

Agenda

Sacramento Suburban Water District Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, May 18, 2020
6:00 p.m.

In accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed and this meeting will take place solely by videoconference and teleconference. The public is invited to listen, observe, and provide comments during the meeting by either method provided below. The Chairperson will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:

<https://us02web.zoom.us/j/81957415703?pwd=ZENZenMwTXkwc3poNzIrbTIPMmM4dz09>

Meeting ID: 819 5741 5703

Password: 267133

You can also dial in using your phone: 1 (669) 900-6833

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Zoom uses encryption of data during Zoom meetings. The District uses a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat.

Please mute your line.

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 April 20, 2020, Regular Board Meeting
Recommendation: Approve subject minutes.
2. Employee Recruitment, Hiring, and Promotion Policy (PL – HR 009)
Recommendation: Approve subject policy with changes.

Items for Discussion and/or Action

3. 2019 Comprehensive Annual Financial Report and Annual Audit Results
Recommendation: Approve the 2019 Comprehensive Annual Financial Report and Related Audit Results.
4. Consider Changing the Regular Board Meeting Time
Recommendation: Consider changing the time of the Regular Board Meeting.

General Manager's Report

5. General Manager's Report
 - a. Sacramento Region Collaboration/Integration Study Update
 - b. COVID-19 Update

Assistant General Manager's Report

6. Assistant General Manager's Report
 - a. 2020 Water Transfer Update

Department/Staff Reports

7. Financial Report
 - a. Financial Highlights – April 2020
 - b. Financial Statements – April 2020
 - c. Investments Outstanding and Activity – April 2020
 - d. Cash Expenditures – April 2020
 - e. Credit Card Expenditures – April 2020
 - f. District Reserve Balances – April 2020
 - g. Information Required by LOC Agreement
 - h. Financial Markets Report – April 2020
8. District Activity Report
9. 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)

10. a. Regional Water Authority (Director Jones)
Agenda for the May 14, 2020 meeting.

Regional Water Authority Executive Committee (General Manager York)
None.

- 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. Director Reports – AB 1234

Committee Reports

- 11. a. Finance and Audit Committee (Director Thomas)
Agenda for the May 21, 2020 meeting.
- b. DPMWD/SSWD 2x2 Ad Hoc Committee (Director Locke)
Draft Notes from the May 4, 2020 meeting.

Information Items

- 12. Biannual Groundwater Level Report
- 13. Legislative and Regulatory Update
- 14. Upcoming Water Industry Events
- 15. Upcoming Policy Review
 - a. Discrimination and Harassment Prevention Policy (PL – HR 012)
 - b. Workplace Violence Policy (PL - HR 013)

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)

- 16. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving claims related to TCP contamination.

- 17. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. United States*, United States Court of Federal Claims case no. 1:17-cv-00860-RHH, and *Sacramento Suburban Water District v. United States, et al.*, United States District Court for the Eastern District of California, case no. 2:17-cv-01353-TLN-AC.
- 18. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating 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

Thursday, May 21, 2020, at 4:00 p.m., Finance and Audit Committee Meeting
 Monday, June 1, 2020, at 5:00 p.m., SSWD/DPMWD 2x2 Ad Hoc Committee
 Monday, June 15, 2020, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the May 18, 2020, meeting of the Sacramento Suburban Water District Board of Directors was posted by May 15, 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