

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, July 20, 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 June 15, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Director Travel Reimbursement – 2015 Capitol-to-Capitol Conference
Recommendation: Approve travel pay and reimbursement for Director Gayle.
3. Resolution No. 15-13 Conveying Easement to the County of Sacramento for Storm Drain Pipeline at Antelope PRV Station
Recommendation: Adopt subject resolution to provide the County with an easement and right of way on the subject site.
4. Resolution No. 15-14 Accepting Two Grants of Easement and Rights of Way at 4845 Fair Oaks Boulevard
Recommendation: Adopt subject resolution to receive the easements and rights of way for the subject site.
5. Resolution No. 15-15 Accepting Two Grants of Easement and Rights of Way for APN 203-0100-077 from North Highlands Recreation & Park District
Recommendation: Adopt subject resolution to receive the easements and rights of way for the subject site.
6. Budget Policy (PL - Fin 012)
Recommendation: Adopt subject policy.

Items for Discussion and Action

7. Reorganization Update
Review/Approve the minutes of the June 25, 2015 joint Board meeting.
8. 2015 Budget Amendment
Consider approving amendments to the budget for new conservation programs approved in May.
9. Proposition 84 Drought Grant for Enterprise Intertie Improvements
Consider entering into an agreement with the City of Sacramento and authorizing the General Manager to execute the agreement subject to legal review and approval.
10. Fraud Prevention
Discuss and review fraud prevention policies and procedures for District operations.
11. General Manager Employment Agreement
Consider amending the General Manager's employment agreement.

Information Items

12. Water Conservation and Regional Water Efficiency Program Report
 - a. Drought Report

- b. Summary of Activities To Date
 - c. Water Conservation Program and Results
 - d. Upcoming Events
13. District Activity Reports
- a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Community Outreach Report
14. 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
15. Financial Report
- a. Financial Statements – June 2015
 - b. Financial Activity – June 2015
 - c. Investments Outstanding and Activity – June 2015
 - d. Cash Expenditures – June 2015
 - e. Credit Card Expenditures – June 2015
 - f. Directors Compensation and Expense Accounting – Through June 2015
 - g. Market Report Yields – March 2010 through June 2015

- h. District Reserve Balances – June 2015
- i. Information Required by Bond Agreement
- 16. General Manager's Report
 - a. ACWA Statewide Call for Candidate Nominations
 - b. Social Media Update
 - c. Large Landscape Variance Update
- 17. Cash for Grass Program – Customer Privacy Issue
- 18. CIP Projects Quarterly Report
- 19. Draft – 2016 Budget Preparation Schedule
- 20. Financial Markets Quarterly Report
- 21. Year-to-Date Interest Expense Quarterly Report
- 22. Human Resources Quarterly Report
- 23. Legislative and Regulatory Update
- 24. Upcoming Policy Review
 - a. Catastrophic Leave Policy (PL - HR 008)
 - b. Strategic Plan (PL - BOD 001)

Committee Reports

- 25. a. Facilities and Operations Committee (Director Wichert)
No report.
- 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)
No report.

- 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 July 9, 2015 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
No report.
- b. Sacramento Groundwater Authority (Director Schild)
No report.
- c. Water Forum Successor Effort (Assistant General Manager York)
Agenda from June 17, 2015 Dry Year Conference #3.
- d. 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. a. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.
- b. Conference with Board negotiating committee (including Directors Gayle and Schild) involving the General Manager under Government Code sections 54954.5(f) and 54957.6.

- 30. Conference with Legal Counsel – Existing Litigation, Government Code sections 54954.5(c) and 54956.9(d)(1). *In re Municipal Derivatives Antitrust Litigation, Master Docket No. 08-02516 VM-GWG, MDL 1950 (Sacramento Suburban Water District, et al.)*

Adjournment

Upcoming Meetings

Thursday, July 23, 2015 at 5:00 p.m., Facilities and Operations Committee Meeting

Friday, August 7, 2015 at 4:00 p.m., Government Affairs Committee Meeting

Monday, August 17, 2015 at 6:30 p.m., Regular Board Meeting

Monday, September 21, 2015 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the July 20, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by July 16, 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