



Minutes

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

Wednesday, September 29, 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 #837 8124 8848

Call to Order – Videoconference/Audioconference Meeting

Chair Nelson called the meeting to order at 3:31 p.m.

Roll Call

SSWD Directors

Present: Craig Locke and Dave Jones.

SSWD Directors

Absent: None.

CWD Directors

Present: Mark Emmerson (arrived at 3:37) and Jeff Nelson.

CWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Heather Hernandez-Fort, Todd Artrip, Susan Schinnerer, and Dana Dean.

CWD Staff Present: General Manager Cathy Lee.

Public Present: William Eubanks, Greg Zlotnick, Ted Costa, Kevin Thomas, Tony Barella, and Bob Wichert.

Announcements

Chair Nelson expressed that Director Emmerson would be a few minutes late to the meeting.

Public Comment

None.

Consent Items

1. **Minutes of the August 24, 2021, CWD/SSWD 2x2 Ad Hoc Committee Meeting**
Director Locke moved to approve the Consent Item; Director Jones seconded. The motion passed by unanimous vote.

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

Items for Discussion and/or Action

2. **Collaboration Opportunities**
Sacramento Suburban Water District (SSWD) General Manager Dan York (GM York) presented the staff report.

Director Emmerson joined the meeting at 3:37 p.m.

Carmichael Water District General Manager Cathy Lee (GM Lee) provided additional information to the staff report.

Director Locke inquired on cost impacts and requested to meet offline.

Director Emmerson expressed he was in favor of the collaboration opportunities.

Chair Nelson expressed his appreciation for staff's efforts.

3. **Joint Board Meeting Presentation Material**
GM York and GM Lee both presented the staff report and highlighted some of the PowerPoint presentation slides.

The Committee agreed to use the word combination in place of consolidation, per legal counsel's advice.

Director Locke suggested staff provide some additional discussion on some topics such as rates, at the Joint Board Meeting. He added to try to keep it easy for all to understand.

Director Emmerson suggested to look at the average lot size in the region.

Director Locke additionally requested staff eventually look at the system state of affairs for each District.

GM York expressed staff could show a side by side, and acknowledged it was a great suggestion.

Director Emmerson added to compare the financial capacity and capacity of the water systems of each District.

GM York expressed that LAFCo has conducted a similar survey on this in the past, as well as Department of Drinking Water's Annual Sanitary Survey.

The Committee agreed for staff to present the presentation to the full Boards at the Joint Board Meeting.

4. **Next Meeting Date and Time**

Chair Nelson recommended making a decision on the next meeting of the CWD/SSWD 2x2 Committee after the October 6, 2021, Joint Board Meeting.

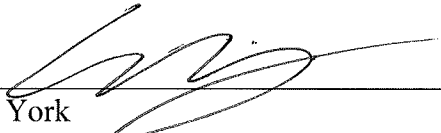
The Committee agreed.

5. **Public Comment**

None.

Adjournment

Chair Nelson adjourned the meeting at 4:08 p.m.



Dan York
General Manager/Secretary
Sacramento Suburban Water District