

Agenda

Sacramento Suburban Water District Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, February 5, 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. Facility Utilization – Marconi Office (Suite 100 & 300)**
Review report on utilization of space by District.
- 2. Water Statement Modification – Phase II Update**
Review status of draft water statement.
- 3. Drought Emergency Response Preparedness**
Review report on regional effort in preparation of an emergency drought.

Adjournment

Upcoming Meetings:

Wednesday, February 12, 2014, at 3:00 p.m., Ad Hoc Water Banking and Transfer Committee

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

Tuesday, February 25, 2014, at 6:30 p.m. Joint Board Meeting with San Juan Water District

I certify that the foregoing agenda for the February 5, 2014, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by January 31, 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