

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, May 15, 2017
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.

All or portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference locations for the meeting are as follows: (1) District boardroom at the above address, and (2) Residence Inn Dulles Marriott Room #427 45250 Monterey Place, Dulles, VA 20166; telephone number (916) 712-4481. Each teleconference location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Call to Order

Pledge of Allegiance

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 April 17, 2017 Regular Board Meeting
Recommendation: Approve subject minutes.
2. Minutes of the April 24, 2017 Special Board Workshop
Recommendation: Approve subject minutes.
3. Engagement of Auditor Policy (PL – Fin 001)
Recommendation: Adopt subject policy.
4. Unclaimed Check Policy (PL – Fin 007)
Recommendation: Adopt subject policy.
5. Legislative Response Policy (PL – Adm 004)
Recommendation: Adopt subject policy.
6. Resolution No. 17-05 Honoring Patricia D. Weddle on Her Retirement
Recommendation: Adopt subject resolution.
7. Resolution No. 17-06 Amending Regulation No. 15 of the Regulations Governing Water Service
Recommendation: Adopt subject resolution.

Items for Discussion and Action

8. A Day in the Life of a Distribution Operator
Presentation by District staff member Shawn Chaney.
9. 2017 Water Conservation Program and Stage Declaration
Receive written staff report and direct staff as appropriate.

Information Items

10. District Activity Report
 - a. Water Operations and Exceptions Report
 - b. Water Conservation and Regional Water Efficiency Program Report
 - c. Customer Service Report
 - d. Community Outreach Report

11. Engineering Report
 - a. Major Capital Improvement Projects
 - b. Water Main and Sewerage Collection Separation Requirements
 - c. County and City Projects/Coordination
 - d. McClellan Business Park
 - e. Groundwater Quality Projects
 - f. Developer Projects
 - g. Planning Studies
 - h. Other
12. Financial Report
 - a. Financial Statements – April 2017
 - b. Cash Expenditures – April 2017
 - c. Credit Card Expenditures – April 2017
 - d. District Reserve Balances – April 2017
 - e. Information Required by Bond Agreement
13. WaterSMART Grant Application Submission
14. Association of California Water Agencies Region 4 Nomination
15. McClellan Business Park and Operations Agreement Update
16. Succession Planning
17. California Water Fix Update
18. Biannual Groundwater Elevations Report
19. Legislative and Regulatory Update

20. General Manager's Report
 - a. Long Term Warren Act Contract Update
 - b. City of Sacramento Wholesale Water Rates and 9,023 af of Area D Water
 - c. Regional Water Authority – Regional Water Planning Efforts
 - d. McClellan Business Park (MBP) Property Transfer
 - e. Water Transmission Main Asset Management Plan Update
 - f. McClellan Restoration Advisory Board (RAB)
21. Upcoming Policy Review
 - a. Budget Policy (PL – Fin 012)
22. Upcoming Water Industry Events

Committee Reports

23.
 - a. Facilities and Operations Committee (Director Schild)
Notes from the April 27, 2017 meeting.
 - b. Finance and Audit Committee (Director Thomas)
No report.
 - c. Water Quality Committee (Director Wichert)
No report.
 - d. Government Affairs Committee (Director Locke)
No report.
 - e. Ad Hoc Water Banking and Transfer Committee (Director Schild)
No report.
 - f. Ad Hoc Selection Committee (Director Wichert)
No report.
 - g. Ad Hoc Process Committee (Director Wichert)
No report.

- h. Ad Hoc Compensation 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 from the April 26, 2017 Meeting.

- b. Sacramento Groundwater Authority (Director Schild)
No report.
- c. Water Caucus Meeting
No report.
- d. Water Forum Successor Effort (General Manager Roscoe)
No report.
- e. 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. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9 (d)(1); *In re Municipal Bond Insurance Litigation*, San Francisco Superior Court Case No. JCCP 4555 (Sacramento Suburban Water District, et al.) – Proposed Settlement with Ambac.

- 28. Conference with legal counsel -- existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); Claim for damages for Chromium 6 contamination of District wells filed against the United States Air Force.

Adjournment

Upcoming Meetings

Monday, June 19, 2017 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the May 15, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by May 11, 2017 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