

Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, March 15, 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/83311646303?pwd=ZEtncmgvd01WYkU1V0Q3UDFvbEQ5UT09>

Meeting ID: 833 1164 6303

Password: 013886

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 August 11, 2020, Employee Benefits Ad Hoc Committee Meeting
Recommendation: Approve subject minutes.
2. Minutes of the February 22, 2021, Special Board Meeting
Recommendation: Approve subject minutes.
3. Minutes of the February 22, 2021, Regular Board Meeting
Recommendation: Approve subject minutes.

Items for Discussion and/or Action

4. Resolution No. 21-02 Amending Regulation No. 7, of the Regulations Governing Water Service
Recommendation: Adopt Resolution No. 21-02 Amending Regulation No. 7, part H.5 of the Regulations Governing Water Service.
5. Regional Water Authority - Water Resilience Program
Recommendation: Approve participation in the Regional Water Authority's Water Resilience Program and authorize the General Manager to execute the agreement.

6. 2021 Long-Term Planning Session
Recommendation: Receive staff presentation and direct staff as appropriate.
- 6.5. Committee and Liaison Appointments
Recommendation: President Wichert will review the 2021 Committee and Liaison appointments.

General Manager's Report

7. General Manager's Report
 - a. Sacramento Suburban Water District Goals – 2021 Update

Department/Staff Reports

8. Financial Report
 - a. COVID-19 Financial Update
 - b. Cash Expenditures – February 2021
 - c. Purchase Card Expenditures – February 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 – January 2021
 - j. Investments Outstanding and Activity – January 2021
 - k. Draft - District Reserve Balances – January 2021
 - 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)
Agenda for the March 3, 2021 meeting.

Regional Water Authority Executive Committee (General Manager York)
Agenda for the February 22, 2021 meeting.
- b. Sacramento Groundwater Authority (Director Wichert)
None.
- c. Director Reports – AB 1234

Committee Reports

12. a. Ad Hoc Water Banking and Transfer Committee Meeting (Director Thomas)
Draft notes from the February 17, 2021 meeting.
- b. Employee Benefits Ad Hoc Committee Meeting (Director Locke)
Draft notes from the February 17, 2021 meeting.

Information Items

13. ACWA/JPIA Liability, Property, and Workers' Compensation Risk Review
14. Legislative Report
15. Upcoming Water Industry Events
16. CEQA Notice of Exemption for Miscellaneous Water Facility Projects
17. Upcoming Policy Review
 - a. Legislative Response Policy (PL - Adm 004)

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

Tuesday, March 23, 2021 at 4:00 p.m., Special Board Meeting
Monday, April 5, 2021, at 4:00 p.m., Regulatory Compliance Committee Meeting
Monday, April 19, 2021, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the March 15, 2021, meeting of the Sacramento Suburban Water District Board of Directors was posted by March 12, 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