

Agenda  
Sacramento Suburban Water District  
**Special Board Workshop**

3701 Marconi Avenue  
Sacramento, California 95821

Monday, October 2, 2023  
5:00 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/85645616786?pwd=Qy9LTEk5blNBbGM2ZGc4cWdGZ3RwZz09>

**Meeting ID: 856 4561 6786**

**Password: 795019**

**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**

**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.

**Items for Discussion and/or Action**

**1. Policy Review – Reserve Policy (PL – Fin 004)**

*Recommendation: Review and discuss proposed changes to Reserve Policy (PL – Fin 004) and direct staff as appropriate.*

**2. Calendar Year 2024 Budget Workshop**

*Recommendation: Receive presentation on the proposed Calendar Year 2024 Budget and direct staff as appropriate.*

**Adjournment**

**Upcoming Meetings**

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

Thursday, October 19, 2023, at 3:00 p.m., Facilities and Operations Committee Meeting

Tuesday, October 24, 2023, at 6:00 p.m., CWD/SSWD Joint Board Meeting

Monday, October 30, 2023, at 3:00 p.m., Water Banking Committee Meeting

Monday, November 20, 2023, at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the October 2, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by September 29, 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.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District