

Agenda
Sacramento Suburban Water District
Special Board Meeting – Public Information Workshop

3701 Marconi Avenue
Sacramento, California 95821

Wednesday, June 21, 2023
6:30 p.m.

This meeting will be conducted both in-person in the 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 President will call for public comment on each agenda item at the appropriate time.

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/85801901657?pwd=QkJJcEdEL21lelNVWmRwZS9kb25ZQT09>

Meeting ID: 858 0190 1657

Password: 418745

You can also dial in using your phone: 1 (669) 900-6833

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Zoom uses encryption of data during Zoom meetings. The District uses a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat.

Please mute your line.

Where appropriate or deemed necessary, the Board 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 Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District’s Administrative Office at the address listed above.

The public may address the Board concerning an agenda item after the staff presentation but before 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 the General Manager. The 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

Pledge of Allegiance

Roll Call

Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board’s jurisdiction. Comments are limited to 3 minutes.

Items for Discussion and/or Action

- 1. Sacramento Suburban Water District/Carmichael Water District Combination Discussion

Recommendation: No action. Receive staff presentation and allow for public comment and questions regarding continuing combination discussions between Carmichael Water District and Sacramento Suburban Water District.

Adjournment

Upcoming Meetings

Tuesday, July 11, 2023, at 3:00 p.m.; CWD/SSWD 2x2 Committee Meeting

Monday, July 17, 2023, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the June 21, 2023, meeting of the Sacramento Suburban Water District Board of Directors was posted by June 8, 2023, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

Dan York
 General Manager/Secretary
 Sacramento Suburban Water District



Agenda Item: 1

Date: June 21, 2023

Subject: Sacramento Suburban Water District/Carmichael Water District Combination Discussion

Staff Contact: Dan York, General Manager

Recommended Board Action:

No action. Receive staff presentation and allow for public comment and questions regarding continuing combination discussions between Carmichael Water District and Sacramento Suburban Water District.

Background:

In 2020, Carmichael Water District (CWD) and Sacramento Suburban Water District (SSWD) along with five other regional water agencies, participated in a Sacramento Regional Water Utility Collaboration Study (Study) to identify opportunities for increased collaboration. The goal of the Study was to identify opportunities for additional operational and financial efficiency, and to improve service provision to customers.

In July 2021, CWD and SSWD Boards developed a collaborative relationship based on several of the opportunities listed in the Study and agreed to continue collaboration discussions.

In 2022, the two Boards approved an independent consulting firm to conduct a Business Case for a Potential Combination Report (Report), to explore how combining the two neighboring water utilities might improve efficiencies, reduce costs, increase water supply reliability and enhance customer service.

The Report was accepted as final by the CWD Board on February 21, 2023, and by the SSWD Board on February 27, 2023. The intent of the Report was to determine if there were fatal flaws/deterrents identified that would hinder the Combination Discussions between CWD and SSWD. Based on the results of the Report, there were no obvious or compelling deterrents in combining the two districts.

CWD and SSWD Boards approved the Communications Plan materials at the April 10, 2023, CWD SSWD Joint Board meeting, including holding two Public Information Workshops. The first Public Information Workshop was held at CWD on Thursday, June 15, 2023, at 6:30 p.m. These Public Information Workshops are to present the findings of the Report, further analysis to be conducted jointly by both districts, and steps for approval if the Boards wish to combine the two districts. The Public Information Workshops are also intended to gather input and provide opportunities to address questions from the public.