

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, September 18, 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/83786020155?pwd=b2taN0Rkc1YzcXFCWFZUb2loR0Y3Zz09>

Meeting ID: 837 8602 0155

Password: 557083

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. Draft Minutes of the August 21, 2023, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the August 21, 2023, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.

Items for Discussion and/or Action

3. Social Media Update
Recommendation: No action. Receive update from staff regarding Sacramento Suburban Water District's Social Media Program.
4. Buildings and Structures Asset Management Plan – Status Update
Recommendation: Receive presentation and direct staff as appropriate.
5. Committee and Liaison Appointments – Association of California Water Agencies Appointments
Recommendation: The Board President will consider assigning Board member and external Committee Appointment Considerations to the Association of California Water Agencies. Direct the General Manager to complete and submit the Committee

Consideration Form to the Association of California Water Agencies by September 30, 2023.

6. Recommended Change to Board Policy Review Period
Recommendation: Approve the recommended Board Policy review period.
7. Sacramento Suburban Water District Goals – 2023 Update
Recommendation: Receive an update on the 2023 Goals set by the Board of Directors.

General Manager’s Report

8. General Manager’s Report
 - a. North Watt Avenue Corridor – Sacramento Area County Of Government
 - b. First Amendment Auditor

Department/Staff Reports

9. Groundwater Well Status Report
10. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
11. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets
12. District Activity Report

Information Items

13. Upcoming Water Industry Meetings/Conferences

- 14. Upcoming Policy Review
 - a. Impaired Capital Asset Policy (PL - Fin 008)
 - b. Capacity Fee Setting Policy (PL - Fin 010)
 - c. Payment of Demands Policy (PL - Fin 014)

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

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

Committee Reports

- 16. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the August 9, 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

Monday, October 2, 2023, at 5:00 p.m., Special Board Workshop – Budget
Wednesday, October 11, 2023, at 3:00 p.m., CWD/SSWD 2x2 Committee Meeting
Monday, October 16, 2023, at 6:00 p.m., Regular Board Meeting
Tuesday, October 24, 2023, at 6:00 p.m., Joint Board Meeting

SSWD Regular Board Meeting Agenda

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I certify that the foregoing agenda for the September 18, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by September 8, 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