

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 18, 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 July 21, 2014 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Public Works Contracting Policy (PL - Eng 002)
Recommendation: Adopt updates to subject policy.
3. Directors' Compensation and Expense Reimbursement Policy (PL - BOD 003)
Recommendation: Adopt updates to subject policy.
4. Resolution No. 14-18 Honoring Cheryl M. Murdoch on Her Retirement
Recommendation: Adopt subject resolution.

Items for Discussion and Action

5. Agreement with Sacramento Municipal Utility District (SMUD) for a Regional Water and Energy Assessment Grant
Consider authorizing General Manager to execute an agreement with SMUD.
6. Sacramento River Reliability Study - Cost Sharing Agreement
Consider authorizing the General Manager to enter into a cost sharing agreement.
7. Resolutions Nos. 14-19 a "Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act" and 14-20 a "Resolution Fixing the Employer's Contribution Under Section 22893 of the Public Employees' Medical and Hospital Care Act"
Consider adopting subject resolutions.

Information Items

8. 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
9. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination
 - c. McClellan Business Park

- d. Developer Projects
 - e. Other
10. Financial Report
 - a. Financial Statements – July 2014
 - b. Financial Activity – July 2014
 - c. Investments Outstanding and Activity – July 2014
 - d. Cash Expenditures – July 2014
 - e. Credit Card Expenditures – July 2014
 - f. Directors Compensation and Expense Accounting – Through July 2014
 - g. Market Report Yields – January 2010 through July 2014
 - h. District Reserve Balances – July 2014
 - i. Information Required by Bond Agreement
 11. Upcoming Policy Review - Employment Rules & Procedures Policy (PL - HR 001)
 12. 2015 Medical and Dental Plan Reviews
 13. Upcoming Policy Review – Procurement Policy (PL - Fin 005)
 14. Status of 2015 Budget Preparation
 15. 2736 Auburn Boulevard – Potential Lot Split
 16. Service Line Verification Project
 17. CEQA Exemption for Antelope Pump Back Project
 18. McClellan Remediated Water Supply Opportunities
 19. Rutland Well Bid Award
 20. Update on El Dorado Water & Power Authority Water Rights Application

21. November Election Candidates
22. Status of Phase 2A Consolidation Study
23. Legislative and Regulatory Update

General Counsel's Report

No report.

Committee Reports

24. a. Facilities and Operations Committee (Director Fellenz)
Agenda from August 13, 2014 meeting.
- b. Finance and Audit Committee (Director Schild)
No report.
- c. Government Affairs Committee (Director Fellenz)
Notes from the July 9, 2014 meeting.
- d. 2x2 Water Management Ad Hoc Committee (Director Thomas)
No report.
- 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)

25. a. Regional Water Authority (Director Schild)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
No report.
- b. Sacramento Groundwater Authority (Director Robison)
Agenda from August 14, 2014 meeting.
- 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

- 26. Correspondence received by the District
- 27. 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)

None.

Adjournment

Upcoming Meetings

- Monday, August 25, 2014 at 3:00 p.m., Ad Hoc Water Banking & Transfer Committee Meeting
- Wednesday, August 27, 2014 at 1:00 p.m., 2x2 Water Management Ad Hoc Committee Meeting
- Monday, September 15, 2014 at 6:30 p.m., Regular Board Meeting
- Monday, October 20, 2014 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the August 18, 2014 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 14, 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