

Minutes

Sacramento Suburban Water District
Special Board Meeting – Strategic Plan Workshop
Monday, July 29, 2024

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #823 6031 8629

Call to Order

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

Roll Call

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

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Heather Hernandez-Fort, Jeff Ott, Mike Simi, Dana Dean, Greg Bundesen, Julie Nemitz, Susan Schinnerer, and the Safety/Risk Officer.

Public Present: Ted Costa and Paul Helliker.

Announcements

None.

Public Comment

None.

Items for Discussion and/or Action

1. Strategic Plan Status Update

General Manager Dan York (GM York) introduced the staff report and began presenting the PowerPoint Presentation.

Assistant General Manager Matt Underwood, Dana Dean, Julie Nemitz, Jeff Ott, Greg Bundesen (Mr. Bundesen), Susan Schinnerer, and the Safety/Risk Officer collectively presented the PowerPoint presentation and answered clarifying questions.

Director Wichert suggested staff have a forensic analysis conducted on the PVC pipe that has been failing.

Director Wichert expressed his displeasure with the requirement of a California contractor license in order to be reimbursed for the labor portion of the leak rebate program.

Mr. Bundesen expressed that it was his understanding by the recommendation from legal counsel that, in an effort to protect the District from any possible liability issues, any rebate reimbursements that include labor shall only be provided for labor charged by contractors that have a California contractor's license.

GM York explained that staff will look into what options were available.

Director Wichert commented that there are Toastmasters programs available for staff to participate in.

Director Wichert expressed his appreciation for staff's efforts with the presentation, noting that he was very appreciative of the "Opportunities for Efficiencies" sections in the presentation.

President Thomas expressed he was not sure there were many changes needed for any future Strategic Plan updates, as he felt it was a great presentation. He additionally thanked staff for the hard work.

GM York thanked the Board for allowing the presentation and thanked staff for the presentation.

Director's Locke and Boatwright echoed President Thomas and Director Boatwright's comments, noting that staff truly lead by example.

Adjournment

President Thomas adjourned the meeting at 7:35 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District