



## Minutes

### **Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting June 16, 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 #865 1178 3849

#### **Call to Order – Videoconference/Audioconference Meeting**

Chair Jeff Nelson called the meeting to order at 2:01 p.m.

#### **Roll Call**

SSWD Directors

Present: Dave Jones.

SSWD Directors

Absent: Craig Locke.

CWD Directors

Present: Mark Emmerson and Jeff Nelson.

CWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York (SSWD GM York) and Grayson Moyse.

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

Public Present: Seth Garrison, Zach Green, Ted Costa, and William Eubanks.

#### **Announcements**

None.

#### **Public Comment**

None.

#### **Consent Items**

1. **Minutes of the February 18, 2022, CWD/SSWD 2x2 Committee Meeting**  
The committee requested to bring the minutes of the February 18, 2022 meeting to the next CWD/SSWD 2x2 Committee Meeting for review and approval.

SSWD GM York expressed staff would send them out again before the next meeting.

**Items for Discussion and/or Action**

2. **Combination Study Business Case Analysis Status Update**

SSWD GM York introduced Seth Garrison and Zach Green with Raftelis who provided an update to the Business Case Analysis study and answered clarifying questions.

William Eubanks asked clarifying questions.

**Adjournment**

Chair Nelson adjourned the meeting at 2:20 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District