

Agenda

Sacramento Suburban Water District Ad Hoc Water Rights Review Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, March 24, 2015
5:00 p.m.

Where appropriate or deemed necessary, the Committee may take action on any item listed on the agenda, including items listed as information items.

The public may address the Committee 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 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 the opportunity for the public to comment on non-agenda items within the Committee's jurisdiction. Comments are limited to 3 minutes.

Consent Items

1. Notes of the March 4, 2015 Meeting

Recommendation: Approve subject notes.

Items for Discussion and Action

2. Request for Qualification Submittals from Potential Legal Firms

Review RFQ received from legal firms and select firm.

3. Scope of Services Review

Discuss elements to be included in scope of service and provide direction to staff to negotiate a scope of work and execute a contract with the selected firm.

Adjournment

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