

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, May 18, 2015
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 April 20, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Resolution No. 15-07 Accepting Grant of Easement and Right of Way for 721 Treehouse Lane
Recommendation: Adopt subject resolution to receive an easement and right of way for the subject site.
3. Agreement to Grant Easement to SMUD for Marconi Office Arc Flash Improvements Project
Recommendation: Consider granting an easement to SMUD.
4. Legislative Response Policy (PL - Adm 004)
Recommendation: Adopt subject policy.
5. Employee Compensation Policy (PL - HR 002)
Recommendation: Adopt subject policy.
6. Electronic Mail, Internet and Computer Use Policy (PL - IT 005)
Recommendation: Adopt subject policy.

Items for Discussion and Action

7. Overview and Follow-up from May 14, 2015 Special Board Workshop
Review and consider items presented at the Board Workshop.
8. Water Meter Asset Management Plan Update
Consider adopting the Metered Asset Management Plan.
9. Project Agreements with RWA for Grant Management Services for 2015 USBR CalFed Sacramento Regional Water Indoor Efficiency Retrofit Project
Consider authorizing the General Manager to execute agreements with RWA.
10. Resolution No. 15-08 Placing in Nomination General Manager Robert Roscoe for ACWA Region 4 Board Member and Chair
Consider approving the Resolution.

Information Items

11. Water Conservation and Regional Water Efficiency Program Report
 - a. Drought Update
 - b. Water Conservation Program
 - c. Upcoming Events

12. District Activity Reports

- a. Water Operations and Exceptions Report
- b. Customer Service Report
- c. Community Outreach Report

13. Engineering Report

- a. Major Capital Improvement Projects
- b. County and City Projects/Coordination
- c. McClellan Business Park
- d. Groundwater Quality Projects
- e. Developer Projects
- f. Other

14. Financial Report

- a. Financial Statements – April 2015
- b. Financial Activity – April 2015
- c. Investments Outstanding and Activity – April 2015
- d. Cash Expenditures – April 2015
- e. Credit Card Expenditures – April 2015
- f. Directors Compensation and Expense Accounting – Through April 2015
- g. Market Report Yields – March 2010 through April 2015
- h. District Reserve Balances – April 2015
- i. Information Required by Bond Agreement

15. General Manager's Report
 - a. Capistrano Taxpayers Association, Inc. v. City of San Juan Capistrano
 - b. Termination of Water Service
 - c. Update on CAL-Fire Operations at McClellan Business Park
 - d. Implementation of AB 1522 Sick Leave Benefit
 - e. CIP Projects Prioritization List
 - f. California EcoRestore and California WaterFix (Alternative 4A) Proposals
16. Status of Phase 2A Reorganization Study
17. Sustainable Groundwater Management Act
18. Biannual Groundwater Elevations Report
19. Legislative and Regulatory Update
20. ACWA/JPIA H.R. LaBounty Safety Award
21. Upcoming Policy Review – Ethics Policy (PL - BOD 004)
22. Upcoming Policy Review – Unclaimed Check Policy (PL - Fin 007)
23. Upcoming Policy Review – Engagement of Auditor Policy (PL - Fin 001)
24. Upcoming Policy Review – Amending Regulations Nos. 1 through 14, 16 and 17 of the Regulations Governing Water Service (PL - Adm 001)

Committee Reports

25. a. Facilities and Operations Committee (Director Wichert)
Notes from April 20, 2015 meeting.
- b. Finance and Audit Committee (Director Locke)
No report.
- c. Government Affairs Committee (Director Wichert)
No report.

- d. 2x2 Water Management Ad Hoc Committee (Director Schild)
See separate agenda item – Status of Phase 2A Reorganization Study.
- e. Ad Hoc Water Banking and Transfer Committee (Director Locke)
No report.
- f. Ad Hoc Water Rights Review Committee (Director Schild)
No report.

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

- 26. a. Regional Water Authority (Director Thomas)
Agenda from May 14, 2015 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from April 29, 2015 meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from April 23, 2015 Regional Contamination Committee meeting.
- c. Water Forum Successor Effort (Assistant General Manager York)
Agenda from April 30, 2015 Water Forum Dry Year Conference.
- d. San Juan Water District Executive Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 27. Correspondence received by the District
- 28. 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)

- 29. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

- 30. Conference with Board negotiating committee (including Directors Gayle and Schild) involving the General Manager under Government Code sections 54954.5(f) and 54957.6.

Adjournment

Upcoming Meetings

Thursday, May 21, 2015 at 5:00 p.m., Facilities and Operations Committee Meeting

Monday, June 15, 2015 at 6:30 p.m., Regular Board Meeting

Monday, July 20, 2015 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the May 18, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 14, 2015 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