

Agenda

Sacramento Suburban Water District Special Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Friday, December 7, 2018
9:00 a.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 24 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

Items for Discussion and/or Action

1. Resolution No. 18-18 A Resolution of the Board of Directors of the Sacramento Suburban Water District Amending the 2017 and 2018 Salary Band Schedules
Recommendation: Approve subject resolution.
2. 2018 Employee Compensation Study
Receive written staff report and direct staff as appropriate.

Closed Session (Closed Session Items are not opened to the public)

3. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving one case.

- 4. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(d)(4); potential for 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, December 10, 2018 at 4:30 p.m., SJWD/SSWD Water Management/Re-Organization Committee Meeting – Located at San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, CA 95746

Monday, December 17, 2018 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the December 7, 2018 meeting of the Sacramento Suburban Water District Board of Directors was posted by December 6, 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