

Minutes

Sacramento Suburban Water District
Special Board Meeting
Wednesday, January 5, 2022

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, and Video and Audio Conference at 1-669-900-6833, or Zoom at Meeting Id #851 1776 7525

Call to Order – Videoconference/Audioconference Meeting

President Locke called the meeting to order at 4:30 p.m.

Pledge of Allegiance

President Locke led the pledge of allegiance.

Roll Call

Directors Present: Craig Locke, Dave Jones, Kevin Thomas (joined via Zoom), and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Susan Schinnerer, and Heather Hernandez-Fort.

Public Present: Legal Counsel Josh Horowitz, William Eubanks, Magali Kincaid, Edward Binggeli, Jay Boatwright, David Chriss, Rae Howard-Dunn, Michael Kelly, Emmett Mahle, Michael Modula, Christopher Reed, Todd Sax, Chelsea Spier, Lyn Vice

Announcements

None.

Public Comment

None.

Board Vacancy

- 1. The Board Will Interview Candidates for the Vacant Division 2 Director Position**
General Manager Dan York (GM York) presented the staff report.

Edward Binggeli presented why he believed he should be chosen as the Director, and answered questions by the Board.

Jay Boatwright presented why he believed he should be chosen as the Director, and answered questions by the Board.

David Chriss presented why he believed he should be chosen as the Director, and answered questions by the Board.

Rae Howard-Dunn presented why she believed she should be chosen as the Director, and answered questions by the Board.

Michael Kelly presented why he believed he should be chosen as the Director, and answered questions by the Board.

Emmett Mahle presented why he believed he should be chosen as the Director, and answered questions by the Board.

Michael Modula presented why he believed he should be chosen as the Director, and answered questions by the Board.

Christopher Reed presented why he believed he should be chosen as the Director, and answered questions by the Board.

Todd Sax presented why he believed he should be chosen as the Director, and answered questions by the Board.

Chelsea Spier presented why she believed she should be chosen as the Director, and answered questions by the Board.

Lyn Vice presented why she believed she should be chosen as the Director, and answered questions by the Board.

President Locke requested the Directors choose their top two candidates.

Director Thomas expressed his top two candidates were Jay Boatwright and Emmett Mahle.

Director Wichert expressed his top two candidates were Christopher Reed and Lyn Vice.

Director Jones expressed his top two candidates were Emmett Mahle and Chelsea Spier.

President Locke expressed his top two candidates were Jay Boatwright and Lyn Vice.

President Locke expressed that each of the 5 candidates selected would be invited back for a second interview at the Special Board Meeting on January 10, 2022. He noted that staff would randomly select the interview times and reach out to those 5 candidates to let them know. He additionally noted that each Director would need to come up with a couple interview questions for the January 10, 2022, Special Board Meeting, expressing that each candidate would be allowed 15 minutes to answer the questions, with 5

minutes between candidates. He concluded with expressing staff would assist with preparing letters to those candidates not being called back, and that he would sign and mail those letters to the candidates.

Adjournment

President Locke adjourned the meeting at 8:06 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District