

# Minutes

## Sacramento Suburban Water District Special Board Meeting Monday, September 26, 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 #857 0389 8086

### Call to Order

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

### Pledge of Allegiance

President Locke led the Pledge of Allegiance.

### Roll Call

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

Directors Absent: None.

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

Public Present: William Eubanks, J Hannum, and Legal Counsel Josh Horowitz.

### Announcements

None.

President Locke announced that going forward, he would like to conduct Board meetings by allowing staff to do their presentation first, then questions, then allowing public to comment with a 3 minute comment period, and concluding with Board discussion and vote.

### Public Comment

None.

### Items for Discussion and/or Action

1. **Long-Term Contract With a Groundwater Well Contractor – Kirby's Pump and Mechanical, Inc.**

Assistant General Manager Matt Underwood (AGM Underwood) presented the staff report and answered clarifying questions.

Legal Counsel Josh Horowitz provided an explanation of binding arbitration.

Several questions were addressed.

Director Wichert moved to approve the staff recommendation, including allowing staff to negotiate mutual prorated terms with the contractor for a truncated crew, Director Boatwright seconded. The motion passed by unanimous vote.

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

William Eubanks expressed his appreciation to staff's efforts on this report and contract.

General Manager Dan York echoed Mr. Eubanks, expressing his appreciation for the Board's confidence in staff on this new endeavor.

**Adjournment**

President Locke adjourned the meeting at 5:18 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District