

Minutes

Sacramento Suburban Water District
Special Board Meeting
Monday, January 10, 2022

Location:

Video and Audio Conference at 1-669-900-6833, or Zoom at Meeting Id #874 36224 370

Call to Order – Videoconference/Audioconference Meeting

President Locke called the meeting to order at 4:32 p.m.

Pledge of Allegiance

President Locke led the Pledge of Allegiance.

Roll Call

Directors Present

via Zoom: Craig Locke, Dave Jones, Kevin Thomas, and Robert Wichert.

Directors Absent: None.

Staff Present

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

Public Present

Via Zoom: William Eubanks, Chelsea Spier, Jay Boatwright, Emmett Mahle, Christopher Reed, and Lyn Vice.

Announcements

None.

Public Comment

None.

Consent Items

1. **Resolution No. 22-01 Approving a Contract for Surplus Central Valley Project Water Under Section 215 Between the Sacramento Suburban Water District and the United States Bureau of Reclamation**

Director Wichert moved to approve the Item; Director Thomas seconded. The motion passed by unanimous vote.

AYES:	Jones, Locke, Thomas, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Board Vacancy

2. **Consider Appointing New Director for Division 2**

General Manager Dan York (GM York) presented the staff report.

Chelsea Spier presented why she believed she 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.

Christopher Reed presented why he believed he 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.

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

President Locke thanked the candidates for their interest in the vacant position, reminded the candidates that they could run at the next election, and requested any Director to place a nomination.

Director Jones moved to appoint Jay Boatwright for Division 2 Director; President Locke seconded. The motion passed by unanimous vote. Jay Boatwright was appointed as Director for Division 2.

AYES:	Jones, Locke, Thomas, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Swearing in Newly Elected Director

Secretary Dan York administered the Oath of Office to Jay Boatwright.

Adjournment

President Locke adjourned the meeting at 6:16 p.m.

Dan York
 General Manager/Secretary
 Sacramento Suburban Water District