

Agenda

Sacramento Suburban Water District Facilities and Operations Committee Meeting

3701 Marconi Avenue
Sacramento, CA 95821

Thursday, October 19, 2023
3:00 p.m.

This meeting will be conducted both in-person in the Sacramento Suburban Water 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 Chairperson will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call. If a member of the public chooses to participate in this public meeting via videoconference and/or teleconference, please see the instructions below.

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/89668131860?pwd=cVdqdjBFcGFRZVNodVkxcnZ2ZVVVFQT09>

**Meeting ID: 896 6813 1860
Password: 502734**

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 two Agencies use 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 Committee 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 Committee less than 72 hours before the meeting are available for public inspection at each Agency's Administrative Offices.

The public may address the Committee concerning an agenda item either before or during the Committee'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 either one of the General

Managers. The Chairperson 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

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

Consent Items

The Committee 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 Committee member, staff, or interested person 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 April 27, 2021, Facilities and Operations Committee Meeting**
Recommendation: Approve the Draft Minutes of the April 27, 2021, Facilities and Operations Committee Meeting.

2. **Draft Minutes of the March 1, 2023, Facilities and Operations Committee Meeting**
Recommendation: Approve the Draft Minutes of the March 1, 2023, Facilities and Operations Committee Meeting.

Items for Discussion and/or Action

3. **Interest in Purchasing Kirby's Pump & Mechanical, Inc.**
Recommendation: Exercise the option to purchase Kirby's Pump & Mechanical, Inc., as provided by the exclusive 5-year contract, and recommend to the full Board to authorize the General Manager to conduct an assessment/valuation and report back to the full Board at a future regular Board meeting.

Adjournment

Upcoming Meetings:

Tuesday, October 24, 2023, at 6:00 p.m., Joint Board Meeting
Monday, October 30, 2023, at 3:00 p.m., Water Banking Committee Meeting
Wednesday, November 1, 2023, at 4:00 p.m., Audit 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 19, 2023, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by October 17, 2023, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, California, and was made available to the public during normal business hours.

Dan York
General Manager/Secretary
Sacramento Suburban Water District