

**Agenda**  
Sacramento Suburban Water District  
**Ad Hoc Water Banking and Transfer Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Monday, May 18, 2015  
5:00 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 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.

**Items for Discussion and Action**

**1. 2015 Water Transfer – Partnering with City of Sacramento**

Receive report and consider partnering in a water transfer with City of Sacramento.

**Adjournment**

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**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

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I certify that the foregoing agenda for the May 18, 2014, meeting of the Sacramento Suburban Water District Ad Hoc Water Banking and Transfer Committee was posted by May 15, 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.

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