

Amended Agenda
Sacramento Suburban Water District
Special Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 4, 2022
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 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/87122133225?pwd=Qk9Ya2lhWFVlNmROMXBJMjdQRlhJZz09>

Meeting ID: 871 2213 3225

Password: 059712

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

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.

Public Hearing for the Reapportioning of Divisions for Election of Directors after the 2020 Federal Census

1. Public Hearing for the Reapportioning of Divisions for the Election of Directors After the 2020 Federal Census
Recommendation: Conduct a second Public Hearing on the draft revised voting division map. Following the Public Hearing, consider adopting the proposed voting division map.

Items for Discussion and/or Action

2. Resolution No. 22-06 Reapportioning Divisions for the Election of Directors After the 2020 Federal Census
Recommendation: Adopt Resolution No. 22-06 a resolution of the Board of the Board of Directors of the Sacramento Suburban Water District reapportioning divisions for the election of directors after the 2020 Federal Census.
3. Carmichael Water District and Sacramento Suburban Water District Combination Study - Business Case Analysis
Recommendation: Review and discuss the proposal/workplan from Raftelis, in the amount of \$155,119, and approve authorizing the General Manager to sign a Professional Services Agreement with Raftelis, and a Memorandum of Understanding regarding a Combination Study Business Case Analysis with Carmichael Water District for a 50/50 cost share.

Closed Session (Closed Session Items are not opened to the public)

- 4. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

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

I certify that the foregoing agenda for the April 4, 2022, meeting of the Sacramento Suburban Water District Board of Directors was posted by March 24, 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