



Minutes

Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting October 13, 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 #873 2290 1343

Call to Order – Videoconference/Audioconference Meeting

CWD Director Jeff Nelson (Chair Nelson) called the meeting to order at 4:00 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, Christine Kohn, Desirae Fox, Ron Davis, Greg Zlotnick, Paul Helliker, Kevin Thomas, and Gwyn-Mohr Tully.

Announcements

SSWD General Manager Dan York (SSWD GM York) announced:

- Rob Swartz' retirement party was that evening.

Public Comment

None.

Consent Items

1. Minutes of the July 20, 2022, CWD/SSWD 2x2 Committee Meeting

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

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

Items for Discussion and/or Action

1. Combination Study Business Case Analysis Status Update

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

The Committee agreed that the next steps would be for each agency to meet separately in Special Board Meetings in the middle of November, if possible, to discuss the Study and solicit any feedback/edits from each Board. They agreed that each agency would then decide to either stop there, or keep moving forward; noting that if they agreed to keep moving forward, the following step would be to hold a Joint Board meeting in December, if possible, for both Boards to decide next steps.

SSWD Director Jones recommended to change the language in the Study from, “same level of water service,” to a “higher level of water service.”

SSWD Director Locke recommended to incorporate language like, “resiliency, sustainability, and higher level of service,” into the Executive Summary. He added that the Executive Summary should also include how much water is actually available at this present time for each agency.

The Committee agreed to provide any edits they each had to the report to staff by Friday, October 21, 2022.

Chair Nelson recommended to edit the cover of the Study to remove the word “final,” as it was still a draft document.

2. Combination Study Communications Plan Update

SSWD GM York presented the staff report.

Chair Nelson recommended that the CWD Board see the draft Study first before they move forward with more community outreach.

SSWD GM York expressed that SSWD would hold off on further outreach as well until both Boards had an opportunity to review the draft Study.

3. **Next Meeting - Individual Board Meetings or Joint Board Meeting**
The Committee agreed for each agency to hold separate Special Board Meetings to discuss the report and next steps, with an anticipation of holding a Joint Board meeting before the end of the year.
4. **Public Comment**
CWD Director Emmerson thanked the General Managers for their good management skills, expressing this process has been very well controlled and well managed.

Adjournment

Chair Nelson adjourned the meeting at 5:23 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District