

# **Amended Agenda**

## **Sacramento Suburban Water District**

### **Regular Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, September 18, 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.

#### **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 August 21, 2017 Regular Board Meeting  
*Recommendation: Approve subject minutes.*

2. Minutes of the August 25, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
3. Minutes of the August 26, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
4. Minutes of the August 28, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
5. Minutes of the August 29, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
6. Minutes of the August 30, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
7. Minutes of the September 5, 2017 Special Board Meeting  
*Recommendation: Approve subject minutes.*
8. Water Banking and Transfer Policy (PL - BOD 006)  
*Recommendation: Approve revised Policy.*
9. Ethics Policy (PL – BOD 004)  
*Recommendation: Approve revised Policy.*
10. Amending Regulations Nos. 1, 7 and 9 of the Regulations Governing Water Service  
*Recommendation: Approve review of Regulations to F&O Committee*

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

11. A Day in the Life of Engineering  
*Presentation by Dana Dean of the Engineering Department*
12. McClellan Business Park Successor Agreement Update  
*Receive written staff report and direct staff as appropriate.*
13. Resolution No. 17-11 Amending Policy PL – BOD 002, Rules for Proceedings of the Board of Directors - Changing the Regular Board Meeting Time to 6:00p.m.  
*Recommendation: Adopt subject resolution.*
14. Amended and Restated Agreement between San Juan Water District and Sacramento Suburban Water District Concerning Diversion, Treatment and Conveyance of Water  
*Recommendation: Approve contract amendment and restatement.*

15. Resolution No. 17-12 of the Board of Directors of the Sacramento Suburban Water District Affirming the Board of Directors' Authorization of Payment of Special Compensation in Accordance with the Public Employees' Retirement Law and Regulations

*Recommendation: Adopt subject resolution.*

- 15.5 ACWA Committee Appointment Considerations for the 2018-19

*Recommendation: Approve committee members as previously appointed.*

### **Information Items**

16. Chromium 6 Court Complaint Update

17. 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

18. Engineering Report

- a. Major Capital Improvement Projects
- b. County and City Projects/Coordination
- c. Developer Projects
- d. Planning Studies
- e. Other

19. Financial Report

- a. Financial Statements – August 2017
- b. Cash Expenditures – August 2017
- c. Credit Card Expenditures – August 2017
- d. District Reserve Balances – August 2017
- e. Information Required by Bond Agreement

20. Letter of Credit Extension with Sumitomo Mitsui Bank Corporation
21. Palm Well Project Update
22. Water Rate Increase History of Surrounding Purveyors
23. Federal WaterSMART Water Marketing Strategy Grant
24. Meter Program Collaboration – Request for Proposal
25. Unplanned Discharge – Parkland Estates Waterline Replacement Project Phase 2
26. Proposed Water Supply and Water Quality Act of 2018
27. California WaterFix Update
28. Legislative and Regulatory Update
29. General Manager’s Report
  - a. 2018 Benefits Renewal Analysis for Vision and Dental Insurance Plans
  - b. City of Sacramento Wholesale Water Rates and 9,023 af of Area D Water
  - c. District’s Security Company Sonitrol Update
  - d. McClellan Business Park Water Quality Letter
  - e. MTU Bulk Purchase Discount
  - f. Long Term Warren Act Contract Update
  - g. Medical Clinic for Pre-Employment and DOT Examinations
30. Upcoming Policy Review
  - a. Records Inspection, Retention and Disposal Policy (PL - Adm 002)
  - b. Employee Performance Evaluation, Merit and COLA Policy (PL - HR 003)
31. Upcoming Water Industry Events

### **Committee Reports**

32. a. Facilities and Operations Committee (Director Schild)  
No report.
- 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)**

33. a. Regional Water Authority (Director Thomas)  
Agenda for the September 14, 2017 Meeting.  
  
Regional Water Authority Executive Committee (General Manager Roscoe)  
No report.
- b. Sacramento Groundwater Authority (Director Schild)  
No report.
- c. Water Caucus Meeting  
No report.
- d. Water Forum Successor Effort (General Manager Roscoe)  
Agenda for the September 14, 2017 Meeting.
- e. Other Reports

**Miscellaneous Correspondence and General Information**

- 34. Correspondence received by the District
- 35. 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)**

- 36. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

**Adjournment**

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**Upcoming Meetings**

- Tuesday, September 26, 2017 at 12:55 p.m., Special Board Meeting – Closed Session
- Wednesday, September 27, 2017 at 12:55 p.m., Special Board Meeting – Closed Session
- Monday, October 2, 2017 at 3:00 p.m., Finance and Audit Committee Meeting
- Wednesday, October 4, 2017 at 4:00 p.m., Facilities and Operations Committee Meeting
- Monday, October 9, 2017 at 6:00 p.m., Special Board Workshop
- Monday, October 16, 2017 at 3:00 p.m., Water Quality Committee Meeting
- Monday, October 16, 2017 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the September 18, 2017 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 15, 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.

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