

# **Agenda**

**Sacramento Suburban Water District  
Ad Hoc Water Banking and Transfer Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Wednesday, February 17, 2021  
4:00 p.m.

**This meeting will be conducted both in-person in the District’s Boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The Chairperson will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.**

**Due to State guidelines on physical distancing in public gatherings, the Boardroom can accommodate a maximum occupancy of 14 members of the public at one time. Members of the public shall be admitted on a first-come basis with no reservations. When the occupancy maximum of 14 is reached, any remaining individuals will be directed to attend via video/teleconference remotely. Although the Boardroom will be setup to maintain required physical distancing, attendees must follow current State and County requirements. Prior to entry into the building, attendees will be asked to answer COVID-related health questions. Based on the answers, or if attendee refuses to answer questions, entry may be denied. Face masks are required to be worn at all times. Hand sanitizer and masks will be available at the entrance for attendees to use. Additionally, eating and drinking while in the building is prohibited, as it is not possible to maintain face coverings while eating and/or drinking.**

**The District recommends that members of the public participate in public meetings via videoconference and/or teleconference per the instructions below.**

**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/88316718128?pwd=ZFhmU3JyWHd0anlGNUFuZ2hQRUE2dz09>

**Meeting ID: 883 1671 8128**

**Password: 337961**

**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 Committee 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 Committee concerning an agenda item either before or during the Committee'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**

**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 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 28, 2020, Water Banking and Transfer Committee Meeting**

*Recommendation: Approve subject minutes.*

**Items for Discussion and/or Action**

**2. Placer County Water Agency Memorandum of Understanding for Wheeling Capacity**

*Recommendation: Recommend the full Board to approve of a Memorandum of Understanding with PCWA for the right to purchase and convey up to 15 MGD through the Cooperative Transmission Pipeline and Antelope Transmission Pipeline, and authorize the General Manager to execute and sign the Memorandum of Understanding, subject to review and approval by District legal counsel.*

**3. 2021 Water Transfer Program Update**

*Recommendation: No action. Receive 2021 Water Transfer Program update.*

**Adjournment**

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**Upcoming Meetings:**

- Monday, February 22, 2021, at 5:30 p.m., Special Board Meeting
- Monday, February 22, 2021, at 6:00 p.m., Regular Board Meeting
- Monday, March 15, 2021, at 6:00 p.m., Regular Board Meeting
- Wednesday, March 17, 2021, at 4:00 p.m., Facilities and Operations Committee Meeting
- Monday, April 5, 2021, at 4:00 p.m., Regulatory Compliance Committee Meeting

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I certify that the foregoing agenda for the February 17, 2021 meeting of the Sacramento Suburban Water District was posted by February 11, 2021 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