

Minutes

Sacramento Suburban Water District **Facilities and Operations Committee Meeting** March 1, 2023

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, and Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #825 7076 0689

Call to Order

Chair Locke called the meeting to order at 5:02 p.m.

Roll Call

Directors Present: Craig Locke.

Directors Absent: Dave Jones.

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

Public Present: William Eubanks, Paul Helliker, Ted Costa, Jay Boatwright, and Kevin Thomas.

Announcements

General Manager Dan York (GM York) announced:

- A reminder of the Carmichael Water District/Sacramento Suburban Water District 2x2 Committee Meeting on Friday, March 3, 2023, at 2:00 p.m.

Public Comment

None.

Consent Items

1. **Minutes of the April 27, 2021, Facilities and Operations Committee Meeting**
Chair Locke requested to move this item to the next meeting when Director Jones would be present.

Items for Discussion and/or Action

2. **Groundwater Banking Partnership Between Sacramento Suburban Water District and San Juan Water District**
Assistant General Manager Matt Underwood (AGM Underwood) presented the staff report and answered clarifying questions.

Chair Locke supported the item.

GM York expressed staff would continue to proceed forward in collaboration with San Juan Water District.

3. Facilities and Operations Committee Mission Statement and Charter

AGM Underwood presented the staff report.

Chair Locke recommended removing any name associated with the position, and leave just the position title. He additionally suggested removing “Audit Committee,” and replacing it with, “other Committees.”

AGM Underwood agreed and expressed he would make those changes.

With those two changes, Chair Locke supported the staff recommendation, requesting that the item be placed on Consent at the next regular Board meeting.

4. Draft Updated Water Meter Asset Management Plan

Todd Artrip presented the staff report and answered clarifying questions.

Chair Locke supported the staff recommendation and recommend the item be presented to the full Board at the March 20, 2023, regular Board meeting.

5. United States Bureau of Reclamation Section 215 Water

GM York presented the staff report and answered clarifying questions.

Chair Locke supported the staff recommendation, requesting that the item be placed on Consent at the next regular Board meeting, and requested staff include a breakdown of the costs associated with the 215 Water in the staff report.

Adjournment

Chair Locke adjourned the meeting at 5:55 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District