



Amended Agenda

San Juan Water District/Sacramento Suburban Water District Joint Special Board Meeting

3701 Marconi Avenue
Sacramento, CA 95821

Tuesday, June 25, 2024
6:00 p.m.

This meeting will be conducted both in-person in the Sacramento Suburban Water District's Boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The Chairperson will call for public comment on each agenda item at the appropriate time. If a member of the public chooses to participate in this public meeting via videoconference and/or teleconference, please see the instructions below.

Portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference locations for the meeting are as follows: (1) District boardroom at the above address, and (2) 605 Prince Street, Alexandria, VA 22314. Each teleconference location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet-enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:

<https://us02web.zoom.us/j/87964586101?pwd=BV2elIlmaXrsboktp8XaPpE28H9GZs.1>

**Meeting ID: 879 6458 6101
Password: 434387**

You can also dial in using your phone: 1 (669) 900-6833

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/>
Zoom uses encryption of data during Zoom meetings. The two Agencies use a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat.

Please mute your line.

Where appropriate or deemed necessary, the Boards may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Boards less than 72 hours before the meeting are available for public inspection at each Agency's Administrative Offices.

The public may address the Boards concerning an agenda item either before or during the Boards's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to either one of the General Managers. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 916.679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Call to Order

Roll Call

Public Comment

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Boards. Comments are limited to 3 minutes.

Items for Discussion and/or Action

- 1. History Between Sacramento Suburban Water District and San Juan Water District Regarding Combination Discussions**
Recommendation: No action. Receive staff presentation.
- 2. Consultant Services and Communications Plan**
Recommendation: Staff is seeking approval of the following recommendations; Sole source with Raftelis for a Business Case Analysis, Sole source with In-Communications for a Communications Plan.
- 3. Schedule and Tasks – Board Direction to Staff**
Recommendation: Discussion of tasks and schedule associated with the business case analysis and outreach/communications.
- 4. Joint Board Meetings vs 2x2 Committee Meetings**
Recommendation: Discuss preference to conduct Joint Board meetings or appoint a 2x2 Committee going forward on the potential combination discussions of San Juan Water District and Sacramento Suburban Water District. Direct staff as appropriate.

Adjournment

I certify that the foregoing agenda for the June 25, 2024, meeting of the San Juan Water District/Sacramento Suburban Water District Joint Board was posted by June 21, 2024, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, CA 95821, and at the San Juan Water District office, 9935 Auburn Folsom Road, Granite Bay, CA 95746, and was made available to the public during normal business hours.

Dan York
General Manager/Secretary
Sacramento Suburban Water District