

Minutes

Sacramento Suburban Water District
Special Board Meeting
Monday, October 16, 2023

Location:

3701 Marconi Avenue, Sacramento, CA 95821

Call to Order

President Boatwright called the meeting to order at 5:00 p.m.

Roll Call

Directors Present: Dave Jones, Jay Boatwright, Craig Locke (joined the meeting at 5:15 p.m.), Kevin Thomas, and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, and Heather Hernandez-Fort.

Public Present: Legal Counsel Josh Horowitz and Legal Counsel Stephanie Biehl.

Announcements

None.

Public Comment

None.

Closed Session (Closed Session Items are not opened to the public)

The Board convened in Closed Session at 5:01 p.m. to discuss the following:

1. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Citrus Heights Water District, et al. v. San Juan Water District, et al.*; Sacramento Superior Court Case No. 23WM000080
2. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. United States*, United States Court of Federal Claims case no. 1:17-cv-00860-RHH, and *Sacramento Suburban Water District v. United States, et al.*, United States District Court for the Eastern District of California, case no. 2:17-cv-01353-TLN-AC (Hexavalent chromium contamination claims).
3. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. The Dow Chemical Company, et al.*; Judicial Council Coordination

Proceeding No. 4435-TCP Cases / San Bernardino Superior Court Case No. SCVSS120627 (TCP contamination claims).

4. Conference with legal counsel--existing litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); *Sacramento Suburban Water District v. The 3M Company, et al.*, United States District Court for the District Of South Carolina, Charleston Division, MDL No. 2873 (PFAS contamination claims).

Return to Open Session

The Board convened in Open Session at 6:10 p.m. There was no reportable action.

Adjournment

President Boatwright adjourned the meeting at 6:11 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District