

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, June 19, 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.

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/82906698644?pwd=WlhFcm9KbThuZWFLbTdObEFKdHlXZz09>

Meeting ID: 829 0669 8644

Password: 955423

You can also dial in using your phone: 1 (669) 900-6833

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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. Draft Minutes of the May 15, 2023, Regular Board Meeting
Recommendation: Approve the draft minutes of the May 15, 2023, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.

Items for Discussion and/or Action

3. 2023 Compensation Study
Recommendation: Approve the 2023 Employee Compensation Study and direct staff regarding effect on Calendar Year 2024 Labor Budget.
4. CIP Budget Amendment Request for New Well Projects
Recommendation: Approve a CIP budget amendment in the amount of \$5,950,000 for the multi-year Wells 81, 82, and 83 project, and \$4,022,000 for the multi-year Well 84 project bringing the total budget for these two projects to \$25,837,000 and \$13,682,000, respectively.

5. 2024 Budget Preparation Timeline
Recommendation: Approval of the proposed 2024 Budget Preparation Timeline as set forth in Attachment 1, or as amended by the Board of Directors.
6. Policy Review – Directors’ Compensation and Expense Reimbursement Policy
Recommendation: Staff recommends one of the following options; Approve a one-time increase this year by raising the annual limit to \$10,000, or direct staff to revise the Policy to increase the annual limit to \$10,000 each year and bring the Policy back to the July 17, 2023, regular Board meeting for approval.
7. Set Public Hearing on July 17, 2023 - Resolution No. 23-04, A Resolution of the Board of Directors of the Sacramento Suburban Water District Setting a Public Hearing on the Report of Delinquent Water Charges as of June 1, 2023
Recommendation: Approve setting a Public Hearing at the July 17, 2023, Regular Board meeting on the written report and proposed collection of listed delinquent charges on the County of Sacramento secured property tax roll; (2) directing the District Secretary to publish the Hearing Notice; and (3) directing staff to mail a personalized letter to each delinquent customer shown on the written report.
8. Annual Fraud Prevention Presentation
Recommendation: No Action. Receive staff presentation on fraud prevention and overview of the Auditors Management Letter.
9. Sacramento Local Agency Formation Commission Call for Nominations for Special District Commissioner (Office #7)
Recommendation: Nominate a Sacramento Suburban Water District Board of Director, at pleasure. A nomination is not required.
10. Transmission Main Asset Management Plan – Status Update
Recommendation: Receive presentation and direct staff as appropriate.

General Manager’s Report

11. General Manager’s Report
 - a. AWWA Top Ops Competition in Toronto Update
 - b. ACWA Elections Committee Update

Department/Staff Reports

12. Groundwater Well Status Report

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

Information Items

16. Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Update
17. Upcoming Water Industry Meetings/Conferences

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

18. a. Regional Water Authority (Director Wichert)
Agenda from the May 18, 2023, Board Meeting
- b. Sacramento Groundwater Authority (Director Boatwright)
None.
- c. Director Reports – AB 1234

Committee Reports

19. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the May 4, 2023, meeting.
- b. Del Paso Manor Water District/SSWD 2x2 Joint Board Meeting (Director Wichert)
Draft Minutes from the May 22, 2023, meeting.
- c. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Agenda from the June 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.

Closed Session (Closed Session Items are not opened to the public)

- 20. 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.
- 21. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); Sacramento Suburban Water District v. The 3M Company, et al., United States District Court for the District Of South Carolina, Charleston Division, MDL No. 2873 (PFAS contamination claims).

Adjournment

Upcoming Meetings

Wednesday, June 21, 2023, at 6:30 p.m., Special Board Workshop – Public Information Meeting
 Tuesday, July 11, 2023, at 3:00 p.m.; CWD/SSWD 2x2 Committee Meeting
 Monday, July 17, 2023, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the June 19, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by June 9, 2023, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, California, and was freely available to the public.

Dan York
 General Manager/Secretary
 Sacramento Suburban Water District