



Minutes

Del Paso Manor Water District/Sacramento Suburban Water District 2x2 Committee Meeting August 8, 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 #874 7201 4746

Call to Order – Videoconference/Audioconference Meeting

SSWD Director Wichert (Chair Wichert) 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, Todd Artrip, and Heather Hernandez-Fort.

DPMWD Staff Present: General Manager Alan Gardner (DPMWD GM Gardner), Mike Jenner, and Victoria Hoppe.

Public Present: William Eubanks, Gay Jones, Trish Harrington, Carol Rose, Roy Wilson, and Gwynn Pratt.

Announcements

DPMWD Director Saunders thanked the SSWD Board for all off the support they have provided over the years.

Public Comment

None.

Items for Discussion and/or Action

1. Introduction

The Committee members introduced themselves.

2. Overview of Del Paso Manor Water District and Sacramento Suburban Water District

SSWD GM York introduced the item and presented the power point presentation.

DPMWD GM Gardner continued with the PowerPoint presentation.

SSWD GM York and DPMWD GM Gardner answered clarifying questions.

3. Goal and Priorities of the 2X2 Committee

Chair Wichert requested to move this item to the end of the agenda, as he wanted to see the whole presentation before deciding on goals and priorities.

4. Condition of Del Paso Manor Water District Infrastructure

DPMWD GM Gardner presented the staff report.

SSWD GM York explained how the two agencies could conduct a condition assessment on DPMWD's infrastructure using SSWD's Asset Management Plans.

DPMWD GM Gardner presented the status on the condition of DPMWD's infrastructure and safety issues.

Chair Wichert requested to see updated pictures of the corrected safety concerns.

5. Joint Discussion of Reorganization Opportunities

William Eubanks (Mr. Eubanks) expressed he was not confident there was a compelling reason for SSWD to combine with DPMWD and expressed he was not in favor of a merger.

SSWD GM York presented the staff report.

The Committee agreed to complete the Municipal Services Review (MSR) and condition assessment of DPMWD's water system prior to initiating discussions on reorganization opportunities.

6. Next Meeting Date and Time

Chair Wichert recommended the Committee hold the next meeting after both MSR's and condition assessment were completed.

The Committee agreed to schedule a tour of both agencies facilities.

7. Public Comment

None.

3. Goal and Priorities of the 2X2 Committee

Chair Wichert reopened Item 3 and expressed the goals and priorities of the Committee were unclear until they received more information.

Chair Wichert requested DPMWD Director Saunders draft a goals statement for the Committee to consider at the next meeting.

SSWD GM York expressed that he spoke with State Division of Drinking Water staff and there are potentially state funding opportunities and incentives available in the event these discussions continue.

Adjournment

Chair Wichert adjourned the meeting at 3:33 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District