

Agenda
Sacramento Suburban Water District
Special Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, April 25, 2016
10:00 a.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

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.

Items for Discussion and Action

1. Strategic Plan (PL - BOD 001)
Direct staff on any final edits and approve.
2. General Manager Employment Agreement
Approve revisions to the Agreement.
3. Status of the San Juan Water District Reorganization Discussion
Receive written staff report and direct staff as appropriate.

Information Items

- 4. 2016 Water Transfer Program Update

Closed Session (Closed Session Items are not opened to the public)

- 5. 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

Monday, May 16, 2016 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the April 25, 2016 special meeting of the Sacramento Suburban Water District Board of Directors was posted by April 22, 2016 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