

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, October 19, 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 September 21, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Minutes of the October 5, 2015 Special Board Workshop
Recommendation: Approve subject minutes.
3. Water Banking and Transfer Policy (PL – BOD 006)
Recommendation: Adopt subject policy.

Items for Discussion and Action

4. Hexavalent Chromium and Groundwater Sustainability Agency Updates
Receive presentation by Robert Swartz, Sacramento Groundwater Authority, on recent trends in groundwater elevations of Hexavalent Chromium.
5. New Staff Position - Distribution Operator I/II
Consider approving new position request.
6. Water Conservation Update
Receive written report and direct staff as appropriate.
7. 2016 Budget and 2017 Forecast – Second Draft
Receive second draft budget, approve or direct staff as appropriate.
8. Reserve Policy (PL – Fin 004)
Receive written report and direct staff as appropriate.

Information Items

9. 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
10. District Activity Report
 - a. Water Operations and Exceptions Report
 - b. Customer Service Report
 - c. Community Outreach Report

11. 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
12. Financial Report
 - a. Financial Statements – September 2015
 - b. Investments Outstanding and Activity – September 2015
 - c. Cash Expenditures – September 2015
 - d. Credit Card Expenditures – September 2015
 - e. Directors Compensation and Expense Accounting – Through September 2015
 - f. Market Report Yields – January 2010 through September 2015
 - g. District Reserve Balances – September 2015
 - h. Information Required by Bond Agreement
13. New Accounting Pronouncement – Accounting and Financial Reporting for Pensions
14. Financial Markets Quarterly Report
15. Year-to-Date Interest Expense Quarterly Report
16. District Credit Rating
17. General Manager’s Report
 - a. Aerojet Superfund Issue Community Advisory Group Meeting

- b. Status of the Water Master Plan Update and the 2015 Urban Water Management Plan (UWMP)
 - c. Surface Water Supply of Former Northridge Water District
 - d. Modified Flow Management Standard
 - e. ACWA Region Election Results and Nominations for President/Vice President
- 18. Legislative and Regulatory Update
 - 19. Human Resources Quarterly Report
 - 20. CIP Projects Quarterly Report
 - 21. Notice of Violation Update – Central Valley Regional Water Quality Control Board
 - 22. Upcoming Policy Review
 - a. Employee Performance Evaluation, Merit and COLA Policy (PL – HR 003)

Committee Reports

- 23. 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. Ad Hoc Water Banking and Transfer Committee (Director Locke)
No report.
- e. Ad Hoc Water Rights Review Committee (Director Schild)
No report.

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

- 24. a. Regional Water Authority (Director Thomas)
No report.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda.

b. Sacramento Groundwater Authority (Director Schild)
Agenda.

c. Water Forum Successor Effort (Assistant General Manager York)
Agenda.

Carryover Storage Working Group Meetings
No report.

Water Forum Dry Year Conference Meeting
No report.

Water Caucus Meeting
No report.

d. Other Reports

Miscellaneous Correspondence and General Information

25. Correspondence received by the District

26. 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)

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

28. Conference with real property negotiator involving the purchase, sale, lease or exchange of real property, Assessor's Parcel Numbers 203-0270-001-0000 & 203-0270-001-0000. Robert Roscoe, District negotiator, will negotiate with Polycomp Trust Co. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

Adjournment

Upcoming Meetings

Thursday, October 29, 2015 at 3:00 p.m., Facilities and Operations Committee Meeting
Monday, November 16, 2015 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the October 19, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by October 15, 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