

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, July 21, 2014
6:30 p.m.

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 either before or during the 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 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.

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, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

1. Minutes of the June 16, 2014 Regular Board Meeting
Recommendation: Approve subject minutes.

2. California Special Districts Association (CSDA) 2014 Board Elections
Recommendation: Direct staff to cast a vote regarding the California Special Districts Association (CSDA) election – Seat C.
3. Sustainability Policy (PL – Adm 005)
Recommendation: Adopt updates to subject policy.
4. Directors Compensation and Expense Reimbursement Policy (PL – BOD 003)
Recommendation: Adopt updates to subject policy.

Public Hearing

5. *Hold a Public Hearing on Initial Study and Proposed Mitigated Negative Declaration for Rutland Well*

Items for Discussion and Action

6. Potential Adoption of an Initial Study/Mitigated Negative Declaration for the Rutland Well Project
Consider adopting an initial study/negative declaration for the subject property and authorizing the General Manager to execute a Notice of Determination.
7. Consolidation Study for Phase 2 of Consolidation of San Juan Water District and Sacramento Suburban Water District
Consider adopting a Memorandum of Agreement and directing the General Manager to execute necessary contract(s) with consultant(s).
8. 2015 Budget Assumptions and Reserve Policy
Consider reviewing and concurring key inaugural assumptions.
9. New Auditing Firm
Consider approving recommended selection and authorizing the Committee to execute a contract.
10. New Treasury Management Services Provider
Consider approving recommended selection and authorizing the General Manager to execute a contract.
11. Project Agreement with Regional Water Authority for Grant Management Services for 2014 Proposition 84 Drought Grant Projects
Consider authorizing the General Manager to execute a standard RWA agreement for a Proposition 84 application for grant funding.

12. State Water Resources Control Board Emergency Drought Regulations
Consider adopting a Mandatory Water Conservation - Stage 2 Declaration.

Information Items

13. District Activity Reports
 - a. Water Operations and Exception Report
 - b. Customer Service Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Community Outreach Report
14. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. McClellan Business Park
 - d. Developer Projects
 - e. Other
15. Financial Report
 - a. Financial Statements – June 2014
 - b. Financial Activity – June 2014
 - c. Investments Outstanding and Activity – June 2014
 - d. Cash Expenditures – June 2014
 - e. Credit Card Expenditures – June 2014
 - f. Directors Compensation and Expense Accounting – Through June 2014
 - g. Market Report Yields – January 2010 through June 2014
 - h. District Reserve Balances – June 2014

i. Information Required by Bond Agreement

16. Financial Markets Quarterly Report
17. Year-to-Date Interest Expense Quarterly Report
18. Report on 2015 CalPERS Health Plan Premiums
19. Human Resources Quarterly Report
20. Report of Construction Site Accident on Arden Oaks Main Replacement Project
21. Upcoming Policy Review – Public Works Contracting Policy (PL - Eng 002)
22. CIP Projects Quarterly Report
23. CALFED Water Use Energy Efficiency Grant for Installation of Water Efficiency Devices
24. Regional Water Authority Refund on Proposition 13 Grant Management
25. Hillsdale Boulevard Water Service Leak
26. McClellan Business Park Water Main Leak
27. Update on Regional Water Quality Control Board (RWCQB) Notice of Violation
28. California Department of Public Health Coliform Reporting Issue
29. ACWA/JPIA Commitment to Excellence
30. ACWA/JPIA Liability, Property and Workers' Compensation Risk Assessment
31. Green Gardener Program Report
32. Report on McClellan Restoration Advisory Board Meeting
33. Delta Issues
34. Legislative and Regulatory Update

General Counsel's Report

A confidential written report will be provided to the Directors.

Committee Reports

35. a. Facilities and Operations Committee (Director Fellenz)
Notes from June 4, 2014 meeting.
- b. Finance and Audit Committee (Director Schild)
Notes from July 14, 2014 meeting.
- c. Government Affairs Committee (Director Fellenz)
Agenda from July 9, 2014 meeting.
- d. 2x2 Water Management Ad Hoc Committee (Director Thomas)
Notes from June 23, 2014 meeting.
- e. Ad Hoc Water Banking and Transfer Committee (Director Robison)
No report.

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

36. a. Regional Water Authority (Director Schild)
Agenda from July 10, 2014 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from June 25, 2014 meeting.
- b. Sacramento Groundwater Authority (Director Robison)
No report.
- c. Water Forum Successor Effort (General Manager Roscoe)
No report.
- d. San Juan Water District Executive Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

37. Correspondence received by the District
38. General Information

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.

Closed Session (Closed Session Items are not opened to the public)

- 39. Conference with Legal Counsel – Existing Litigation, Government Code sections 54954.5(c) and 54956.9(d)(1). *Sacramento Suburban Water District, et al. v. Syncora Guarantee, Inc. (f/k/a XL Capital Assurance, Inc.), et al.*; JCCP No. 4555 (S.F. Superior Court)

Return to Open Session

A report will be made on any action taken in closed session.

Adjournment

Upcoming Meetings

Wednesday, August 13, 2014 at 5:30 p.m., Facilities and Operations Committee Meeting

Monday, August 18, 2014 at 6:30 p.m., Regular Board Meeting

Monday, August 25, 2014 at 3:00 p.m., Ad Hoc Water Banking & Transfer Committee Meeting

Monday, September 15, 2014 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the July 21, 2014 meeting of the Sacramento Suburban Water District Board of Directors was posted by July 17, 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