



Minutes

Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting July 20, 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 #862 8568 0479

Call to Order – Videoconference/Audioconference Meeting

Chair Craig Locke called the meeting to order at 2:00 p.m.

SSWD Directors

Present: Dave Jones and Craig Locke.

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, Heather Hernandez-Fort.

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

Public Present: Seth Garrison, Zach Green, Ron Davis, Jay Boatwright, Gina DePinto, and Gwyn-Mohr Tully.

Announcements

SSWD GM York announced that SSWD Director Jay Boatwright was in the audience, but would not be participating in the meeting.

Public Comment

None.

Consent Items

1. Minutes of the February 18, 2022, CWD/SSWD 2x2 Committee Meeting

2. **Minutes of the June 16, 2022, CWD/SSWD 2x2 Committee Meeting**

SSWD Director Jones moved to approve the Consent Items; CWD Director Emmerson seconded. The motion passed by a 3/1 vote. Director Locke abstained.

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

Items for Discussion and/or Action

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

SSWD GM York presented the staff report and introduced Seth Garrison (Mr. Garrison) and Zach Green with Raftelis who presented the PowerPoint presentation, provided an update to the Business Case Analysis study, and answered clarifying questions.

Gwyn-Mohr Tully, with Tully and Young, continued presenting the PowerPoint presentation.

Mr. Garrison expressed the draft report was projected to be completed by the end of August, or the beginning of September.

The Committee expressed they were pleased with the presentation.

Adjournment

Chair Locke adjourned the meeting at 3:06 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District