

# **Agenda**

## **Sacramento Suburban Water District Finance and Audit Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Friday, March 22, 2019  
2:30 p.m.

Where appropriate or deemed necessary, the Committee 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 an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

### **Consent Items**

The committee 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 member of the Committee, 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 February 7, 2019 Finance and Audit Committee Meeting**  
*Recommendation: Approve subject minutes.*

**Items for Discussion and/or Action**

2. **2018 Comprehensive Annual Financial Report (CAFR)**  
*Review Draft 2018 CAFR. Provide direction to staff.*
  
3. **2018 OPEB Valuation Under GASB 75**  
*Review new valuation study. Provide direction to staff.*

**Adjournment**

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**Upcoming Meetings:**

Monday, April 1, 2019 at 2:00 p.m., Finance and Audit Committee Meeting  
Monday, April 15, 2019 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the March 22, 2019 meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by March 19, 2019 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District