

Minutes

Sacramento Suburban Water District **Facilities and Operations Committee Meeting** October 19, 2023

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #896 6813 1860

Call to Order

Chair Locke called the meeting to order at 3:00 p.m.

Roll Call

Directors Present: Craig Locke and Dave Jones.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Heather Hernandez-Fort, Dana Dean, Tommy Moulton, Mitchell McCarthy, and Jeff Ott.

Public Present: Jay Boatwright and Kevin Thomas.

Public Comment

None.

Consent Items

1. **Draft Minutes of the April 27, 2021, Facilities and Operations Committee Meeting**
2. **Draft Minutes of the March 1, 2023, Facilities and Operations Committee Meeting**

Director Jones moved to approve the Consent Items; Chair Locke seconded. The motion passed by unanimous vote.

AYES:	Locke and Jones.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

3. **Interest in Purchasing Kirby's Pump & Mechanical, Inc.**
Assistant General Manager Matt Underwood (AGM Underwood) presented the staff report and answered clarifying questions.

Director Jones expressed concern over potential flaws, and requested staff look further into Kirby's financial status, credit rating, union status, and requested to bring more information back to the Committee.

Chair Locke expressed he was overall supportive of the staff recommendation, noting Kirby's has already done great work for the District. He suggested contracting them out if the District ever got to a point where they didn't have enough projects to keep them busy. He additionally inquired how Kirby's would fit within the organization, who they would report to, what their employment agreement would be, and requested additional details on those topics.

AGM Underwood expressed staff was requesting Board authorization to engage a consultant to conduct a valuation to assist with placing a value on the purchase of Kirby's, and additionally expressed that staff has already been working on several of the questions the Committee had.

The Committee agreed that it was a great concept, but that they would like some additional detailed information. They also expressed they would like to continue to assess Kirby's progress over time.

General Manager Dan York expressed staff would bring additional information back to the Committee and keep the Board apprised of Kirby's progress.

Adjournment

Chair Locke adjourned the meeting at 3:43 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District