

Minutes

Sacramento Suburban Water District Special Board Workshop April 29, 2024

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting ID #868 0684 5006

Call to Order

President Thomas called the meeting to order at 4:00 p.m.

Roll Call

Directors Present: Jay Boatwright, Dave Jones, Kevin Thomas, Robert Wichert, and Craig Locke.

Directors Absent: None.

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

Public Present: None.

Announcements

General Manager Dan York announced:

- A reminder that the Del Paso Manor Water District/Sacramento Suburban Water District Joint Board meeting has been scheduled for May 22, 2024.

Public Comment

None.

Items for Discussion and/or Action

1. Production Capacity Roadmap

Assistant General Manager Matt Underwood (AGM Underwood) introduced the item, presented the PowerPoint Presentation and interactive presentation, and answered several clarifying questions.

Director Locke joined the meeting at 4:19 p.m.

Director Wichert inquired if staff had a recommendation for the Tool's User Inputs.

AGM Underwood expressed that staff have not developed a position yet that they were recommending, and that staff would bring additional information to a future Board meeting.

AGM Underwood further expressed that contractor ability to perform maintenance and repairs provides significant benefit to higher levels of Well Reliability.

Director Thomas inquired about property acquisition for new well facilities.

AGM Underwood expressed that the situation in the South Service Area is acute: existence of undeveloped property for purchase by SSWD for replacement capacity new wells was in extremely short supply and that consideration of purchase of developed sites may be necessary in the near future.

Adjournment

President Thomas adjourned the meeting at 5:20 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District