

Agenda

Sacramento Suburban Water District Special Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

November 12, 2024
5:00 p.m.

This meeting will be conducted in-person in the District's Boardroom at the address above. The public is invited to listen, observe, and provide comments during the meeting. The President will call for public comment on each agenda item at the appropriate time.

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

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.

Board Vacancy

1. Consider Appointing a New Director for Division 1
Recommendation: The Board will interview the remaining qualified candidates. The Board will begin making a motion to appoint the top candidate until the majority of the Board approves the nomination. The District Secretary will swear in the selected Director for Division 1.

Adjournment

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Upcoming Meetings:

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

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

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I certify that the foregoing agenda for the November 12, 2024, meeting of the Sacramento Suburban Water District was posted by November 6, 2024, 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



Agenda Item: 1

Date: November 12, 2024

Subject: Consider Appointing a New Director for Division 1

Staff Contact: Dan York, General Manager

Recommended Board Action:

1. The Board will interview the remaining candidates.
2. The Board will begin making a motion to appoint the top candidate until the majority of the Board approves the nomination.
3. The District Secretary will swear in the selected Director for Division 1.

Discussion:

On August 16, 2024, the County of Sacramento Campaign Services Division notified the District that no candidates had filed a declaration of candidacy for Division 1 Director for the November 5, 2024, general election.

On October 1, 2024, the General Manager was notified by Director Dave Jones (Mr. Jones) that he was resigning from the Board of Directors due to personal reasons.

On September 23, 2024, staff mailed a Notice of Vacancy letter to the constituents in Division 1, seeking letters of interest from qualified members of the public wishing to fill the Division 1 Director position, which were due by end of business October 11, 2024.

At the October 21, 2024, regular Board meeting, the Board of Directors discussed the procedure for filling the vacant seat.

On November 6, 2024, the District held a Special Board meeting for the Board to interview each of the qualified candidates that submitted a letter of interest for the vacant position. Upon completion of the interviews, the Board chose their top candidates to be interviewed at this Special Board meeting.

Once each of the remaining qualified candidates are interviewed, the Board will consider making a motion to appoint the top candidate until the majority of the Board approves the nomination. Once appointed, the new Director will be officially sworn in by the District Secretary as a Director and will be seated at the dais.

Fiscal Impact:

None.

Consider Appointing a New Director for Division 1

November 12, 2024

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Strategic Plan Alignment:

Customer Service – 3.A. Operate in an open manner including public information to the Board of Directors.

Elections provide District customers an opportunity to become directly involved in SSWD, exercise the democratic process, and voice an opinion on their elected representative on the District's Board of Directors.