



Agenda

Del Paso Manor Water District/Sacramento Suburban Water District 2x2 Committee Meeting Tuesday, October 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 #883 2163 1576

Call to Order – Videoconference/Audioconference Meeting

DPMWD Director Saunders (Chair Saunders) called the meeting to order at 2:01 p.m.

Roll Call

SSWD Directors

Present: Jay Boatwright and Robert Wichert.

SSWD Directors

Absent: None.

DPMWD Directors

Present: Carl Dolk and Ryan Saunders.

DPMWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York (SSWD GM York), Assistant General Manager Matt Underwood, Jeff Ott, Heather Hernandez-Fort, Todd Artrip, and Lynn Pham.

DPMWD Staff Present:

General Manager Alan Gardner (DPMWD GM Gardner).

Public Present:

William Eubanks, Dave Jones, Gwyn Pratt, Craig Locke, Carol Rose, Roy Wilson, and Trish Harrington.

Announcements

Chair Saunders expressed he attended SSWD's Open House and commented that it was an outstanding event.

Public Comment

None.

Consent Items

1. **Minutes of the September 20, 2022, DPMWD/SSWD 2x2 Committee Meeting**
2. **Minutes of the October 11, 2022, DPMWD/SSWD 2x2 Committee Meeting**

SSWD Director Wichert requested to pull Item 1.

Regarding Item 1, SSWD Director Wichert stated that under Item 4 of the Minutes of the October 11, 2022 meeting, he wanted to clarify that he was “surprised to see the SSWD bills were lower,” not the SSWD rates.

SSWD Director Boatwright moved to approve Item 1, including the edit requested by SSWD Director Wichert; DPMWD Director Dolk seconded. The motion passed by unanimous vote.

AYES:	Boatwright, Dolk, Saunders, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

SSWD Director Boatwright moved to approve Item 2; SSWD Director Wichert seconded. The motion passed by unanimous vote.

AYES:	Boatwright, Dolk, Saunders, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

3. **Municipal Services Review Update**
SSWD GM York introduced the item and provided an update to SSWD’s Municipal Services Review (MSR).

DPMWD GM Gardner provided an update to DPMWD’s MSR, and expressed he was unsure when the report would be final.

4. **Water Rate Comparison Analysis**
Jeff Ott (Mr. Ott) presented the staff report and answered clarifying questions.

Chair Saunders thanked staff for the presentation.

5. **Condition Assessment of Del Paso Manor Water District Infrastructure**
DPMWD GM Gardner presented the staff report and answered clarifying questions, noting he planned to have the Condition Assessment completed as soon as possible.

6. **Infrastructure Tour Update**

SSWD GM York presented the staff report.

The Committee expressed their appreciation and stated it was a nice tour.

7. **Combination – Milestones and Timelines**

SSWD GM York presented the staff report, PowerPoint presentation, and answered clarifying questions.

SSWD Director Wichert suggested to move “Governance” from step 2 to step 3 in the Activity Steps in the PowerPoint presentation, as he felt it would be more appropriate before an application was sent to LAFCo.

Discussion ensued regarding what the Combination would be called.

SSWD GM York expressed it is usually more beneficial to keep the higher governance structure.

The Committee agreed to have discussions with both full Boards on the Committee progress, to possibly look for approval to continue.

Chair Saunders pointed out that it will be important to find out the rates and costs, as well as benefits to both districts. He requested to provide further data at the next meeting of the Committee.

Discussion ensued regarding the general process of how a Combination could work.

Chair Saunders requested to have a clear definition on how the Combination process works presented at the next meeting of the Committee.

SSWD GM York expressed he would take a look at slide 14 of the PowerPoint presentation, the Timeline, and rearrange where the 218 process would go.

SSWD GM York inquired what the Committee would like to do about their thoughts on a communications plan going forward.

DPMWD GM Gardner expressed communication to customers is important.

The Committee agreed to bring back an item to the next meeting on communication.

Trish Harrington asked clarifying questions.

Roy Wilson (Mr. Wilson) asked some clarifying questions, inquired what this process was called, and requested to not change the term, once it is established.

SSWD GM York stated that for now, the term is Combination, noting it might change in the future.

Mr. Wilson inquired about the fluoride status and the Committees feelings on fluoride.

SSWD Director Wichert expressed he felt that fluoride was a disadvantage to the District, as half of the District is fluoridated, and half is not. He further expressed that he felt irrigating with fluoride was a waste of money.

William Eubanks (Mr. Eubanks) expressed he felt the timeline was not accurate, recommended the Committee begin communicating to customers in both Districts, and expressed he didn't believe the customers of DPMWD would be interested in a Combination.

8. **Next Meeting Date and Time**

The Committee agreed to attempt to hold the next meeting in November, at 2:00 p.m., if possible.

9. **Public Comment**

Mr. Eubanks expressed his displeasure with the fact that the customers in the South Service Area were not able to receive water from the North Service Area due to the District's fluoridation agreement.

Adjournment

Chair Saunders adjourned the meeting at 3:34 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District