

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, October 19, 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/88412776582?pwd=Q1ROcE5wYzlpY0FKdW9oYmhXWXpBdz09>

Meeting ID: 884 1277 6582

Password: 744956

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 September 21, 2020, Regular Board Meeting
Recommendation: Approve subject minutes.
2. Minutes of the October 12, 2020, Special Board Workshop
Recommendation: Approve subject minutes.
3. Employment Rules and Procedures Policy (PL - HR 001)
Recommendation: Ratify subject policy without changes.
4. Employee Performance Evaluation, Merit and COLA Policy (PL - HR 003)
Recommendation: Approve subject policy with changes.
5. Disposing of Surplus District Real Property, Vehicles, and Large Equipment and Other Personal Property Policy (PL - Adm 003)
Recommendation: Approve subject policy with changes.

6. Placer County Water Agency Agreement - Amendment No. 3
Recommendation: Approve Amendment No. 3 to the Placer County Water Agency and Sacramento Suburban Water District, Water Supply for Groundwater Stabilization Agreement.

Items for Discussion and/or Action

7. Skip's Music Rent Relief Request
Recommendation: Approve the request by Skip's Music for relief of the March, April, and May 2020 rent, in the amount of \$17,505, and defer the scheduled 2020 rent increase of \$175 per month, effective in August 2020. Direct the General Manager to sign the amended Lease Agreement, per legal counsel review.
8. CalPERS Pension – Employer Paid Member Contribution
Recommendation: Discuss options to have employees in the 3% at Age 60 and the 2% at Age 55 pension plans begin paying the Employer Paid Member Contribution.
9. Fiscal Year 2021 Budget – 1st Draft Update
Recommendation: Direct staff as appropriate.

General Manager's Report

10. General Manager's Report
 - a. City of Sacramento Surface Water Update
 - b. Del Paso Manor Water District Update
 - c. Arden Park Vista Service Area
 - d. Carmichael Water District – Groundwater Well Cost Sharing Partnership

Department/Staff Reports

11. Financial Report
 - a. Financial Highlights – September 2020
 - b. Financial Statements – September 2020
 - c. Investments Outstanding and Activity – September 2020
 - d. Cash Expenditures – September 2020

- e. Purchasing Card Expenditures – September 2020
 - f. Directors Compensation and Expense Accounting – Third Quarter 2020
 - g. District Reserve Balances – September 2020
 - h. Information Required by Bond Agreement
 - i. Financial Markets Report – September 2020
12. District Activity Report
13. 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)

14. a. Regional Water Authority (Director Jones)
None.

Regional Water Authority Executive Committee (General Manager York)
None.
- b. Sacramento Groundwater Authority (Director Wichert)
Agenda for the October 8, 2020 meeting.
- c. Director Reports – AB 1234

Committee Reports

15. a. Water Banking and Transfer Committee (Director Thomas)
Draft notes from the September 28, 2020 meeting.

Information Items

16. Correspondence received by the District
17. Legislative and Regulatory Update

- 18. Upcoming Water Industry Events
- 19. Upcoming Policy Review
 - a. Debt Obligation Continuing Disclosure Policy (PL - Fin 013)
 - b. Employee Compensation Policy (PL - HR 002)
 - c. Water Service Rates, Fees, and Charges Setting Policy (PL – Fin 009)

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)

- 20. Public Employee Performance Evaluation Involving the General Manager Under Government Code Section 54954.5(e) and 54957

Adjournment

Upcoming Meetings

Tuesday, October 27, 2020, at 5:00 p.m., Facilities and Operations Committee Meeting
Monday, November 16, 2020, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the October 19, 2020, meeting of the Sacramento Suburban Water District Board of Directors was posted by October 16, 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