

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

3701 Marconi Avenue  
Sacramento, California 95821

Monday, October 16, 2023  
5:00 p.m.

This meeting will be conducted in-person in the District's Boardroom at the address above. 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.

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 the 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.

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

1. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Citrus Heights Water District, et al. v. San Juan Water District, et al.*; Sacramento Superior Court Case No. 23WM000080

2. 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).
  
3. 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 Dow Chemical Company, et al.*; Judicial Council Coordination Proceeding No. 4435-TCP Cases / San Bernardino Superior Court Case No. SCVSS120627 (TCP contamination claims).
  
4. 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**

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**Upcoming Meetings**

- 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 16, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by October 10, 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