

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 15, 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/85906667284?pwd=MS9LWDZLSUpkZkprZ2x0OUNhY0V0Zz09>

Meeting ID: 859 0666 7284

Password: 541186

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

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.

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).
2. Minutes of the July 18, 2022, Regular Board Meeting
Recommendation: Approve subject minutes.
3. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
4. Policy Review – Budget Policy (PL – Fin 012)
Recommendation: Approve subject policy with changes.

5. Policy Review – Return to Work Policy (PL – HR 007)
Recommendation: Approve subject policy with changes.
6. Policy Review – Discrimination and Harassment Prevention Policy (PL – HR 012)
Recommendation: Approve subject policy with changes.
7. Policy Review – Workplace Violence Policy (PL - HR 013)
Recommendation: Approve subject policy with changes.
8. 2022 Mid-Year Budget Update
Recommendation: No action. Review staff report on the first-half financial results of the Calendar Year 2022 budget. If appropriate, provide any guidance or direction.

Items for Discussion and/or Action

9. Long-Term Contract With a Well Contractor
Recommendation: Authorize the General Manager to initiate negotiations with a well contractor for a long-term contract with a term not to exceed 5 years, subject to legal counsel review, for Board approval at the September 19, 2022 regular Board meeting or a later meeting depending on the time required to select a contractor and negotiate the terms of an agreement.
10. 2022 Triennial Public Health Goal Report and Call for Public Hearing
Recommendation: Receive a presentation on the Draft 2022 Triennial Public Health Goal Report. Following the presentation by staff, call for a Public Hearing at the next regular Board of Directors meeting on September 19, 2022, to accept the Public Health Goal Report, respond to public comment, and thereby comply with Senate Bill 1307. Direct staff to post required notices.
11. Calendar Year 2023 Budget Assumptions
Recommendation: Approve 2023 initial budget assumptions as set forth in Attachment 1 as a reasonable starting point in preparing the Calendar Year 2023 budget.

General Manager's Report

12. General Manager's Report
 - a. Del Paso Manor Water District/Sacramento Suburban Water District 2x2 Committee Meeting
 - b. South-of-Delta Central Valley Project Tour

Department/Staff Reports

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

Information Items

16. National Special Districts Working Group to Address Water Infrastructure and Fire Flows
17. United States Environmental Protection Agency - Consecutive System
18. Environmental Review for Well 84 Antelope/Don Julio Project
19. Upcoming Water Industry Events
20. Upcoming Policy Review
 - a. Public Works Contracting Policy (PL – Eng 002)
 - b. Environmental Sustainability Policy (PL - Adm 005)
 - c. Directors' Compensation and Expense Reimbursement Policy (PL - BOD 003)

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 July 27, 2022 meeting.

- b. Sacramento Groundwater Authority (Director Wichert)

Agenda for the August 11, 2022 meeting.

- c. Director Reports – AB 1234

Committee Reports

- 22. a. Carmichael Water District/SSWD 2x2 Meeting (Director Locke)

Draft Minutes from the July 20, 2022 meeting.

- b. Del Paso Manor Water District/SSWD 2x2 Meeting (Director Wichert)

Draft Minutes from the August 8, 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)

- 23. 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.

Adjournment

Upcoming Meetings

Monday, September 19, 2022, at 6:00 p.m., Regular Board Meeting

Wednesday, October 5, 2022, at 5:00 p.m., Special Board Workshop

SSWD Regular Board Meeting Agenda

August 15, 2022

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I certify that the foregoing agenda for the August 15, 2022, meeting of the Sacramento Suburban Water District Board of Directors was posted by August 10, 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