



Agenda

Carmichael Water District/Sacramento Suburban Water District Joint Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

April 10, 2023
6:00 p.m.

This meeting will be conducted both in-person in the Sacramento Suburban Water District's Boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call. If a member of the public chooses to participate in this public meeting via videoconference and/or teleconference, please see the instructions below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/81230456381?pwd=Ni9sdFpWMUQ2TVZwUHJHcWZEbnNKZz09>

Meeting ID: 812 3045 6381

Password: 595871

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Please mute your line.

Where appropriate or deemed necessary, the Boards may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Boards less than 72 hours before the meeting are available for public inspection at each Agency's Administrative Offices.

The public may address the Boards concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to either one of the General Managers. The Board President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 916.679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Call to Order

Roll Call

Announcements

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Boards. Comments are limited to 3 minutes.

1. Minutes of the October 6, 2021, Carmichael Water District and Sacramento Suburban Water District Joint Board Meeting
Recommendation: Approve the draft minutes of the October 6, 2021, Carmichael Water District and Sacramento Suburban Water District Joint Board Meeting.

Items for Discussion and/or Action

2. Combination Discussions - Communications Plan Update
Recommendation: Approve the updated draft Communications Plan documents, direct staff to prepare as public documents, initiate communication outreach efforts, which includes Public Information Workshops.
3. Further Analysis Report Update
Recommendation: Receive an update on the Further Analysis Report and direct staff on next steps regarding Combination Discussions between Carmichael Water District and Sacramento Suburban Water District.
4. Continuation of Combination Discussions between Carmichael Water District and Sacramento Suburban Water District
Recommendation: The Carmichael Water District Board of Directors and the Sacramento Suburban Water District Board of Directors will each vote on continuing to analyze a proposed Combination.

5. Consultant Services

Recommendation: Provide direction to staff regarding a potential to retain the services of a consultant to assist in developing and implementing a process that will provide the appropriate information to the Carmichael Water District and Sacramento Suburban Water District Boards of Directors to permit them to decide on whether to combine into a single agency.

Adjournment

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I certify that the foregoing agenda for the April 10, 2023, meeting of the Carmichael Water District/Sacramento Suburban Water Joint Board was posted by April 5, 2023 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and at the Carmichael Water District office, 7837 Fair Oaks Boulevard, Carmichael, CA 95608, and was made available to the public during normal business hours.

Dan York
General Manager/Secretary
Sacramento Suburban Water District