Agenda

August 3, 2020 5:00 P.M.

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

Location: Videoconference or Teleconference Only

Note: In accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed and this meeting will take place solely by videoconference and teleconference. The public is invited to listen, observe, and provide comments during the meeting by either method provided below. The Chairperson will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone: https://us02web.zoom.us/j/87188747034?pwd=Q2VXZjY5SlZmWmtqaW5Id2dkY0FMdz09

Meeting ID: 871 8874 7034 **Password:** 018767

You can also dial in using your phone: 1 (669) 900-6833

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Zoom uses encryption of data during Zoom meetings. The District uses a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat

Please mute your line.

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 June 1, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee meeting.

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Items for Discussion and/or Action

- 2. Operational Services Agreement Extension
- 3. Groundwater/Surface Water Supplies
- 4. Next Meeting Date, Time, and Topics for Discussion
- 5. Public Comment

Adjournment