

Minutes

Sacramento Suburban Water District
Special Board Meeting
Thursday, November 2, 2023

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting ID #893 4678 8099

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, Kevin Thomas, and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York 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); *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).
2. 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

Return to Open Session

The Board convened in Open Session at 5:21 p.m. There was no reportable action.

Adjournment

President Boatwright adjourned the meeting at 5:22 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District