFNERUxWQT09>

Meeting ID: 837 4699 0176

Password: 166415

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 Permitting 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 February 28, 2022, Regular Board Meeting
Recommendation: Approve subject minutes.
3. Treasurer's Report
Recommendation: Approve the items in the report as recommended.

4. Policy Review - Training and Career Development Policy (PL - HR 004)
Recommendation: Approve subject policy with changes.

Items for Discussion and/or Action

5. Policy Review - Rules for Proceedings of the Board of Directors Policy (PL - BOD 002)
Recommendation: Approve subject policy with changes.
6. Policy Review – Directors’ Compensation and Expense Reimbursement Policy (PL – BOD 003)
Recommendation: Approve subject policy with changes.
7. Committee and Liaison Appointments for 2022
Recommendation: The Board President will consider assigning Board member committee and liaison appointments for 2022.
8. North Service Area Water Supply Capacity Improvements Update
Recommendation: No action, information item only.
9. Campaign Contribution Limits on Candidates for District Board of Directors
Recommendation: Receive written staff report and direct staff as appropriate.

General Manager’s Report

10. General Manager’s Report
 - a. Grant of Easement and Right of Way
 - b. Hinkle Project Update
 - c. Combination Study Business Case Analysis – Proposal Update

Department/Staff Reports

11. Financial Report
 - a. Draft - Financial Highlights
 - b. Budgets
 - c. Information Required by LOC Agreement
12. District Activity Report

13. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Active Wells
 - c. Planning Documents
 - d. Other Projects

Information Items

14. 2021 Budget Reconciliation
15. 2022 Bond Refinancing Update
16. Upcoming Water Industry Events
17. Upcoming Policy Review
 - a. Disposing of Surplus District Real Property, Vehicles and Large Equipment and Other Personal Property Policy (PL - Adm 003)
 - b. Information Technology/Disaster Recovery Policy (PL - IT 004)

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

18. a. Regional Water Authority (Director Jones)
Agenda for the March 10, 2022 Board Meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the February 23, 2022 Executive Committee Meeting.
- b. Sacramento Groundwater Authority (Director Thomas)
Agenda for the March 10, 2022 Special Board Meeting.
- c. Director Reports – AB 1234

Committee Reports

19. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the February 18, 2022, 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 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 PFAS contamination.
- 21. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

Monday, April 4, 2022, at 5:00 p.m., Special Board Meeting
Monday, April 18, 2022, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the March 21, 2022, meeting of the Sacramento Suburban Water District Board of Directors was posted by March 16, 2022, 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