

Minutes

Sacramento Suburban Water District Special Board Workshop – Public Information Meeting

Wednesday, June 21, 2023

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #858 0190 1657

Call to Order

President Boatwright called the meeting to order at 6:30 p.m.

Pledge of Allegiance

President Boatwright led the Pledge of Allegiance.

Roll Call

Directors Present: Jay Boatwright, Dave Jones, Craig Locke, Kevin Thomas, and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Heather Hernandez-Fort, Todd Artrip, Jeff Ott, and Susan Schinnerer.

Public Present: William Eubanks, Debbi Burnett, Adele Kruger, Marcia Sanchez, Kathleen Deeringer, Michael Seaman, Marti Ikehara, Lori Corder, Ken Payne, Jennifer Harris, Karen Klinger, Robert Matteoli, Yolanda Delgado, Jose Henriquez, Joyce Carlson, Cathy Lee, Ted Costa, Claudia Richardson, Ellen Cross, Kyler Rayden, Chris Nelson, Jennifer Williams, Jennifer Persike, Christine Kohn, Ron Davis, Laurie Bollard, Keith Coolidge, Regina Cave, Paul Selsky, Cody Brown, and Carol Rose.

Public Comment

None.

Items for Discussion and/or Action

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

General Manager Dan York (GM York) presented the staff report and PowerPoint presentation.

Discussion ensued between the members of the public and the Board of Directors on topics related to the Combination Discussions, including impact on reduced voice and vote, water rights and supply reliability, public vote on the decision, financial costs and consultants, satisfaction with status quo, support for outreach, rates and cost increases, liability and contamination, cost reduction, and water quality/pressure.

Adjournment

President Boatwright adjourned the meeting at 8:21 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District