

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, June 17, 2019
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 May 20, 2019 Regular Board Meeting
Recommendation: Approve subject minutes.

2. Reserve Policy (PL – Fin 004)
Recommendation: Approve subject policy with changes.
3. Facility Development Charge Policy (PL – Fin 010)
Recommendation: Approve subject policy with changes.
4. Resolution No. 19-07 Placing in Nomination General Manager Dan York for Association of California Water Agencies Region 4 Board Member
Recommendation: Adopt subject Resolution.

Items for Discussion and/or Action

5. 2019 Water Rate Study
Recommendation: Accept the 2019 Water Rate Study Report and provide direction to staff on scheduling a Proposition 218 hearing and preparing and mailing a notice of that hearing.
6. Water Facilities Development Charge Study
Recommendation: Accept the draft final Water Facilities Development Charges report.
7. Del Paso Manor Water District's Request for Water System Operations Assistance
Recommendation: Receive written staff report and direct staff as appropriate.
8. Discontinue the Asset Management Plan Summary Report
Recommendation: Discontinue the Asset Management Plan Summary Report.
9. Distribution Main Asset Management Plan Condition Assessment
Recommendation: Review the subject report and provide direction as appropriate.
10. Committee and Liaison Appointments – Board Consideration of an Employee Benefits Ad Hoc Committee
Recommendation: The Board President will consider an Employee Benefits Ad Hoc Committee and the Committee Members.

General Manager's Report

11. General Manager's Report
 - a. Regional Water Supply/Wheeling Opportunities
 - b. Wholesale Water Rates and Area D Water Supply Map
 - c. Meter Consortium Update

Department/Staff Reports

12. Financial Report
 - a. Financial Highlights – May 2019
 - b. Financial Statements – May 2019
 - c. Investments Outstanding and Activity – May 2019
 - d. Cash Expenditures – May 2019
 - e. Credit Card Expenditures – May 2019
 - f. District Reserve Balances – May 2019
 - g. Information Required by LOC Agreement
 - h. Financial Markets Report
13. District Activity Report
14. Engineering Report
 - a. Major Capital Improvement Program (CIP) Projects
 - b. Asset Management Plans
 - c. Other

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

15. a. Regional Water Authority (President Jones)
Agenda from the May 22, 2019 meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda from the May 13, 2019, and May 22, 2019 meetings.
- b. Sacramento Groundwater Authority (Director Thomas)
Agenda from the May 13 meeting.
- c. Water Caucus Meeting (General Manager York)
Agenda from the June 12, 2019 meeting.

d. Water Forum Successor Effort (General Manager York)
None.

e. Other Reports – AB 1234

Committee Reports

16. a. Facilities and Operations Committee (Director Jones)
None.

b. Finance and Audit Committee (Director Wichert)
None.

c. San Juan Water District/Sacramento Suburban Water District Water
Management/Re-Organization Committee (Director Locke and Director Jones)
None.

Information Items

17. Sacramento Suburban Water District / San Juan Water District Management/Re-
Organization Committee Update

18. Legislative and Regulatory Update

19. Upcoming Water Industry Events

20. Upcoming Policy Review

a. Purchasing Card Policy (PL – Fin 006)

b. Impaired Capital Asset Policy (PL – Fin 008)

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. Public employee performance evaluation involving the General Manager
under Government Code section 54954.5(e) and 54957.

- 22. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *In re LIBOR-Based Financial Instruments Antitrust Litigation*, and related cases, Case No. 11-md-2262 (So. Dist. New York).

Adjournment

Upcoming Meetings

Thursday, June 20, 2019 at 4:00 p.m., SJWD/SSWD Water Management/Re-Organization Committee Meeting at the Sacramento Suburban Water District’s Boardroom

Monday, July 15, 2019 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the June 17, 2019 meeting of the Sacramento Suburban Water District Board of Directors was posted by June 14, 2019 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