

# **Agenda**

## **Sacramento Suburban Water District Facilities and Operations Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Thursday, June 23, 2016  
4:00 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 (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 April 1, 2016 Facilities and Operations Committee Meeting  
*Recommendation: Approve subject minutes.*

### **Items for Discussion and Action**

2. Master Service Contracting Process For Main Replacement Program  
*Receive written staff report and direct staff as appropriate.*

- 3. Master Service Agreement For Main Replacements  
*Receive written staff report and direct staff as appropriate.*
- 4. Recommendation to Initiate Application by Sacramento Suburban Water District and Carmichael Water District to initiate LAFCo's Proceedings for Annexation/Detachment  
*Recommendation: Adopt subject resolution.*
- 5. Update On Forensic Analysis and Testing of Pipe  
*Receive written staff report and direct staff as appropriate.*
- 6. Board Packet Preparation Process And Schedule  
*Receive written staff report and direct staff as appropriate.*
- 7. 2736 Auburn Blvd. – Potential Lot Split  
*Receive written staff report and direct staff as appropriate.*
- 8. 2016 Compensation Study  
*Receive written staff report.*
- 9. Water System Master Plan Update  
*Receive written staff report.*

**Adjournment**

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**Upcoming Meetings:**

Monday, July 18, 2016, at 6:30 p.m., Regular Board Meeting  
Friday, July 22, 2016, at 3:00 p.m., Facilities & Operations Committee Meeting

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I certify that the foregoing agenda for the June 23, 2016, meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by June 20, 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.

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