

Agenda

May 4, 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/88281427625?pwd=RSStSnF3TFpWSFdSKzIWUTIBZGdnQT09>

Meeting ID: 882 8142 7625

Password: 424064

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

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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 April 6, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee

Items for Discussion and/or Action

2. Del Paso Manor Water District Meter Recommendation

3. Sacramento Suburban Water District and Del Paso Manor Water District Operating Services Agreement
4. Safety Condition Assessment
5. Groundwater Facility Assessment
6. Del Paso Manor Water District Environmental Compliance Assessment
7. Water Industry Affiliations
8. Training and Mentoring Opportunities
9. Next Meeting Date, Time, and Topics for Discussion
10. Public Comment

Adjournment