

Minutes

Sacramento Suburban Water District Special Board Workshop – Rate Study

June 24, 2024

Location:

3701 Marconi Avenue, Sacramento, CA 95821, (2) 605 Prince Street, Alexandria, VA 22314,
Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting ID #872
9750 5118

Call to Order

President Thomas called the meeting to order at 6:00 p.m.

Pledge of Allegiance

President Thomas led the Pledge of Allegiance.

Roll Call

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

Directors Absent: Craig Locke.

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

Public Present: Mark Hildebrand and Christine Kohn.

Public Comment

None.

Items for Discussion and/or Action

1. 2024 Water Rate Study Initial Findings

Jeff Ott (Mr. Ott) presented the staff report and introduced Mark Hildebrand (Mr. Hildebrand) with Hildebrand Consulting, LLC, who co-presented the PowerPoint presentation with Mr. Ott, and answered several clarifying questions.

Director Wichert asked if staff had calculated the cost of groundwater, and if so, requested to see those costs.

Mr. Ott expressed he would provide him with the fixed cost, the fixed cost with production labor and benefits, and the fixed cost with depreciation.

The Board agreed with the first draft of the Water Rate Study and timeline staff provided.

2. **2024 Water Rate Study Timeline**

President Thomas pointed out that the item was already discussed in Item 1, and that the Board agreed with the timeline.

3. **Policy Review – Reserve Policy (PL – Fin 004)**

Mr. Ott presented the staff report.

The Board agreed with the items presented in the report and agreed to have them presented to the Board at the July 15, 2024, regular Board meeting for approval.

Adjournment

President Thomas adjourned the meeting at 7:44 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District