

Agenda

Sacramento Suburban Water District
Special Board Meeting – Rate Study Public Hearing

3701 Marconi Avenue
Sacramento, California 95821

October 14, 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/87807965802?pwd=F71QCUQnLsa1azsftiaaLJba922aGl.1>

Meeting ID: 878 0796 5802

Password: 148781

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 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.

Public Hearing on Proposed Adjustments to Water Service Rates and Charges

- 1. **Public Hearing on Proposed Adjustments to Water Service Rates and Charges and Tabulation of Protests**

Recommendation: Conduct Public Hearing on proposed adjustments to water service rates and charges required by Proposition 218.

Items for Discussion and Action

- 2. **2024 Comprehensive Water Rate Study Report**

Recommendation: Adopt the attached 2024 Comprehensive Water Rate Study Report as the basis for the approved water rate increases for the years 2025 to 2029 discussed at the Public Hearing held on October 14, 2024.

- 3. **Resolution No. 24-10 Amending Regulation No. 3 of the Regulations Governing Water Service to Adjust Water Rates for 2025 Through 2029**

Recommendation: Assuming a non-majority protest to the District’s proposed adjustments to rates and charges, adopt Resolution No. 24-10 Amending Regulation No. 3 of the Regulations Governing Water Service.

Adjournment

Upcoming Meetings

Monday, October 21, 2024, at 6:00 p.m., Regular Board Meeting

Wednesday, October 23, 2024, at 6:00 p.m., DPMWD/SSWD Joint Special Board Meeting

Monday, November 11, 2024, at 6:00 p.m., Special Board Meeting – Budget Workshop

Wednesday, November 13, 2024, at 6: 00 p.m., DPMWD/SSWD Joint Special Board Meeting

I certify that the foregoing agenda for the October 14, 2024, meeting of the Sacramento Suburban Water District Board of Directors was posted by October 11, 2024, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, California 95821, and was made available to the public during normal business hours.

Dan York
General Manager/Secretary
Sacramento Suburban Water District