



Minutes

Del Paso Manor Water District/Sacramento Suburban Water District 2x2 Committee Meeting September 20, 2022

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, and Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #835 9170 4388

Call to Order – Videoconference/Audioconference Meeting

DPMWD Director Saunders (Chair Saunders) called the meeting to order at 2:00 p.m.

Roll Call

SSWD Directors

Present: Jay Boatwright and Robert Wichert.

SSWD Directors

Absent: None.

DPMWD Directors

Present: Carl Dolk and Ryan Saunders.

DPMWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York (SSWD GM York), Assistant General Manager Matt Underwood, Jeff Ott, Heather Hernandez-Fort, and Todd Artrip.

DPMWD Staff Present:

General Manager Alan Gardner (DPMWD GM Gardner), and Victoria Hoppe,

Public Present: William Eubanks, Craig Locke, Jose Henriquez, Dave Jones, Krystle Heaney, Carol Rose, Kevin Thomas, Desirae Fox, Roy Wilson, and Trish Harrington.

Announcements

SSWD General Manager Dan York (SSWD GM York) announced SSWD's Open House event on Thursday, October 6, 2022, from 5:00 p.m. to 7:00 p.m.

Public Comment

None.

Consent Items

1. **Minutes of the August 8, 2022, DPMWD/SSWD 2x2 Committee Meeting**

SSWD Director Wichert moved to approve the Consent Item; SSWD Director Boatwright seconded. The motion passed by unanimous vote.

AYES:	Boatwright, Dolk, Saunders, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

2. **Vision, Mission, Core Values and Goals of the 2x2 Committee**

Chair Saunders presented the staff report.

SSWD Director Wichert requested to include language into the Mission to state; “lowest responsible water rate,” replacing “at a reasonable rate.”

The 2x2 Committee (Committee) agreed with Director Wichert’s request.

SSWD Director Boatwright expressed he was not interested in a two-tiered rate system, as he would like for the rates to be the same for each agency.

SSWD Director Boatwright moved to approve the staff recommendation with the amendment of adding the language “lowest responsible rate,” and removing, “at a reasonable rate,” from the Mission Statement; DPMWD Director Dolk seconded. The motion passed by unanimous vote.

AYES:	Boatwright, Dolk, Saunders, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

3. **Municipal Services Review Update**

DPMWD GM Gardner presented the staff report, expressing DPMWD’s Municipal Services Review (MSR) was not complete yet. The MSR is anticipated to be in final draft in November 2022.

SSWD GM York provided an update of SSWD’s MSR, stating the update was complete and has been sent to LAFCo for review. SSWD GM York stated that the draft MSR might be ready to present to the Committee and SSWD’s Board in November 2022.

4. **Financial Analysis**

Jeff Ott (Mr. Ott) presented the staff report and answered clarifying questions.

Chair Saunders expressed that he felt it was an excellent report.

William Eubanks (Mr. Eubanks) inquired what the Committee got out of the report.

DPMWD Director Dolk expressed it identified that the Districts were pretty similar with regards to residential rates.

Chair Saunders pointed out how far ahead SSWD is with regards to their investment in infrastructure and capital asset valuation, and expressed the information in the report provided a baseline for a rate structure going forward.

SSWD Director Wichert expressed he was surprised to see the SSWD bills were lower, as SSWD is a much larger water agency, with a larger CIP program, noting SSWD's economies of scale was evident in this case.

5. **Del Paso Manor Water District - 2020 Condition Assessment**

DPMWD GM Gardner presented the staff report, noting JPIA would be revisiting DPMWD to review their corrections.

DPMWD Director Dolk invited SSWD staff to join the meeting between DPMWD and JPIA.

SSWD GM York expressed staff would be most interested in attending DPMWD's Division of Drinking Water inspection, scheduled for October 5, 2022.

SSWD Director Boatwright expressed he was interested in seeing the Condition Assessment Report from Forsgren and Associates.

DPMWD GM Gardner expressed the Distribution Main Condition Assessment Report should be ready for the next Committee meeting.

Carol Rose asked clarifying questions.

SSWD Director Wichert requested a copy of DPMWD's Consumer Confident Report.

DPMWD GM Gardner expressed it was on the DPMWD website.

6. **Condition Assessment of Del Paso Manor Water District Infrastructure**

DPMWD GM Gardner presented the staff report in combination with Agenda Item 5.

7. **Next Meeting Date and Time**

The Committee agreed to hold the next meeting of the DPMWD/SSWD 2x2 Committee on Tuesday, October 18, 2022, at 2:00 p.m.

SSWD Director Wichert requested to get a breakdown of each district's rates, to get an idea of how to align them.

8. **Public Comment**

Roy Wilson expressed he was interested in the MSR from DPMWD, inquiring if it would be available at the next meeting.

Adjournment

Chair Saunders adjourned the meeting at 3:09 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District