

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, January 25, 2021
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/89146038178?pwd=d2xROFN5TDcwbkhSbE1GQnovMTdVUT09>

Meeting ID: 891 4603 8178

Password: 261874

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 December 21, 2020, Regular Board Meeting
Recommendation: Approve subject minutes.
2. Minutes of the January 14, 2021, Special Board Meeting
Recommendation: Approve subject minutes.
3. Resolution No. 21-01 A Resolution of the Board of Directors of the Sacramento Suburban Water District Authorizing Bank Account Signatories
Recommendation: Approve subject resolution.

Items for Discussion and/or Action

4. Sacramento Area Council of Governments – Green Means Go Initiative Program
Recommendation: Receive presentation and direct staff as appropriate.
5. Aquifer Storage and Recovery Program Partnership
Recommendation: Approve coordination with San Juan Water District to explore a better-defined partnership that would enhance the two water systems for improved water supply reliability, water transfers or any other identifiable benefit.

6. Sacramento Suburban Water District and Carmichael Water District Collaboration Partnership
Recommendation: Direct the General Manager to initiate discussions on a potential collaboration partnership with Carmichael Water District to identify opportunities to maximize/enhance the reliability of water supplies, and identify benefits or impacts related to cost saving opportunities.
7. General Manager Employment Agreement
Recommendation: Consider approving revisions to the current General Manager's Employment Agreement.

General Manager's Report

8. General Manager's Report
 - a. 2020 Regional Water Transfer
 - b. District Board Meeting Participation Outreach

Department/Staff Reports

9. Financial Report
 - a. COVID-19 Financial Update
 - b. Draft - Financial Statements – December 2020
 - c. Draft – Financial Highlights – December 2020
 - d. Draft – Statements of Net Position – December 2020
 - e. Draft – Statements of Revenues, Expenses, and Changes in Net Position – December 2020
 - f. Budgets
 - g. Debt – December 2020
 - h. Investments Outstanding and Activity – December 2020
 - i. Cash Expenditures – December 2020
 - j. Credit Card Expenditures – December 2020

- k. Directors Compensation and Expense Accounting – December 2020
 - l. Draft - District Reserve Balances – December 2020
 - m. Information Required by Bond Agreement
 - n. Financial Markets Report – December 2020
10. District Activity Report
11. 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)

12. a. Regional Water Authority (Director Jones)
The agenda for the January 14, 2021 meeting was provided.

Regional Water Authority Executive Committee (General Manager York)
None.
- b. Sacramento Groundwater Authority (Director Wichert)
None.
- c. Director Reports – AB 1234

Committee Reports

13. a. Finance and Audit Committee (Director Thomas)
Agenda for the January 20, 2021 meeting.

Information Items

14. 2020 Budget Reallocations
15. 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)

- 16. Conference with real property negotiator involving the purchase, sale, lease or exchange of 5334 Walnut Avenue, Sacramento, CA. Dan York, District negotiator, will negotiate with Robert Jacobs. Instructions to the negotiator(s) may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

Adjournment

Upcoming Meetings

Monday, February 22, 2021, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 25, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by January 21, 2021, 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