

## Minutes

### Sacramento Suburban Water District Water Banking Committee Meeting

Monday, October 30, 2023

#### Location:

3701 Marconi Avenue, Sacramento, CA 95821, and Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #897 2248 3591

#### Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 3:01 p.m.

#### Roll Call

Directors Present: 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: Trevor Joseph, Jay Boatwright, Paul Helliker, Greg Zlotnick, Dave Jones, and Craig Locke.

#### Announcements

None.

#### Public Comment

None.

#### Consent Items

1. **Draft Minutes of the February 17, 2021, Ad Hoc Water Banking and Transfer Committee Meeting**

The committee approved the minutes of the February 17, 2023, meeting.

AYES:	Thomas and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

#### Items for Discussion and/or Action

2. **Sacramento Regional Water Bank**

Assistant General Manager Matt Underwood summarized the staff report and introduced Trevor Joseph (Mr. Joseph), Manager of Technical Services with the Regional Water Authority, who presented the Power Point Presentation and answered clarifying questions.

Director Wichert asked several clarifying questions and requested to see the Water Accounting Framework document.

Mr. Joseph expressed he would send him the document.

Director Wichert requested to see a complete schedule and budget.

Mr. Joseph expressed he could send him the schedule and budget as well.

Director Wichert requested to have a presentation at the November regular Board meeting.

**Adjournment**

Chair Thomas adjourned the meeting at 4:36 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District