

Agenda

Sacramento Suburban Water District Facilities and Operations Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Friday, February 12, 2016
2:30 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 8, 2016 Facilities and Operations Committee Meeting

Recommendation: Approve subject minutes.

Items for Discussion and Action

2. Fulton/El Camino Recreation and Park District Easement Update

Receive written staff report and direct staff as appropriate.

3. Easements and Improvements at McClellan Business Park

Receive written staff report and direct staff as appropriate.

4. Long Term Warren Act Contract Update

Receive written staff report and direct staff as appropriate.

5. Groundwater Monitoring Wells Project

Receive written staff report and direct staff as appropriate.

6. Succession Plan Recommendation to Fill Current Vacancy in Engineering Department

Receive written staff report and direct staff as appropriate.

Adjournment

Upcoming Meetings:

Friday, February 19, 2016 at 4:00 p.m., Strategic Plan Workshop
Monday, February 22, 2016 at 6:15 p.m., Financial Corporation Meeting
Monday, February 22, 2016 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 12, 2016 meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by February 9, 2016 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