

Notes

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

Monday, June 1, 2020 at 5:00 P.M.

Location:

Videoconference or Teleconference Only at 1 (669) 900-6833, or <https://zoom.us/>
Meeting ID: 892 4985 0951

Call to Order – Videoconference/Audioconference Meeting

Chair Lenahan called the meeting to order at 5:00 p.m.

Roll Call

Committee Members: Robert Wichert, Marissa Burt, and John Lenahan.

Directors Absent: Craig Locke (joined at 5:09 p.m.)

SSWD Staff: General Manager Dan York, Assistant General Manager Mike Huot, Heather Hernandez-Fort, Todd Artrip, and Matt Underwood.

DPMWD Staff: Consulting Manager Jeff Nelson.

Public Present: William Eubanks and Paul Olmstead.

Consent Items

1. **Notes of the May 4, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee**

Robert Wichert (Director Wichert) apologized for missing the last meeting, noting he had a work conflict.

Marissa Burt (Director Burt) moved to approve Item 1, John Lenahan (Chair Lenahan) seconded. The motion passed by unanimous vote, Wichert abstained.

AYES:	Burt and Lenahan.	ABSTAINED:	Wichert.
NOES:		RECUSED:	
ABSENT:	Locke.		

Items for Discussion and/or Action

2. **Condition Assessment Update**

Sacramento Suburban Water District (SSWD) General Manager Dan York (Mr. York) provided an update to the Condition Assessments.

Del Paso Manor Water District (DPMWD) Consulting Manager Jeff Nelson (Mr. Nelson) provided additional information and expressed he was working on a priority list to present to the DPMWD Board.

Craig Locke (Director Locke) joined the meeting at 5:09 p.m.

Further discussion ensued regarding the condition of the DPMWD wells.

Chair Lenahan expressed he was planning on holding a Special Board Meeting for the DPMWD Board to review the information.

Director Wichert requested Mr. York provide the cost and staff time spent toward DPMWD assistance at the next SSWD regular Board meeting.

3. **Training Opportunities**

Director Wichert commented that at the last meeting, William Eubanks suggested DPMWD hire outside consultants for some of their projects. Director Wichert recommended the use of SSWD staff for some of those trainings, such as mentoring or trading of labor hours.

Mr. Nelson expressed that the districts were non-formally doing some of that already and that he supported the recommendation.

Director Wichert suggested possibly having DPMWD staff attend SSWD training exercises and that it should be a more formalized program.

Mr. York expressed he would work with Mr. Nelson to try to put some language into the current operational service agreement then bring it to both Boards for approval.

Chair Lenahan further recommended group training and supported the suggestions.

Mr. York suggested additionally including DPMWD in SSWD's safety trainings.

4. **Interconnection Status and Establish a Price for Water**

Mr. York provided an update expressing he and Mr. Nelson were working on the status of the DPMWD groundwater wells, and that Mr. Nelson was additionally working on options to present to the DPMWD Board.

Director Wichert recommended making it formalized.

Paul Olmstead (Mr. Olmstead) inquired if it would be surface water only or a combination of groundwater and surface water, and additionally inquired if there would be a limit on how much water would be sold.

Mr. York expressed that it could be a combination of both water sources and further expressed that the intent would be to provide water for peak demands.

Mr. Nelson noted that no decisions have been made yet on purchasing water from SSWD and that those questions would be addressed at a later time.

5. Next Meeting Date, Time, and Topics for Discussion

Chair Lenahan recommended holding the next meeting on the first Monday of July at 5:00 p.m.

Director Wichert requested that any agreements come to this committee before they are presented to both full Boards.

Director Wichert requested bringing all items on the agenda forward to the July meeting for updating.

Director Burt expressed her frustration that the DPMWD Consumer Confidence Report information was not provided to SSWD staff on time as previously directed.

Mr. Nelson expressed he would look into it as it was a priority for him as well. He expressed he would have it to SSWD staff by the next day.

Director Locke noted that Mr. Nelson was only in the office one day a week and recommended looking into additional management staff for a more comprehensive program.

6. Public Comment

None.

Adjournment

Chair Lenahan adjourned the meeting at 5:47 p.m.