

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, July 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.

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/89559416768?pwd=QkVvU09qUzIzZekQ2UitUWFAwd2QzZz09>

Meeting ID: 895 5941 6768

Password: 983762

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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 June 19, 2023, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the June 19, 2023, Regular Board Meeting.
2. Draft Minutes of the June 21, 2023, Special Board Workshop – Public Information Meeting
Recommendation: Approve the Draft Minutes of the June 21, 2023, Special Board Meeting.
3. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
4. Policy Review – Directors' Compensation and Expense Reimbursement Policy (PL – BOD 003)
Recommendation: Approve the Directors' Compensation and Expense Reimbursement Policy (PL – BOD 003) with changes.

Public Hearing

5. Public Hearing on the Report of Delinquent Water Charges as of June 1, 2023
Recommendation: Conduct a Public Hearing to receive and consider all protests and comments on the Report of Delinquent Water Charges as of June 1, 2023, as adjusted for any payments received through July 6, 2023.

Items for Discussion and/or Action

6. Resolution No. 23-05 - A Resolution of the Board of Directors of the Sacramento Suburban Water District Authorizing Collection and Requesting Inclusion of Delinquent Rates, Charges, Interest and Penalties for Water Service on the Sacramento County Tax Roll for the 2023-2024 Fiscal Year
Recommendation: Depending on the outcome of the Public Hearing on the Report of Delinquent Water Charges as of June 1, 2023, adopt Resolution No. 23-05 – A Resolution of the Board of Directors of the Sacramento Suburban Water District Authorizing Collection and Requesting Inclusion of Delinquent Rates, Charges, Interest and Penalties for Water Service on the Sacramento County Tax Roll for the 2023-2024 Fiscal Year.
7. Roadmap for Capital Improvements to Meet Future Water Demands
Recommendation: Approve the Scope of Work to develop a plan for meeting future demands pertaining to Sacramento Suburban Water District groundwater supplies, or direct staff as appropriate.
8. Combination Discussions – Disclosure of Possible Conflicts-of-Interest in Legal Counsel’s Representation of Sacramento Suburban Water District and Carmichael Water District and Request for Conflict Waiver
Recommendation: Review and discuss conflict of interest disclosure letter provided by Sacramento Suburban Water District general legal counsel and consider adopting a motion authorizing the Board President to sign the waiver and consent presented in the letter.
9. Carmichael Water District/Sacramento Suburban Water District Combination Discussion Communications Contract Amendment
Recommendation: Approve a contract amendment to In-Communications, in the amount of \$15,000 for services related to the public outreach efforts in the Combination Discussion efforts.
10. Carmichael Water District/Sacramento Suburban Water District Draft Combination Discussion Process and Timeline
Recommendation: Approve the Draft Combination Discussion Process and Timeline as presented at the July 11, 2023, 2x2 Committee meeting.

11. Carmichael Water District/Sacramento Suburban Water District Combination Discussion – Communications Plan
Recommendation: Provide direction and support to staff on one of the following recommendations to the respective Boards: The public outreach efforts to date are sufficient and continue with proposed communications plan efforts, or the public outreach efforts to date are not sufficient and additional public outreach is necessary.
12. Merit Alternatives
Recommendation: Discuss alternatives to Sacramento Suburban Water District's current Merit process as indicated in the Employee Performance Evaluation, Merit and COLA Policy.
13. Reservoir and Booster Pump Station Asset Management Plan
Recommendation: Receive presentation and direct staff as appropriate.

General Manager's Report

14. General Manager's Report
 - a. Potential Change to Board Policy Review Period Update
 - b. ACWA Committee Selections and President and Vice President

Department/Staff Reports

15. Groundwater Well Status Report
16. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
17. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets

18. District Activity Report

Information Items

19. Municipal Services Review Update
20. Auburn Constructors – March 2023 Invoice Update
21. Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Update
22. Upcoming Water Industry Meetings/Conferences
23. Upcoming Policy Review
 - a. Unclaimed Funds Policy (PL – Fin 007)
 - b. Communications and Team Building Policy (PL – Adm 008)

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

24. a. Regional Water Authority (Director Wichert)
Agenda from the June 14, 2023, Special Board Meeting
- b. Sacramento Groundwater Authority (Director Boatwright)
None.
- c. Director Reports – AB 1234

Committee Reports

25. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the June 8, 2023, meeting and the Agenda for the July 11, 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)

26. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. United States*, United States Court of Federal Claims case no. 1:17-cv-00860-RHH, and

Sacramento Suburban Water District v. United States, et al., United States District Court for the Eastern District of California, case no. 2:17-cv-01353-TLN-AC. (Hexavalent chromium contamination claims).

- 27. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving claims related to TCP contamination.
- 28. 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

- Monday, August 7, 2023, at 5:00 p.m., Special Board Workshop – Strategic Plan
- Wednesday, August 9, 2023, at 3:00 p.m., CWD/SSWD 2x2 Committee Meeting
- Monday, August 21, 2023, at 6:00 p.m., Regular Board Meeting
- Monday, September 11, 2023, at 3:00 p.m., CWD/SSWD 2x2 Committee Meeting

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