

Minutes

Sacramento Suburban Water District
Special Board Workshop – Strategic Planning
Monday, June 27, 2022

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, Audio Conference at 1-669-900-6833,
and Video Conference using Zoom at Meeting Id #872 5076 8835

Call to Order

Director Jones called the meeting to order at 5:01 p.m.

Roll Call

Directors Present: Jay Boatwright, Dave Jones, Kevin Thomas, Robert Wichert, and Craig Locke by Zoom.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Heather Hernandez-Fort, Jeff Ott, Dana Dean, Todd Artrip, Greg Bundesen, Julie Nemitz, and Susan Schinnerer by Zoom.

Public Present: Sean Maguire.

Announcements

General Manager Dan York (GM York) announced:

- The District launched its Facebook page and it is now live.
- He was contacted by the General Manager of Del Paso Manor Water District, who informed him that they were interested in 2x2 discussions and that they have a Special Board Meeting to further discuss it on Thursday, June 30th at 6:00 p.m.

Public Comment

None.

Items for Discussion and/or Action

1. Strategic Plan Status Update

GM York introduced the staff report and provided a brief history of the 2019 Strategic Plan.

Assistant General Manager Matt Underwood, Todd Artrip, Dana Dean, Jeff Ott, Julie Nemitz, and Greg Bundesen collectively presented the PowerPoint presentation and answered several clarifying questions.

Director Wichert expressed he was interested in the economics of building an ASR well. He additionally inquired if the District had an Equity and Diversity Policy. He commended staff's job on the ARC Flash project.

The Board commended staff on a job well done.

Adjournment

Director Jones adjourned the meeting at 7:12 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District