

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 18, 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/86818165063?pwd=QnVWcitDRzh4WTFVaGdxc1Z0YjE5UT09>

Meeting ID: 868 1816 5063

Password: 623948

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. a. 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 statewide COVID-19 emergency declared by the Governor: (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).
- b. Discussion of Board's Continuation of AB 361 Findings to Permit Director Remote Participation in Board Meetings
Recommendation: The Board will discuss and possibly give direction on continuing to agendize an item on each meeting agenda to make findings under AB 361 to permit remote participation of Directors in Board meetings.

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 March 21, 2022, Special Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the March 21, 2022, Regular Board Meeting
Recommendation: Approve subject minutes.
4. Minutes of the April 4, 2022, Special Board Meeting
Recommendation: Approve subject minutes.
5. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
6. Policy Review – Disposing of Surplus District Real Property, Vehicles, and Large Equipment and Other Personal Property Policy (PL - Adm 003)
Recommendation: Approve subject policy with changes.
7. Policy Review - Information Technology/Disaster Recovery Policy (PL - IT 004)
Recommendation: Ratify subject policy without changes.
8. Resolution No. 22-07, Honoring Jerald R. Beams On His Retirement
Recommendation: Approve subject Resolution.
9. Resolution No. 22-08, Honoring Rachel Middlestead on Her Retirement
Recommendation: Approve subject Resolution.
10. Resolution No. 22-09 Supporting the Regional Water Authority's Request for a One Time State Budget Appropriation of \$16.7 Million to Fund Multi-Benefit Water Infrastructure Projects
Recommendation: Approve Resolution No. 22-09 Supporting the Regional Water Authority's Request for a One Time State Budget Appropriation of \$16.7 Million to Fund Multi-Benefit Water Infrastructure Projects.

Items for Discussion and/or Action

11. San Juan Water District Hinkle Reservoir Relining Project
Recommendation: Informational Item – No Action Required.
12. Resolution No. 22-10 Calling for the November 8, 2022 District Election
Recommendation: Adopt subject Resolution, Authorize the General Manager/Secretary to prepare, execute and submit the necessary documents to the County of Sacramento, Office of Voter Registration and Elections, to call for the election of Directors for Divisions 2, 3, 4, and 5 at the November 8, 2022 general election, including the Notice of District Election and Publication of Notice of Election, and authorize payment of invoices for fees required by the Sacramento

County Office of Voter Registration and Elections for the District's share of costs for the elections held in 2022.

13. Social Media Engagement
Recommendation: Approve the use of social media as a customer engagement tool.

General Manager's Report

14. General Manager's Report
 - a. National Special Districts Working Group to Address Water Infrastructure and Fire Flows

Department/Staff Reports

15. Financial Report
 - a. Draft Financial Statements
 - b. Draft Financial Highlights
 - c. Budgets
16. District Activity Report
17. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Active Wells
 - c. Planning Documents
 - d. Other Projects

Information Items

18. Executive Order N-7-22
19. Upcoming Water Industry Events
20. Upcoming Policy Review
 - a. Employee Recruitment, Hiring and Promotion (PL - HR 009)

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

- 21. a. Regional Water Authority (Director Jones)
None.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the March 23, 2022 Executive Committee Meeting.

- b. Sacramento Groundwater Authority (Director Thomas)
Agenda for the April 7, 2022 Board Meeting.

- c. Director Reports – AB 1234

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)

- 22. 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.
- 23. 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.
- 24. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District vs. The Dow Chemical Company et al.*, San Bernardino Superior Court Case No. JCCPSS4435.
- 25. 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.

Adjournment

Upcoming Meetings

Monday, May 16, 2022, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 18, 2022, meeting of the Sacramento Suburban Water District Board of Directors was posted by April 12, 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