

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, January 27, 2020
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

Election of District Officers

1. Election of District Officers – Appointment of District Secretary and Treasurer

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.

2. Minutes of the December 16, 2019 Regular Board Meeting
Recommendation: Approve subject minutes.
3. Training and Career Development Policy (PL – HR 004)
Recommendation: Approve subject policy with changes.
4. Resolution No. 20-01 Honoring Einar Maisch on His Retirement
Recommendation: Adopt subject resolution.
5. Resolution No. 20-02 A Resolution of the Board of Directors of the Sacramento Suburban Water District Authorizing Bank Account Signatories
Recommendation: Adopt subject resolution.
6. Water Service Charges and Rate Setting Policy (PL - Fin 009)
Recommendation: Approve the subject policy with changes.

Items for Discussion and/or Action

7. 2020 – 2024 Water Transfer Program
Recommendation: Receive written staff report and consider approving delegation of authority to General Manager to conduct a five-year water transfer program.
8. Sacramento Suburban Water District and Del Paso Manor Water District 2x2 Ad-Hoc Committee
Recommendation: Receive written staff report and direct staff as appropriate.
9. New Policy – Disconnection of Residential Water Service Policy (PL – CS 001); Resolution No. 20-03, A Resolution of the Board of Directors of the Sacramento Suburban Water District Amending Regulations Nos. 2, 3, 5 and 6 of the Regulations Governing Water Service and Adopting Disconnection of Water Service Policy; Updates to Regulations Nos. 2, 3, 5 and 6.
Recommendation: Approve subject Policy, Resolution, updates to Regulations Nos. 2, 3, 5 and 6.
10. Hemlock Street Mortar Lined Steel Pipeline Leak
Recommendation: Approve claim for property damage due to water leak.

General Manager's Report

11. General Manager's Report
 - a. Sacramento Region Water Utility Collaboration Study Update
 - b. CY2019 Capital Improvement Program

- c. McClellan Business Park and County of Sacramento Successor Agreements
- d. Del Paso Manor Water District On-Call Water Services Agreement

Assistant General Manager's Report

- 12. Assistant General Manager's Report
 - a. Regional Water Supply/Wheeling Opportunities Update
 - b. Placer County Water Agency Agreement

Department/Staff Reports

- 13. Financial Report
 - a. Draft - Financial Highlights – December 2019
 - b. Draft - Financial Statements – December 2019
 - c. Investments Outstanding and Activity – December 2019
 - d. Cash Expenditures – December 2019
 - e. Credit Card Expenditures – December 2019
 - f. Directors Compensation and Expense Accounting – Fourth Quarter 2019
 - g. Draft - District Reserve Balances – December 2019
 - h. Information Required by LOC Agreement
 - i. Financial Markets Report - December 2019
- 14. District Activity Report
- 15. Engineering Report
 - a. Major Capital Improvement Program (CIP) Projects
 - b. Planning Documents
 - c. Other

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

16. a. Regional Water Authority (Director Jones)
Agenda for the January 9, 2020 meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the January 22, 2020 meeting.
- b. Sacramento Groundwater Authority (Director Wichert)
None.
- c. Water Caucus Meeting (General Manager York)
None.
- d. Water Forum Successor Effort (General Manager York)
None.
- e. Other Reports – AB 1234

Information Items

17. 2019 Budget Reallocations
18. Human Resources and Succession Plan Semiannual Report
19. Legislative and Regulatory Update
20. Upcoming Water Industry Events
21. Upcoming Policy Review
 - a. Debt Management Policy (PL - Fin 011)
 - b. Electronic Mail, Internet and Computer Use Policy (PL – IT 005)

Miscellaneous Correspondence and General Information

22. 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)

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

Adjournment

Upcoming Meetings

Thursday, February 13, 2020 at 1:00 p.m., Facilities and Operations Committee Meeting
 Monday, February 24, 2020 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 27, 2020 meeting of the Sacramento Suburban Water District Board of Directors was posted by January 24, 2020 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