



Agenda

Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting

3701 Marconi Avenue
Sacramento, CA 95821

Wednesday, August 9, 2023
3:00 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 Chairperson will call for public comment on each agenda item at the appropriate time. 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/88422724401?pwd=K0Zwd1JidExsVzFWZ3Z3T1Y2dUJsUT09>

Meeting ID: 884 2272 4401

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Zoom uses encryption of data during Zoom meetings. The two Agencies use 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 Committee 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 Committee less than 72 hours before the meeting are available for public inspection at each Agency's Administrative Offices.

The public may address the Committee concerning an agenda item either before or during the Committee'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 Chairperson 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

Public Comment

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

Consent Items

The Committee will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Committee member, staff, or interested person requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. **Draft Minutes of the July 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting**
Recommendation: Approve the draft minutes of the July 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting.

Items for Discussion and/or Action

2. **Powers of Authority**
Recommendation: Provide a recommendation to the Carmichael Water District and Sacramento Suburban Water District Boards on the options available for Powers of Authority.
3. **Consolidation or Reorganization**
Recommendation: Provide a recommendation to the Carmichael Water District and Sacramento Suburban Water District Board of Directors on the option of a consolidation or a reorganization of the two districts.
4. **Final Number of Board of Directors**
Recommendation: Provide a recommendation to the Carmichael Water District and Sacramento Suburban Water District Board of Directors on a final number of Board of Directors if a decision has been made to combine the two districts.

5. **Board of Director Division Maps**

Recommendation: Provide a recommendation to the Carmichael Water District and Sacramento Suburban Water District Boards to develop the Board of Director division maps internally or externally.

6. **Implementation Costs**

Recommendation: For information only on the potential funding, short term and long-term, if the agencies are combined.

7. **Regular Board Meeting – Consider Changing Standing Meeting Day**

Recommendation: Discuss potential to change the standing regular Board meetings for Carmichael Water District or Sacramento Suburban Water District and direct staff appropriately.

8. **Next Public Information Workshop**

Recommendation: Receive staff report and provide direction on holding another Public Information Workshop.

9. **Outreach Summary Report**

Recommendation: Provide direction to staff on how to finalize the summary and information received from the Public Information Workshops.

Adjournment

I certify that the foregoing agenda for the August 9, 2023, meeting of the Carmichael Water District/Sacramento Suburban Water District 2x2 Committee was posted by August 4, 2023, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, 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