

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, August 20, 2018
6:00 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 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

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 July 16, 2018 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Return to Work Policy (PL – HR 007)
Recommendation: Approve subject policy.
3. Investment Policy (PL – Fin 003)
Recommendation: Approve subject policy.
4. Reserve Policy (PL – Fin 04)
Recommendation: Approve subject policy.
5. GIS Database Tool for Well Site Selection Planning
Recommendation: Approve utilizing the tool for future property acquisition for groundwater facilities.

Items for Discussion and/or Action

6. Resolution No. 18-13 Approving a Long Term Warren Act Contract For a Period of Twenty-Seven Years (2018 - 2045) Between the Sacramento Suburban Water District and the United States Bureau of Reclamation and Authorizing Execution of the Contract
Recommendation: Adopt subject resolution.
7. Resolution No. 18-14 A Resolution of the Board of Directors of the Sacramento Suburban Water District Recognizing Water Professionals Appreciation Week
Recommendation: Adopt subject resolution.
8. Directors Out of State Travel Request
Recommendation: Consider approving Directors out of state travel.

General Manager's Report

9. General Manager's Report
 - a. McClellan Business Park Successor Agreement Update
 - b. City of Sacramento Wholesale Agreement
 - c. Meter Reading Issues Update
 - d. Public Outreach Meeting on Main Replacement Projects
 - e. Grant of Easement and Right of Way at 4000 Edison Avenue
 - f. 2018 Water Transfer

Director's Reports (Per AB 1234, Directors will report on their meeting activities)

10. a. Regional Water Authority (Director Wichert)
No report.

Regional Water Authority Executive Committee (General Manager York)
Agenda from the July 25, 2018 Meeting.
- b. Sacramento Groundwater Authority (Director Thomas)
Agenda from the August 9, 2018 Meeting.
- c. Water Caucus Meeting (General Manager York)
No report.
- d. Water Forum Successor Effort (General Manager York)
No report.
- e. Director Reports (AB1234)

Committee Reports

11. a. Facilities and Operations Committee (Director Jones)
Draft Minutes from the August 1, 2018 Meeting.
- b. Finance and Audit Committee (Director Thomas)
No report.

Information Items

12. 2018 Employee Compensation Study Update
13. 2018 Water Rate Study Update
14. Legislative and Regulatory Update
15. Upcoming Water Industry Events
16. Upcoming Policy Review
 - a. Public Works Contracting Policy (PL – Eng 002)
 - b. Procurement Policy (PL – Fin 005)

Department/Staff Reports

17. Financial Report
 - a. Financial Highlights – July 2018
 - b. Financial Statements – July 2018
 - c. Investments Outstanding and Activity
 - d. Cash Expenditures – July 2018
 - e. Credit Card Expenditures – July 2018
 - f. District Reserve Balances – July 2018
 - g. Information Required by Bond Agreement
 - h. Financial Markets Report
18. District Activity Report
 - a. Water Operations and Exceptions Report
 - b. Water Quality Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Customer Service Report
 - e. Community Outreach Report
19. Engineering Report
 - a. Major Capital Improvement Projects
 - b. Other

Miscellaneous Correspondence and General Information

20. Correspondence received by the District

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)

- 21. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board’s proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.

Adjournment

Upcoming Meetings

- Monday, September 10, 2018 at 6:00 p.m., Special Board Workshop
- Thursday, September 13, 2018 at 2:00 p.m., Facilities and Operations Committee Meeting
- Monday, September 17, 2018 at 6:00 p.m., Regular Board Meeting
- Wednesday, October 3, 2018 at 6:30 p.m., SJWD/SSWD Water Management/Re-Organization Committee Meeting

I certify that the foregoing agenda for the August 20, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by August 16, 2018 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.

Dan York
 General Manager/Secretary
 Sacramento Suburban Water District