

Agenda

Sacramento Suburban Water District Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Monday, March 30, 2015
6:00 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 (916)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.

Consent Items

The committee 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 member of the Committee, 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 January 21, 2015 Facilities and Operations Committee Meeting**
Recommendation: Approve subject minutes.

Items for Discussion and Action

- 2. Request for Variance at 2134 Butano Drive**
Review variance request for the installation of water main and service lines to serve new 148 unit apartment complex.
- 3. Review of District Regulations Governing Water Service**
Receive updated draft regulations and direct staff as appropriate.
- 4. 2015 Water Conservation Stage Declaration**
Receive report and direct staff as appropriate.
- 5. Water Meter Asset Management Plan Update**
Receive updated plan and direct staff as appropriate.
- 6. Sacramento Metropolitan Air Quality Management District – Notice of Violation**
Receive report regarding the status of a Notice of Violation received from Sacramento Metropolitan Air Quality Management District.
- 7. San Juan Unified School District Landscape Irrigation Services Customer Partnership Proposal**
Receive report and direct staff as appropriate.
- 8. Grant of Easement at 2163 Fulton Avenue**
Receive report on acquisition of a water pipeline easement at 2163 Fulton Avenue.
- 9. Grant of Easement at 2600 Fulton Avenue**
Receive report on acquisition of a water pipeline easement at 2600 Fulton Avenue.

Adjournment

Upcoming Meetings:

Tuesday, March 31, 2015, at 5:00 p.m., Ad Hoc Water Rights Review Committee Meeting
Monday, April 20, 2015, at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the March 30, 2015, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by March 27, 2015, 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