

Amended Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 27, 2023
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/84635245654?pwd=dHJPSVREbEtobysyY05VRDVCYVh0dz09>

Meeting ID: 846 3524 5654

Password: 051066

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 after the staff presentation but before 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 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 January 23, 2023, Regular Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the January 30, 2023, Special Board Meeting
Recommendation: Approve subject minutes.
4. Minutes of the February 6, 2023, Special Board Meeting
Recommendation: Approve subject minutes.

5. Minutes of the February 13, 2023, Special Board Meeting
Recommendation: Approve subject minutes.
6. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
7. Municipal Services Review and Sphere of Influence
Recommendation: Authorize the General Manager to pay the invoice, in the amount not to exceed \$25,000, to LAFCo for Sacramento Suburban Water District's Municipal Services Review/Sphere of Influence conducted by Plan West Partners.
8. Policy Review – Debt Obligation Continuing Disclosure Policy (PL – Fin 013)
Recommendation: Approve subject policy with changes.
9. Resolution 23-01 California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution Non-State Agencies (OES-FPD-130)
Recommendation: Adopt Resolution 23-01 California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution Non-State Agencies (OES-FPD-130).
- 9.5 General Manager Goals – 2023
Recommendation: Approve the General Manager Goals – 2023, as presented.

Items for Discussion and/or Action

10. General Manager Employment Agreement
Recommendation: Authorize President Jay Boatwright to execute the amended Employee Agreement with Dan York, General Manager.
11. Carmichael Water District and Sacramento Suburban Water District Combination Discussions – A Business Case for a Potential Combination
Recommendation: Accept the Business Case for a Potential Combination Study Report as recommended by the 2x2 Committee at their February 8, 2023 meeting.
12. Carmichael Water District and Sacramento Suburban Water District Combination Discussion – Outreach and Communications Plan Update
Recommendation: Staff recommends that the Board of Directors provide comments and direction on the outreach materials presented and discuss other considerations and interests of the Board.
13. Carmichael Water District and Sacramento Suburban Water District Combination Discussions – Joint Board Meeting
Recommendation: Discuss and direct staff on scheduling a Joint Board Meeting between Carmichael Water District and Sacramento Suburban Water District to provide a current status report on the Combination Discussions and receive direction to continue further analysis.

General Manager's Report

14. General Manager's Report
 - a. 2022 Regional Groundwater Substitution Transfer

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. Upcoming Water Industry Events

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

19. a. Regional Water Authority (Director Wichert)
Agendas for the February 21, 2023 meetings.

Regional Water Authority Executive Committee
Agenda for the January 31, 2023 meeting.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda for the February 9, 2023 meeting.
- c. Director Reports – AB 1234

Committee Reports

- 20. a. Del Paso Manor Water District/SSWD 2x2 Committee Meeting (Director Wichert)
Agenda from the February 14, 2023 meeting.
- b. Carmichael Water District/SSWD 2x2 Committee Meeting
Draft Minutes from the February 8, 2023 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

Wednesday, March 1, 2023, at 5:00 p.m., Facilities and Operations Committee Meeting
 Friday, March 3, 2023, at 2:00 p.m., CWD/SSWD 2x2 Committee Meeting
 Monday, March 20, 2023, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 27, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by February 17, 2023, 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