

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, September 17, 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 Items for Discussion and/or Action.

1. Minutes of the August 20, 2018 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Minutes of the September 10, 2018 Special Board Workshop
Recommendation: Approve subject minutes.
3. General Manager and Directors Out of State Travel Request
Recommendation: Approve out of state travel request.
4. Resolution No. 18-15 Amending District Conflict of Interest Code
Recommendation: Approve subject resolution.
5. Public Works Contracting Policy (PL – Eng 002)
Recommendation: Approve subject policy.
6. Procurement Policy (PL – Fin 005)
Recommendation: Approve subject policy.

Items for Discussion and/or Action

7. Resolution No. 18-16 Amending Regulation No. 3 of the Regulations Governing Water Service
Recommendation: Approve subject regulation.
8. Electronic Board Packet Options
Recommendation: Receive written staff report and direct staff as appropriate.
9. 2019 Revised Budget Preparation Timeline
Recommendation: Receive staff report and direct staff as appropriate.

General Manager's Report

10. General Manager's Report
 - a. City of Sacramento Wholesale Agreement
 - b. 2018 Water Transfer Update
 - c. Strategic Plan Workshop

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

11. a. Regional Water Authority (Director Wichert)
Agenda from the September 13, 2018 Meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda from the August 22, 2018 Meeting.

- b. Sacramento Groundwater Authority (Director Thomas)
No report.
- c. Water Caucus Meeting (General Manager York)
Agenda from the September 12, 2018 Meeting.
- d. Water Forum Successor Effort (General Manager York)
No report.
- e. Other Reports – AB1234

Committee Reports

- 12. a. Facilities and Operations Committee (Director Jones)
Agenda for the September 13, 2018 Meeting.
- b. Finance and Audit Committee (Director Thomas)
No report.

Information Items

- 13. Fixing the 2018 Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act Follow Up
- 14. 2018 Water Rate Study Update
- 15. 2018 Employee Compensation Study Update
- 16. Legislative and Regulatory Update
- 17. Upcoming Water Industry Events

Department/Staff Reports

- 18. Financial Report
 - a. Financial Highlights – August 2018
 - b. Financial Statements – August 2018
 - c. Investments Outstanding and Activity
 - d. Cash Expenditures – August 2018

- e. Credit Card Expenditures – August 2018
 - f. District Reserve Balances – August 2018
 - g. Information Required by Bond Agreement
 - h. Financial Markets Report
19. 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
20. Engineering Report
- a. Major Capital Improvement Projects
 - b. Other

Miscellaneous Correspondence and General Information

21. 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)

None.

Adjournment

Upcoming Meetings

Wednesday, October 3, 2018 at 4:30 p.m., San Juan Water District/Sacramento Suburban Water District Water Management/Re-Organization Committee Meeting
Monday, October 15, 2018 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the September 17, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by September 13, 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