

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, March 18, 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.

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/88990562588?pwd=VEZVRjJjQ0NBZE1NMXIBWE96MExNUT09>

Meeting ID: 889 9056 2588

Password: 497655

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 February 26, 2024, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the February 26, 2024, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. Policy Review - Employee Compensation Policy (PL – HR 002)
Recommendation: Approve the Employee Compensation Policy (PL – HR 002) with changes. Approve the review period be updated to every four years.
4. Policy Review - Workplace Dishonesty Policy (PL – Adm 006)
Recommendation: Approve the Workplace Dishonesty Policy (PL – Adm 006) with changes.
5. March 2024 Legislation Update
Recommendation: Approve staff's recommendations regarding the legislative bills.

Items for Discussion and/or Action

6. Carmichael Water District/Sacramento Suburban Water District Combination Discussion – Public Information Workshops and Outreach Report
Recommendation: Discuss feedback received from the Public Information Workshops. Review and accept the Summary Report, Public Outreach and Engagement, Carmichael Water District and Sacramento Suburban Water District Combination Workshops, January 2024.
7. Carmichael Water District/Sacramento Suburban Water District Combination Discussion - Draft LAFCo Resolution
Recommendation: Review Draft LAFCo Resolution and direct staff as appropriate.
8. RiverArc Project
Recommendation: Receive update on the District's potential participation in the RiverArc Project for diversion of water from the Sacramento River and direct staff as appropriate.
9. Reservoir and Booster Pump Station Asset Management Plan – Status Update
Recommendation: Receive presentation and direct staff as appropriate.

General Manager's Report

10. General Manager's Report
 - a. LAFCo Municipal Services Review

Department/Staff Reports

11. Groundwater Well Status Report
12. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
13. Financial Report
 - a. Financial Highlights

- b. Financial Statements
 - c. Budgets
14. District Activity Report

Information Items

15. 2023 Budget Reconciliation
16. 2023 Budget Transfers and Amendments
17. Association of California Water Agencies/Joint Powers Insurance Authority Risk Control Grant Program
18. Upcoming Water Industry Meetings/Conferences

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

19. a. Regional Water Authority (Director Wichert)
None.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda from the February 8, 2024, meeting.
- c. Director Reports – AB 1234

Committee Reports

20. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Agenda from the March 4, 2024, meeting.
- b. Facilities and Operations Committee Meeting (Director Jones)
Agenda from the March 7, 2024, 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.

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

- 21. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board’s proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.

Open Session

- 22. Report from Closed Session.

Adjournment

Upcoming Meetings

Monday, April 22, 2024, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the March 18, 2024, meeting of the Sacramento Suburban Water District Board of Directors was posted by March 8, 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