

Agenda

April 6, 2020

5:00 P.M.

Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee

Location:

Sacramento Suburban Water District
3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Note: In accordance with the Governor's Executive Order No. N-25-20, dated March 12, 2020, this meeting will be conducted in-person and by teleconference. The District boardroom will be open to the public to enable them to be heard on all matters on the agenda. If a Director or member of the public wishes to call into the meeting, the conference number is 1-877-873-8018, participant ID #116653 followed by the pound sign.

Consent Items

The Committee will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Committee member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. Notes of the March 2, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee

Items for Discussion and/or Action

2. COVID-19 Update
3. Collaborative Meter Reading of DPMWD Commercial Meters
4. Reanalyzing the Contract Services Agreement
5. Safety Condition Assessment
6. Groundwater Facility Assessment
7. Prioritize Infrastructure Replacement
8. Water Agency Affiliations – Benefit of RWA, SGA, etc.
9. Next Meeting Date, Time, and Topics for Discussion
10. Public Comment

Adjournment