



Minutes

Carmichael Water District/Sacramento Suburban Water District 2x2 Ad Hoc Committee Meeting

Tuesday, August 24, 2021

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, and Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #814 8781 9422

Call to Order – Videoconference/Audioconference Meeting

Director Jones called the meeting to order at 3:31 p.m.

Roll Call

SSWD Directors

Present: Craig Locke (joined the meeting at 3:36) and Dave Jones.

SSWD Directors

Absent: None.

CWD Directors

Present: Jeff Nelson and Mark Emmerson.

CWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York, Heather Hernandez-Fort, Amy Bullock, Todd Artrip, Jeff Ott, Dana Dean, and Susan Schinnerer.

CWD Staff Present: General Manager Cathy Lee.

Public Present: Paul Helliker, Ted Costa, and Bob Wichert.

Announcements

None.

Public Comment

None.

Consent Items

1. **Minutes of the July 7, 2021, CWD/SSWD 2x2 Ad Hoc Committee Meeting**

2. **Minutes of the July 23, 2021, CWD/SSWD 2x2 Ad Hoc Committee Meeting**

Director Jones moved to approve the Consent Items; Director Nelson seconded. The motion passed by unanimous vote.

AYES:	Emmerson, Jones, and Nelson.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Locke.		

Items for Discussion and/or Action

3. **Vision Statement / Framework**

Sacramento Suburban Water District (SSWD) General Manager Dan York (GM York) presented the staff report and PowerPoint presentation.

Director Locke joined the meeting at 3:36 p.m.

The Committee agreed with the Vision in the PowerPoint.

Regarding the Mission Statement, the Committee recommended changing the language from “consolidation” to “collaboration/consolidation.”

Regarding the Core Values, the Committee recommended changing the language from “consolidation” to “collaboration/consolidation,” as well.

Regarding Goals, Director Emmerson recommended to include exploring collaboration activities that lead toward consolidation.

Chair Locke recommended the Committee meet again and put together some talking points and overall information, then have a presentation to both full Boards as an introduction meeting as well as gain some general direction.

Director Emmerson recommended staff identify programs and projects that have the potential of providing benefit to both agencies and then prioritize them.

The Committee agreed with the Activity Steps in the PowerPoint.

The Committee provided the following list of goal ideas:

- Institutional models or an organization chart for each entity
- Water supplies
- Rate parity
- Governance/Political Divisions
- Current CIP or larger projects
- Contamination plumes, to remind what the threats are such as Chrome 6, etc.
- Define place of use and points of diversion.
- Ongoing contracts
- Supply purchases

- Mutual interests
- Regulatory issues
- Debt servicing
- Current fluoride status

GM York expressed he and Carmichael Water District General Manager Cathy Lee would work together on the items listed.

4. **Consideration to Change Name of Committee**

GM York presented the item.

Director Emmerson recommended to remove the word “consolidation,” as he was afraid it was too charged of a word.

Director Nelson disagreed, expressed he believed the Committee should keep it out there as a possibility.

Director Jones expressed he was ok with keeping the language in, as he wanted to be transparent.

Chair Locke recommended to leave it the same, and further requested to update the Goal statement.

GM York clarified that the Committee agreed to keep the name the same.

5. **Next Meeting Date and Time**

GM York introduced the item.

The Committee agreed to look at the week of September 27, 2021, for the next Committee meeting.

The Committee agreed to review the current topics discussed, modify the goals, discover an equitable way for the districts to go forward, and prepare for the meeting of the Joint Boards at the next committee meeting.

6. **Public Comment**

Ted Costa suggested the Committee examine additional water storage as he believed ratepayers would pay higher rates for additional water storage.

Adjournment

Director Locke adjourned the meeting at 4:49 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District