

# Minutes

Sacramento Suburban Water District  
**Facilities and Operations Committee**  
Tuesday, April 27, 2021

## Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id # 815 1717 5228

## Call to Order – Videoconference/Audioconference Meeting

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

## Roll Call

Directors Present: Bob Wichert and Dave Jones.

Directors Absent: None.

Staff Present: General Manager Dan York, Heather Hernandez-Fort, Matt Underwood, Jeff Ott, Greg Bundesen, Dave Morrow, and Dana Dean.

Public Present: Bill Eubanks, Kevin Thomas, Craig Locke, and Melanie Holton.

## Announcements

None.

## Public Comment

None.

## Consent Items

### 1. Minutes of the December 9, 2020, Facilities and Operations Committee Meeting

The Committee unanimously approved the minutes of the December 9, 2020, Facilities and Operations Committee Meeting.

AYES:	Jones and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

## Items for Discussion and/or Action

### 2. 2020 Urban Water Management Plan Update

Dave Morrow (Mr. Morrow) presented the staff report and PowerPoint presentation and answered clarifying questions.

Mr. Morrow introduced Greg Bundesen (Mr. Bundesen) who continued with presenting the PowerPoint presentation and answered clarifying questions.

Chair Wichert noted that each of the bar graphs were the same in the Water Supply Reliability graph, inquiring if it was correct.

William Eubanks (Mr. Eubanks) agreed with Chair Wichert, noting that the graph didn't seem accurate, as it was very simplistic.

Melanie Holton (Ms. Holton) with Brown and Caldwell, assisted with answered clarifying questions about the Water Supply Reliability graph.

Mr. Bundesen continued presenting the PowerPoint presentation.

Mr. Morrow wrapped up the presentation and answered questions.

The Committee unanimously recommended for staff to place the item on the consent calendar at the May regular Board Meeting.

Director Jones complimented Ms. Holton on a great job collecting and displaying the data, as he noted it was very clear and easy to understand.

### 3. **Water Shortage Contingency Plan**

The Committee unanimously recommended for staff to place the Item on the consent calendar at the May regular Board Meeting.

General Manager Dan York announced that all District meetings going forward will be both virtual, as well as in person.

### **Adjournment**

Chair Wichert adjourned the meeting at 3:47 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District