

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, November 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/82443531689?pwd=ckVTVjJZWWRrR2FZNUxtV21lUTdMQT09>

Meeting ID: 824 4353 1689

Password: 790330

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 October 17, 2022, Regular Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the November 9, 2022, Special Board Meeting
Recommendation: Approve subject minutes.

4. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
5. Policy Review – Employment Rules and Procedures Policy (PL - HR 001)
Recommendation: Approve subject policy with changes.
6. Policy Review – Ethics Policy (PL – BOD 004)
Recommendation: Approve subject policy with changes.

Items for Discussion and/or Action

7. Resolution No. 22-13 Amending Regulation No. 15 – Water Conservation, of the Regulations Governing Water Service
Recommendation: Adopt Resolution No. 22-13, amending Regulation No. 15 of the Regulations Governing Water Service.
8. Rating Downgrade of a District Investment
Recommendation: Continue to hold the Credit Suisse New York \$300,000 Negotiable Certificate of Deposit investment until maturity, unless Sacramento Suburban Water District's investment advisor advises liquidating prior to maturity.
9. Regional Water Authority Membership
Recommendation: No action. Receive report and discuss Regional Water Authority membership benefits and funding.

General Manager's Report

10. General Manager's Report
 - a. Sacramento County Water Agency - Emergency Assistance
 - b. Hinkle Reservoir Liner and Cover Replacement Project Update
 - c. Del Paso Manor Water District Combination Discussion Update

Department/Staff Reports

11. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets

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. Perfluorohexane Sulfonic Acid Notification and Response Level Exceedances
15. Regulations Governing Water Service, Regulation 3 – Fees and Charges and Wholesale Rates Study
16. Upcoming Water Industry Events
17. Upcoming Policy Review
 - a. Claims Processing Policy (PL - Adm 007)
 - b. Investment Policy (PL – Fin 003)

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

18. a. Regional Water Authority (Director Wichert)
Agenda for the November 10, 2022 meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the October 26, 2022 meeting.
- b. Sacramento Groundwater Authority (Director Wichert)
None.
- c. Director Reports – AB 1234

Committee Reports

19. a. Carmichael Water District/SSWD 2x2 Meeting (Director Locke)
Draft Minutes from the October 13, 2022 meeting.

- b. Del Paso Manor Water District/SSWD 2x2 Meeting (Director Wichert)
Draft Minutes from the October 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.

Adjournment

Upcoming Meetings

Tuesday, December 6, 2023, at 2:00 p.m., DPMWD/SSWD 2x2 Committee Meeting
Monday, December 19, 2022, at 6:00 p.m., Regular Board Meeting

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