



Agenda

Carmichael Water District/Sacramento Suburban Water District Joint Board Meeting

3701 Marconi Avenue
Sacramento, CA 95821

Tuesday, October 24, 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/88164574075?pwd=ci9HZ3p1aFIUUTZSVWE2dUxWMG00Zz09>

Meeting ID: 881 6457 4075

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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. Draft Minutes of the April 10, 2023, Carmichael Water District and Sacramento Suburban Water District Joint Board Meeting

Recommendation: Approve the Draft Minutes of the April 10, 2023, Carmichael Water District and Sacramento Suburban Water District Joint Board Meeting.

Items for Discussion and/or Action

2. Public Outreach

Recommendation: Based on the recommendation at the October 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, approve the Public Outreach and Engagement Summary Report as presented. Additionally, receive staff presentation on status of the communications and outreach efforts to date and direction to staff on upcoming public information workshops.

3. Draft Further Analysis of Combining Carmichael Water District and Sacramento Suburban Water District

Recommendation: Based on the recommendation at the October 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, approve the Draft Further Analysis of Combining Carmichael Water District and Sacramento Suburban Water District as final.

4. Consolidation Versus Reorganization

Recommendation: Based on the recommendation at the October 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, approve the option of a consolidation of the two districts rather than a reorganization if a decision is made to combine the two districts.

5. Final Number of Board Members

Recommendation: Based on the recommendation at the October 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, approve the final number of Board Members of the proposed new district. The Board can also consider the option of creating an Advisory Committee to allow any Directors that are not elected to one of the available seats, an opportunity to stay engaged with the District at an advisory capacity.

6. LAFCo Application Process

Recommendation: Based on the recommendation at the October 11, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, direct staff to present the attached draft Resolution to LAFCo to combine Carmichael Water District and Sacramento Suburban Water District, to each respective Board for consideration and edits at their November/December 2023 Regular Board meetings.

7. Powers of Authority

Recommendation: Based on the recommendation at the August 9, 2023, Carmichael Water District/Sacramento Suburban Water District 2x2 Committee meeting, approve the structure of the new proposed District to be a County Water District.

Adjournment

I certify that the foregoing agenda for the October 24, 2023, meeting of the Carmichael Water District/Sacramento Suburban Water Joint Board was posted by October 20, 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