

Amended Agenda
Sacramento Suburban Water District
Special Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, April 22, 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/87479218660?pwd=UkxYZ2pTNGdGcXRxRTdDdElzdTBqdz09>

Meeting ID: 874 7921 8660

Password: 534348

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 March 18, 2024, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the March 18, 2024, Regular Board Meeting.
2. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
3. Resolution No. 24-02 Calling for the November 5, 2024, Sacramento Suburban Water District Election
Recommendation: Adopt subject Resolution, Authorize the General Manager/Secretary to prepare, execute and submit the necessary documents to the County of Sacramento, Office of Voter Registration and Elections, to call for the election of Directors for Divisions 1 and 2 at the November 5, 2024, general election, including the Notice of District Election and Publication of Notice of Election, and Authorize payment of invoices for fees required by the Sacramento County Office of Voter Registration and Elections for the District's share of costs for the elections held in 2024.
4. April 2024 Legislation Update
Recommendation: Approve staff's recommendations regarding the legislative bills.

5. 2024 Water Conservation Stage Declaration
Recommendation: Declare “Adequate Water Supply” conditions for 2024 and direct staff to implement the water use prohibitions associated with Adequate Water Supply in Regulation No. 15.
6. Resolution No. 24-03 Amending Regulation No. 3 – Water Service Charges and Rates, of the Regulation Governing Water Service
Recommendation: Adopt Resolution No. 24-03 Amending Regulation No. 3 – Water Service Charges and Rates, of the Regulations Governing Water Service, which is attached to the Resolution, effective May 1, 2024, as recommended by the Facilities and Operations (F&O) Committee at the March 7, 2024, F&O Committee meeting.
7. Sacramento Regional Water Bank
Recommendation: Designate Sacramento Suburban Water District a Groundwater Reliant water agency.

Items for Discussion and/or Action

8. Appreciation to William Eubanks for Attending Sacramento Suburban Water District Board and Committee Meetings for 20 Years
Recommendation: Acknowledge appreciation to William Eubanks for a long-standing history of attending Sacramento Suburban Water District Board and committee meetings for 20 years.
- 8.5. Del Paso Manor Water District Reorganization Discussion
Recommendation: Direct staff to schedule a Joint Board meeting to initiate potential reorganization discussions between Sacramento Suburban Water District and Del Paso Manor Water District.
9. Sacramento Suburban Water District and Carmichael Water District Collaborative Partnership
Recommendation: Direct staff on the future collaborative partnership between Sacramento Suburban Water District and Carmichael Water District based on the result of Carmichael Water District’s March 26, 2024, Special Board meeting.
10. San Juan Water District and Sacramento Suburban Water District Potential to Re-Initiate Combination Discussion
Recommendation: Direct staff as appropriate on the potential to re-initiate combination discussions between Sacramento Suburban Water District and San Juan Water District.

General Manager’s Report

11. General Manager’s Report
 - a. CIP/Sacramento County Environmental Management Department Partnership
 - b. Kirby’s Pump and Mechanical Update

- c. Del Paso Manor Water District

Department/Staff Reports

- 12. Groundwater Well Status Report
- 13. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects
- 14. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets
- 15. District Activity Report

Information Items

- 16. ACWA/JPIA Liability, Property, and Workers' Compensation Risk Review
- 17. American Water Works Association Competitions
- 18. Climate Pollution Reduction Grant Program – North Watt Avenue Green Means Go
- 19. Upcoming Water Industry Meetings/Conferences
- 20. Upcoming Policy Review
 - a. Water Service Charges and Rate Setting Policy (PL – Fin 009)
 - b. Technology Use Policy (PL – IT 005)

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

- 21. a. Regional Water Authority (Director Wichert)
Agenda from the March 14, 2024, meeting.

- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda from the April 11, 2024, meeting.
- c. Director Reports – AB 1234

Committee Reports

- 22. a. Carmichael Water District/SSWD 2x2 Committee Meeting (Director Locke)
Draft Minutes from the March 4, 2024, meeting.
- b. Facilities and Operations Committee Meeting (Director Jones)
Draft Minutes from the March 7, 2024, meeting
- c. Water Banking Committee Meeting
Draft Minutes from the March 27, 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.

Adjournment

Upcoming Meetings

Wednesday, April 24, 2024, at 4:00 p.m., Audit Committee Meeting
Monday, April 29, 2024, at 4:00 p.m., Special Board Meeting
Monday, May 20, 2024, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 22, 2024, meeting of the Sacramento Suburban Water District Board of Directors was posted by April 12, 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