

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, February 26, 2024
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.

Portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference locations for the meeting are as follows: (1) District boardroom at the above address, and (2) 26033 Cape Drive #461, Laguna Niguel, CA 95677; telephone number (916) 768-3440. Each teleconference location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

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/83408304273?pwd=NTIwditWREswNTdRNTFPYXJSZWxTdZ09>

Meeting ID: 834 0830 4273

Password: 216090

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.

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

1. Conference to provide the District's labor negotiator, Director Robert Wichert, with direction concerning changes to the General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.
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. The 3M Company, et al.*, United States District Court for the District Of South Carolina, Charleston Division, MDL No. 2873 (PFAS contamination claims).

Report Out from Closed Session and Open Session to begin at approximately 6:30 p.m.

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.

3. Draft Minutes of the January 22, 2024, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the January 22, 2024, Regular Board Meeting.
4. Draft Minutes of the January 31, 2024, Special Board Meeting – Public Information Workshop
Recommendation: Approve the Draft Minutes of the January 31, 2024, Special Board Meeting – Public Information Workshop
5. Treasurer’s Report
Recommendation: Approve the items in the report as recommended.
6. Policy Review - Employee Recruitment, Hiring and Promotion Policy (PL – HR 009)
Recommendation: Approve the Employee Recruitment, Hiring and Promotion Policy (PL – HR 009) with changes. Approve the review period to be updated to every two years.
7. 2024 Legislation Support Request
Recommendation: Staff recommends the Board take a position of “Support” on two specific bills.

Items for Discussion and/or Action

8. General Manager Employment Agreement
Recommendation: Approve and authorize President Kevin Thomas to execute the amended Employee Agreement with Dan York, General Manager.
9. RiverArc Project
Recommendation: Direct staff to further investigate the District’s participation in the RiverArc Projects for diversion of water from the Sacramento River.
10. Agreement Between the City of Sacramento and Sacramento Suburban Water District for American River Terms for Ecosystem Support and Infrastructure Assistance Needs
Recommendation: Authorize the General Manager to Execute the Agreement Between the City of Sacramento and Sacramento Suburban Water District for American River Terms for Ecosystem Support and Infrastructure Assistance Needs.
11. Early Redemption of Debt Analysis
Recommendation: Receive presentation and direct staff as appropriate.
12. Progressive Design-Build Projects – 2024 Milestones
Recommendation: Accept the 2024 Milestones for Sacramento Suburban Water District’s Progressive Design-Build Projects.

13. Carmichael Water District/Sacramento Suburban Water District Combination Discussion Update
Recommendation: Receive presentation and direct staff as appropriate.
14. Groundwater Well Asset Management Plan Implementation Status
Recommendation: Receive status update from staff and approve a revised Groundwater Well Asset Management Plan Implementation Schedule.
15. Water Meter Asset Management Plan Implementation Status
Recommendation: Receive status update from staff and provide appropriate direction.

General Manager's Report

16. General Manager's Report
 - a. Grant of Easement and Right of Way
 - b. SMUD Coordination Update
 - c. Storm Response

Department/Staff Reports

17. Groundwater Well Status Report
18. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
19. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets
20. District Activity Report

Information Items

21. Sacramento Local Agency Formation Commission Special District Election and Association of California Water Agencies Committee Appointment Results
22. Upcoming Water Industry Meetings/Conferences
23. Upcoming Policy Review
 - a. Employee Compensation Policy (PL – HR 002)
 - b. Workplace Dishonesty Policy (PL – Adm 006)

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

24.
 - a. Regional Water Authority (Director Wichert)
None.
 - b. Sacramento Groundwater Authority (Director Boatwright)
None.
 - c. Director Reports – AB 1234

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

Thursday, March 7, 2024, at 4:00 p.m., Facilities and Operations Committee Meeting

Monday, March 18, 2024, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 26, 2024, meeting of the Sacramento Suburban Water District Board of Directors was posted by February 16, 2024, 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