

Agenda

June 1, 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.

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Join the meeting from a computer, tablet or smartphone:

<https://us02web.zoom.us/j/89249850951?pwd=L3FnSXdnWlh1RVJrZHgzcnFEYVowUT09>

Meeting ID: 892 4985 0951

Password: 257494

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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 May 4, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee

Items for Discussion and/or Action

2. Condition Assessment Update
3. Training Opportunities
4. Interconnection Status and Establish a Price for Water
5. Next Meeting Date, Time, and Topics for Discussion
6. Public Comment

Adjournment

Agenda Item 1

Notes

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

Monday, May 4, 2020 at 5:00 P.M.

Location:

Videoconference or Teleconference Only at 1 (669) 900-6833, or <https://zoom.us/>
Meeting ID: 882-8142-7625

Call to Order

Chair Locke called the meeting to order at 5:03 p.m.

Roll Call

Committee Members

via Videoconference: Craig Locke, Marissa Burt, and John Lenahan.

Directors Absent: Robert Wichert.

SSWD Staff via
Videoconference

or Teleconference: General Manager Dan York, Assistant General Manager Mike Huot, Heather Hernandez-Fort, David Armand, Todd Artrip, and Matt Underwood.

DPMWD Staff via
Videoconference

or Teleconference: Consulting Manager Jeff Nelson and Ken Ingle.

Public Present via
Videoconference

or Teleconference: William Eubanks, Roger Nelson, Michael Clohossey, Natalie Clohossey, Paul Olmstead, Paul Selsky, Carol Rose, and Greg Schneider.

Consent Items

- Notes of the April 6, 2020, Sacramento Suburban Water District/Del Paso Manor Water District 2x2 Ad Hoc Committee**

Marissa Burt (Director Burt) moved to approve Item 1, Craig Locke (Chair Locke) seconded. The motion passed by unanimous vote.

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

Items for Discussion and/or Action

2. Del Paso Manor Water District Meter Recommendation

Sacramento Suburban Water District (SSWD) General Manager Dan York (Mr. York) presented the staff report.

Mr. York answered clarifying questions.

Chair Locke noted that Mr. York quoted prices for contractors and that Mr. York could provide DPMWD with contact information for those contractors if needed.

Mr. York answered more clarifying questions.

Mike Clohossey (Mr. Clohossey) recommended DPMWD Board begin by inspecting the other meters in the District to determine an order of priority for replacement/repair, and additionally inquired if the charge for meter replacement was passed onto the owner.

Mr. York answered that the District owns the meters; therefore, it's part of the infrastructure related to operations and maintenance program.

3. Sacramento Suburban Water District and Del Paso Manor Water District Operating Services Agreement

Mr. York presented the staff report.

Director Burt and John Lenahan (Director Lenahan) agreed to work towards extending the current contract with the potential for enhancing it.

Director Burt commented that she was interested in having the ability to utilize a wide variety of staff positions through SSWD if possible.

Chair Locke inquired if SSWD was charging for their services and wanted to be mindful of their time to ensure that SSWD staff was available for the additional work.

Mr. York expressed that he and DPMWD Consulting Manager Jeff Nelson (Mr. Nelson) could work together on drafting an extension to the contract past July 31, 2020, to present to both Boards for discussion and/or approval.

William Eubanks (Mr. Eubanks) recommended DPMWD hire a consultant for some of their requests.

4. Safety Condition Assessment

Mr. York presented the staff report.

Mr. Nelson commented that he agreed with the suggestions made by Mr. York, and planned on working with Mr. York and DPMWD staff to generate a list in order of highest priority.

Director Burt inquired how the wells in DPMWD got into such bad shape.

Mr. York expressed he believed it was due to a lack of funding for infrastructure improvements.

Director Burt expressed her frustration with the condition of DPMWD wells and emphasized how important it was for her that the DMPWD wells be fixed and maintained.

Chair Locke stated he was happy to have SSWD staff assist with developing a plan; however, he was against exposing SSWD staff to any hazardous conditions.

Mr. Nelson stated he was preparing a plan and understood Chair Locke's safety concerns.

Mr. Clohossey asked some clarifying questions from Mr. York, stated that the water in DPMWD had a reputation for being high quality and reliable water from those same wells, and supported DMPWD moving forward with infrastructure improvements as laid out in their Master Plan. He further supported raising rates to fund those improvements.

Mr. York expressed he was most concerned with the safety issues.

Mr. Clohossey voiced concerns over JPIA not addressing the safety issues.

Mr. Eubanks commented that SSWD fulfilled what was requested; therefore, he suggested removing the item from any further agenda.

Director Burt expressed her appreciation for Mr. York and SSWD staff for all of their work with the assessment.

5. Groundwater Facility Assessment

Mr. York presented the staff report.

Director Burt requested to talk offline with Mr. York to get further details.

Mr. Nelson expressed there was a short time between getting the information and providing the staff report for the meeting. He noted it would be a more detailed report in the future.

6. Del Paso Manor Water District Environmental Compliance Assessment

Mr. York presented the staff report and answered clarifying questions.

Director Burt inquired what the next steps were.

Mr. Nelson expressed he would like to talk with the SSWD's Environmental Compliance Supervisor and do some further investigating into the PCE contaminate.

Mr. York expressed he was available to assist as well.

Director Locke stated he was interested in seeing geographic data on the PCE contaminate.

Mr. York continued presenting the staff report and findings.

Director Burt inquired what they could do going forward to ensure DPMWD wells were being sampled correctly.

Mr. York expressed they should have a water quality sampling program in place.

Director Burt expressed her appreciation for Mr. York and SSWD staff. She continued by reading the following section of the attachment to the staff report under summary, “The presentation of data and the reporting inaccuracies in DPMWD’s 2018 CCR do not adhere to DDW’s CCR guidance. As discussed previously, a review of the data indicates there were reportable MCL violations for iron at Wells 2, 4, 5, and 9 (Well 3 was re-permitted as Standby) that should have been included and discussed in the 2018 CCR. Inaccuracies involving reporting and data presentation also affect DPMWD’s customers. One of the primary purposes of the CCR is to accurately convey information about water quality to customers. Inaccurate and incomplete information may provide customers with a false sense of security. It may also make them less willing to increase funding to address problems that they do not know exist.” She concluded by expressing her frustration and disappointment in the findings, and noted she was eager to work with Mr. Nelson to provide DPMWD customers with safe and reliable water similar to SSWD.

Mr. Eubanks expressed that SSWD fulfilled what was requested; therefore, SSWD staff should not need to provide any additional assistance with the item.

7. Water Industry Affiliations

Mr. York presented the staff report and answered clarifying questions.

8. Training and Mentoring Opportunities

Mr. York presented the staff report.

Mr. Nelson expressed he would get together with Mr. York offline to discuss options.

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

Mr. York presented the staff report.

The Committee agreed to hold the next SSWD/DPMWD 2x2 Ad Hoc Committee on Monday, June 1, 2020, at 5:00 p.m.

Mr. York noted that he would draft an agenda and send it to the Committee for review and approval.

Director Locke recommended to send it out towards the end of May.

10. Public Comment

None.

Adjournment

Chair Locke adjourned the meeting at 6:47 p.m.

DRAFT

Agenda Item: 2

Date: May 29, 2020

Subject: Condition Assessment Update

Staff Contact: Dan York, SSWD General Manager and Jeff Nelson, DPMWD Consulting Manager

Recommended Committee Action

None. Receive verbal report and direct staff appropriately.

Agenda Item: 3

Date: May 29, 2020

Subject: Training Opportunities

Staff Contact: Dan York, SSWD General Manager and Jeff Nelson, DPMWD Consulting Manager

Recommended Committee Action

None. Receive verbal report and direct staff appropriately.

Agenda Item: 4

Date: May 29, 2020

Subject: Interconnection Status and Establish a Price for Water

Staff Contact: Dan York, SSWD General Manager and Jeff Nelson, DPMWD Consulting Manager

Recommended Committee Action

None. Receive verbal report and direct staff appropriately.