



Minutes

Carmichael Water District/Sacramento Suburban Water District 2x2 Ad Hoc Committee Meeting February 18, 2022

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 #820 7282 4895

Call to Order – Videoconference/Audioconference Meeting

Chair Jeff Nelson called the meeting to order at 3:00 p.m.

Roll Call

SSWD Directors

Present: Craig Locke and Dave Jones.

SSWD Directors

Absent: None.

CWD Directors

Present: Mark Emmerson and Jeff Nelson.

CWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York (SSWD GM York), Assistant General Manager Matt Underwood, Julie Nemitz, Susan Schinnerer, and Heather Hernandez-Fort.

CWD Staff Present: General Manager Cathy Lee (CWD GM Lee).

Public Present: Kevin Thomas.

Announcements

None.

Public Comment

None.

Consent Items

1. **Minutes of the November 18, 2021, CWD/SSWD 2x2 Ad Hoc Committee Meeting**

SSWD Director Locke moved to approve the Consent Item; SSWD Director Jones seconded. The motion passed by unanimous vote.

AYES:	Locke, Jones, Emmerson, and Nelson.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

2. **Combination Study Business Case Analysis – Proposal Review**

SSWD GM York and CWD GM Lee presented the staff report and answered clarifying questions.

SSWD Director Locke expressed he would like to meet with Raftelis to review their proposal, and include some additions to the scope of work.

SSWD Director Jones added to inquire if they could identify any fatal flaws and if the unionized staff would be an issue, and how to overcome it.

CWD Director Emmerson noted he was interested in the cost savings to both districts, and was interested in the business case analysis.

Chair Nelson summarized that the Committee agreed with the proposal from Raftelis, noting it was within the expectations of the Committee, and further expressed that he, Director Locke, and both General Managers would schedule a meeting with Raftelis to review and discuss the scope of work, adding what they felt was necessary. He expressed that they would relay what was discussed to the Committee, with the new scope and cost, noting if the Committee approved, both districts would bring it to their full Boards for approval.

SSWD Director Locke added that he was interested in regional water supply and reliability.

CWD Director Nelson added he would like to see what the governance scenarios looked like, and requested for Raftelis to put together some different potential governance scenarios.

Adjournment

Chair Nelson adjourned the meeting at 3:41 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District