

# **Agenda**

## **Sacramento Suburban Water District Facilities and Operations Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Thursday, February 13, 2020  
1:00 p.m.

Public documents relating to any open session item listed on this agenda that are distributed to the Committee members 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 Committee concerning any item of interest. 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 Committee Chair 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 September 13, 2018 Facilities and Operations Committee Meeting**  
*Recommendation: Approve subject minutes.*

**Items for Discussion and or Action**

**2. Antelope Pump-Back Booster Pump Station Operations Agreement**

*Recommendation: Receive report on amendment to Antelope Pump-Back Booster Pump Station Ownership, Operation and Maintenance Agreement and recommend to the full Board approving the amended agreement at the February 24, 2020, regular Board meeting, pending legal review.*

**3. Memorandum of Understanding – San Juan Water District Hinkle Reservoir Relining Project**

*Recommendation: Authorize the General Manager to negotiate and execute a Memorandum of Understanding (MOU) with San Juan Water District (SJWD) for their Hinkle Reservoir Relining Project (Hinkle Project), pending legal review.*

**Adjournment**

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**Upcoming Meetings:**

Monday, February 24, 2020 at 5:45 p.m., Special Financing Corporation Board Meeting

Monday, February 24, 2020 at 6:00 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the February 13, 2020 meeting of the Sacramento Suburban Water District Facilities and Operations Committee was posted by February 10, 2020 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