Agenda Sacramento Suburban Water District Government Affairs Committee

3701 Marconi Avenue, Suite 100 Sacramento, CA 95821 Wednesday, January 15, 2014 5:00 p.m.

Public documents relating to any open session item listed on this agenda that are distributed to the Committee members 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 Committee concerning any item of interest. 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 Committee Chair 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 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

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

Items for Discussion and Action

- 1. Folsom Dam Operations Update Receive verbal report and review Folsom Dam Operations.
- **2. Bay Delta Conservation Plan** Receive verbal report and review status of BDCP.

3. General Manager's Report

A. Sacramento Regional Water Alliance Legislation Review Receive verbal report on SRWA activity.

Government Affairs Committee January 15, 2014 Page 2 of 2

- B. Groundwater Management Workplan Receive verbal report on management of groundwater resources.
- C. Governor's Proposed 2014-15 Budget Receive verbal report on budget pertaining to Natural Resources and Environmental Protection.

Adjournment

Upcoming Meetings:

Monday, January 27, 2014 at 6:30 p.m., Regular Board Meeting

Wednesday, February 5, 2014 at 5:30 p.m., Facilities and Operations Committee Meeting

Monday, February 24, 2014 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 15, 2014, meeting of the Sacramento Suburban Water District Government Affairs Committee was posted by January 15, 2014 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

Robert S. Roscoe General Manager/Secretary Sacramento Suburban Water District