

Minutes

Sacramento Suburban Water District
Special Board Meeting
Monday, December 6, 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 #867 5788 7837.

Call to Order – Videoconference/Audioconference Meeting

President Wichert called the meeting to order at 5:00 p.m.

Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

Roll Call

Directors Present: Kevin Thomas (joined the meeting at 5:09), Dave Jones, Craig Locke, and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Michelle Hirt, Rachel Middlestead, and Heather Hernandez-Fort.

Public Present: William Eubanks, Jennifer Harris, Emmett Mahle, and District Legal Counsel Andrew Ramos.

Announcements

None.

Public Comment

Emmett Mahle expressed he submitted his letter of interested along with his resume for the vacant position on the Board, and was looking forward to participating in the upcoming Special Board meetings.

Items for Discussion and/or Action

1. District Response to William Eubanks' Brown Act Cease-and-Desist Letter

President Wichert introduced the item and noted he was interested in doing better going forward, as he felt improvements were necessary.

William Eubanks (Mr. Eubanks) expressed his complaints were primarily due to former Director McPherson, noting her resignation from the Board has taken away about 75 percent of his complaints.

Director Jones commended Mr. Eubanks for a well written letter, and agreed with the staff recommendation.

Director Locke echoed Director Jones' comments.

Director Jones moved to approve the staff recommendation; Director Locke seconded.

President Wichert noted that the motion included all sections of the letter in the District's response to William Eubanks' November 8, 2021, Brown Act Cease-and-Desist Letter.

Director Thomas joined the meeting at 5:09 p.m.

President Wichert briefed Director Thomas on the discussion.

The motion passed by unanimous vote.

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

Adjournment

President Wichert adjourned the meeting at 5:11 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District