

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 17, 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/88036766335?pwd=Mjcyemc5SWQxZTFWbFRHZW50K01uZz09>

Meeting ID: 880 3676 6335

Password: 149498

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. Minutes of the March 20, 2023, Regular Board Meeting
Recommendation: Approve the draft minutes of the March 20, 2023, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. Policy Review – Legislative Response Policy (PL – Adm 004)
Recommendation: Ratify Legislative Response Policy (PL – Adm 004) without changes.
4. Policy Review – Improvement Standards and Technical Specifications (PL – Eng 001)
Recommendation: Ratify Improvement Standards and Technical Specifications Policy (PL – Eng 001) without changes.

5. Policy Review – Water Service Rates, Fees, and Charges Setting Policy (PL – Fin 009)
Recommendation: Ratify the Water Service Rates, Fees, and Charges Setting Policy (PL - Fin 009) without changes.

Items for Discussion and/or Action

6. 2023 Water Conservation Stage Declaration
Recommendation: Declare “Adequate Water Supply” conditions for 2023 and direct staff to implement the water use prohibitions associated with Adequate Water Supply in Regulation No. 15.
7. Distribution Main Asset Management Plan – Status Update
Recommendation: Receive staff presentation and direct staff as appropriate.
8. Groundwater Banking Partnership Between Sacramento Suburban Water District and San Juan Water District
Recommendation: Receive staff presentation and direct staff as appropriate.
9. Potential Change to Board Policy Review Period
Recommendation: Receive staff presentation on biennial review period of Board Policies and discuss the potential to reduce the review period and determination of staff and legal counsel involvement in the review process.

General Manager’s Report

10. General Manager’s Report
 - a. American Water Works Association Competitions
 - b. Sacramento Metro Chamber Cap-to-Cap Trip

Department/Staff Reports

11. Financial Report
 - a. Summary
 - b. Draft - Financial Statements
 - c. Draft – Financial Statement Highlights
 - d. Budgets
12. District Activity Report

- 13. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
- 14. Groundwater Well Status Report

Information Items

- 15. Water Supply Solutions Act of 2023
- 16. Upcoming Water Industry Meetings/Conferences

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

- 17. a. Regional Water Authority (Director Wichert)
None.

Regional Water Authority Executive Committee
Agenda for the March 28, 2023, meeting.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda for the April 13, 2023, meeting.
- c. Director Reports – AB 1234

Committee Reports

- 18. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the March 28, 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

Thursday, May 4, 2023, at 3:00 p.m., CWD/SSWD 2x2 Committee Meeting

Monday, May 15, 2023, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 17, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by April 7, 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