

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, November 17, 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 October 16, 2014 Special Board Meeting
Recommendation: Approve subject minutes.

2. Minutes of the October 20, 2014 Regular Board Meeting
Recommendation: Approve subject minutes.
3. Drug and Alcohol Program Policy (PL - HR 010)
Recommendation: Adopt updates to subject policy.
4. Investment Policy (PL - Fin 003)
Recommendation: Adopt updates to subject policy.

Items for Discussion and Action

5. Resolution No. 14-25 Recognizing and Commending Avery Wiseman for His Participation in Public Meetings of Sacramento Suburban Water District
Consider adopting subject resolution in recognition of attendance.
6. Resolution No. 14-26 Recognizing and Commending William Eubanks for His Participation in Public Meetings of Sacramento Suburban Water District
Consider adopting subject resolution in recognition of attendance.
7. Antelope Pump Back Project – Revised Memorandum of Understanding with San Juan Water District and Award of Construction Contract
Consider approving an Operation and Maintenance Agreement with San Juan Water District.
8. Regional Water Authority Lobbyist Subscription Program
Consider approving the program agreement.

Information Items

9. 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
10. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination

- c. McClellan Business Park
 - d. Developer Projects
 - e. Other
11. Financial Report
- a. Financial Statements – October 2014
 - b. Financial Activity – October 2014
 - c. Investments Outstanding and Activity – October 2014
 - d. Cash Expenditures – October 2014
 - e. Credit Card Expenditures – October 2014
 - f. Directors Compensation and Expense Accounting – Through October 2014
 - g. Market Report Yields – January 2010 through October 2014
 - h. District Reserve Balances – October 2014
 - i. Information Required by Bond Agreement
12. 2014 Budget Reallocations
13. Preliminary November Election Results for Sacramento Suburban Water District Board of Directors
14. Preliminary November Election Results for Neighboring Water Purveyors
15. Sacramento LAFCo Call for Nominations for the Special District Advisory Committee
16. Upcoming Policy Review – Return to Work Policy (PL - HR 007)
17. Upcoming Policy Review – Employee Recognition and Retention Expense Policy (PL - HR 005)
18. 2015 Medical Plan Review with ACWA/JPIA
19. Watt Avenue Water Main Leak

20. Locust Avenue Water Main Leak
21. Biannual Groundwater Elevations Report
22. CEQA Exemptions for Water Facility Projects
23. Summary of Grants Awarded to Regional Water Authority for Period 2002-2015
24. Regional Water Authority Prop 84 IRWM Drought Grant Award
25. Report on McClellan Restoration Advisory Board Meeting
26. Status of Property for Sale – 5257 Walnut Avenue
27. Status of Phase 2A Reorganization Study
28. Sustainable Groundwater Management Act of 2014
29. Legislative and Regulatory Update

Committee Reports

30. a. Facilities and Operations Committee (Director Fellenz)
No report.
- b. Finance and Audit Committee (Director Schild)
No report.
- c. Government Affairs Committee (Director Fellenz)
No report.
- d. 2x2 Water Management Ad Hoc Committee (Director Thomas)
See separate agenda item – Status of Phase 2A Reorganization Study.
- 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)

- 31. a. Regional Water Authority (Director Schild)
Agenda from November 13, 2014 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from October 22, 2014 meeting.
- b. Sacramento Groundwater Authority (Director Robison)
No report.
- c. Water Forum Successor Effort (General Manager Roscoe)
Agenda from November 12, 2014 Water Caucus meeting and November 13, 2014
Water Forum Successor Effort Plenary meeting.
- d. San Juan Water District Executive Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 32. Correspondence received by the District
- 33. 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

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Upcoming Meetings

Thursday, November 20, 2014 at 10:30 a.m., 2x2 Water Management Ad Hoc Committee

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

Tuesday, December 16, 2014 at 6:30 p.m., SSWD and SJWD Joint Board Meeting

SSWD Regular Board Meeting Agenda

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I certify that the foregoing agenda for the November 17, 2014 meeting of the Sacramento Suburban Water District Board of Directors was posted by November 13, 2014 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

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