

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, December 21, 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/82584665644?pwd=UTUxZDQ5dFU0SWpXeUVsMIRpOXRCQT09>

Meeting ID: 825 8466 5644

Password: 715425

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

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/>
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

Election of District Officers

1. Election of District Officers

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.

2. Minutes of the November 16, 2020, Regular Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the November 24, 2020, Special Board Meeting
Recommendation: Approve subject minutes.
4. Minutes of the December 15, 2020, Special Board Meeting
Recommendation: Approve subject minutes.
5. Buildings and Structures Asset Management Plan
Recommendation: Approve the proposed updated Buildings and Structures Asset Management Plan as recommended by the Facilities and Operations Committee.

Items for Discussion and/or Action

6. Committee and Liaison Appointments for 2021
Recommendation: The Board President will consider committee and liaison appointments for 2021.
7. COVID-19 Update
Recommendation: Receive staff presentation and direct staff as appropriate.

General Manager's Report

8. General Manager's Report
 - a. Grant of Easement and Right of Way
 - b. Risk and Resilience Assessment and Emergency Response Plan
 - c. Aquifer Storage and Recovery Program Partnership
 - d. Voting Division Update

Assistant General Manager's Report

9. Assistant General Manager's Report
 - a. Water Transfers – United States Bureau of Reclamation Comment Letter

Department/Staff Reports

10. Financial Report
 - a. Financial Highlights – November 2020
 - b. Financial Statements – November 2020
 - c. Investments Outstanding and Activity – November 2020
 - d. Cash Expenditures – November 2020
 - e. Credit Card Expenditures – November 2020
 - f. District Reserve Balances – November 2020

- g. Information Required by LOC Agreement
- h. Financial Markets Report – November 2020
- 11. District Activity Report
- 12. 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)

- 13. a. Regional Water Authority (Director Jones)
None.

Regional Water Authority Executive Committee (General Manager York)
The agenda for the December 8 and 14, 2020 meetings were provided.
- b. Sacramento Groundwater Authority (Director Wichert)
The agenda for the December 10, 2020 meeting was provided.
- c. Director Reports – AB 1234

Committee Reports

- 14. a. Facilities and Operations Committee (Director Jones)
Draft notes from the December 9, 2020 meeting.

Information Items

- 15. Correspondence received by the District
- 16. Upcoming Water Industry Events

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)

- 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--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.
- 19. Public Employee Performance Evaluation Involving the General Manager Under Government Code Section 54954.5(e) and 54957.
- 20. Conference to provide the District's labor negotiator, Director Kevin Thomas, with direction concerning changes to the General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

Adjournment

Upcoming Meetings

Monday, January 25, 2020, at 5:45 p.m., Financing Corporation Meeting

Monday, January 25, 2020, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the December 21, 2020, meeting of the Sacramento Suburban Water District Board of Directors was posted by December 18, 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