

## **Minutes**

Sacramento Suburban Water District  
**Ad Hoc Water Banking and Transfer Committee**  
Monday, September 28, 2020

### **Location:**

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #899 6579 7665

### **Call to Order – Videoconference/Audioconference Meeting**

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

### **Roll Call**

Directors Present: Kevin Thomas and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, and Heather Hernandez-Fort.

Public Present: None.

### **Announcements**

None.

### **Public Comment**

None.

### **Items for Discussion and/or Action**

#### **1. Placer County Water Agency Agreement Amendment No. 3**

Assistant General Manager Mike Huot (AGM Huot) presented the staff report and answered clarifying questions.

Director Wichert inquired whether the water that comes to the District from PCWA and leaves our system at a future time, or through a groundwater substitution is subject to paying PCWA 50% of the revenue.

AGM Huot expressed he will look into it.

Director Wichert congratulated staff on good negotiating, and requested staff look into discussing a take-or-pay option with the City of Sacramento.

Chair Thomas stated he would rather lease or rent the capacity in a future agreement for the CTP rather than sell it.

Staff agreed with Chair Thomas.

The Committee endorsed providing the Item to the full Board with the Consent Items, with a recommendation to approve.

**Adjournment**

Chair Thomas adjourned the meeting at 5:18 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District