

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 22, 2021
6:00 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 President 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/89987191271?pwd=aThDRC8wYVp5cUdsd1kxa2x2ZkIzQT09>

Meeting ID: 899 8719 1271
Password: 007634

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

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 January 25, 2021, Special Board Meeting
Recommendation: Approve subject minutes.

2. Minutes of the January 25, 2021, Regular Board Meeting
Recommendation: Approve subject minutes.

Items for Discussion and/or Action

3. Placing Closed Session at the Beginning of the Regular Board Meeting Agendas
Recommendation: Consider proposal to place closed session at the beginning of each regular board meeting agenda, and direct the General Manager as appropriate to make changes to the order of regular board meeting agendas.
4. Regional Water Authority - Major Projects Program Agreement
Recommendation: Approve the Major Projects Program Agreement and authorize the General Manager to execute the agreement, subject to review and approval by District legal counsel.
5. Regional Water Authority - Water Resilience Program
Recommendation: Approve the Water Resilience Program and authorize the General Manager to execute the agreement, subject to review and approval by District legal counsel.
6. Sacramento Region Water Utility Collaboration Study Update
Recommendation: No action. Receive update on the current status of the Sacramento Region Water Utility Collaboration Study.

General Manager's Report

7. General Manager's Report
 - a. District Board Meeting Participation Outreach
 - b. Ad Hoc Committee – Folsom Lake College
 - c. 2020 Regional Water Management Award – Regional Groundwater Substitution Transfer Award
 - d. Sacramento Suburban Water District Goals - 2021 Update

Department/Staff Reports

8. Financial Report
 - a. COVID-19 Financial Update
 - b. Cash Expenditures – January 2021

- c. Purchase Card Expenditures – January 2021
 - d. Draft - Financial Statements
 - e. Draft – Financial Highlights
 - f. Draft – Statements of Net Position
 - g. Draft – Statements of Revenues, Expenses, and Changes in Net Position
 - h. Budgets
 - i. Debt – December 2020
 - j. Investments Outstanding and Activity – December 2020
 - k. Draft - District Reserve Balances – December 2020
 - l. Information Required by LOC Agreement
9. District Activity Report
10. 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)

11. a. Regional Water Authority (Director Jones)
None.
- Regional Water Authority Executive Committee (General Manager York)
Agenda’s for the January 27, 2021 and February 5, 2021 meetings.
- b. Sacramento Groundwater Authority (Director Wichert)
Agenda for the February 11, 2021 meeting.
- c. Director Reports – AB 1234

Committee Reports

- 12. a. Finance and Audit Committee (Director Thomas)
Draft notes from the January 20, 2021 meeting.

Information Items

- 13. Winter Storm Impacts
- 14. Municipal Service Review and Sphere of Influence Refresh
- 15. ACWA/JPIA President’s Special Recognition Awards
- 16. Correspondence received by the District
- 17. Upcoming Water Industry Events
- 18. Upcoming Policy Review
 - a. Improvement Standards and Technical Specifications (PL - Eng 001)

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.

Adjournment

Upcoming Meetings

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

I certify that the foregoing agenda for the February 22, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by February 19, 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