



Minutes

Del Paso Manor Water District and Sacramento Suburban Water District Joint Special Board Meeting October 23, 2024

Location:

3701 Marconi Avenue, Sacramento, CA 95821, and Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting ID #865 7753 3691

Call to Order – Videoconference/Audioconference Meeting

Del Paso Manor Water District (DPMWD) Board Vice President Carl Dolk (Chair Dolk) called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Chair Dolk led the Pledge of Allegiance.

Roll Call

SSWD Directors

Present: Jay Boatwright, Craig Locke, and Robert Wichert.

SSWD Directors

Absent: Kevin Thomas.

DPMWD Directors

Present: Carl Dolk, Gwynne Pratt, David Ross, and Robert Matteoli.

DPMWD Directors

Absent: None.

SSWD Staff Present: General Manager Dan York (SSWD GM York) and Heather Hernandez-Fort.

DPMWD Staff

Present: Del Paso Manor Water District (DPMWD) General Manager Adam Coyan (DPMWD GM Coyan).

Public Present: SSWD Legal Counsel Josh Horowitz, DPMWD Legal Counsel Mona Ebrahimi, Ted Costa, Jose Henriquez, Victoria Hoppe, John Hoffman, Joyce Tribbey, Trish Harrington, Roy Wilson, Sabrina Gluch, Desirae

Fox, Cindy Leidahl, Deake Marschal, Inge Barsetti, Angela Knipp, and Kathy Lauer.

Public Comment

Cindy Leidahl expressed that at the Public Information Workshop she pointed out that there were some water quality complaints against SSWD on the Nextdoor website and distributed a handout of those complaints.

Consent Items

1. **Draft Minutes of the September 11, 2024, Del Paso Manor Water District and Sacramento Suburban Water District Joint Special Board Meeting**

DPMWD Director Pratt moved to approve the Consent Item; DPMWD Director Matteoli seconded.

The DPMWD motion passed by unanimous vote.

DPMWD Vote:

AYES:	Dolk, Pratt, Ross, and Matteoli.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

SSWD Director Boatwright moved to approve the Consent Item, SSWD Director Locke seconded.

The SSWD motion passed by unanimous vote.

SSWD Vote:

AYES:	Boatwright, Locke, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Thomas.		

Items for Discussion and/or Action

2. **Public Information Workshop Recap**

SSWD GM York presented the staff report.

DPMWD Director Dolk expressed he received positive feedback regarding the Public Information Workshop.

DPMWD Director Ross expressed he felt it was very worthwhile to interact with the ratepayers.

SSWD Director Locke echoed the comments noting public information was very important.

3. **Plan for Services and Sacramento Local Area Formation Commission Application Update**

SSWD GM York presented the staff report, expressed that Planwest Partners has been hired to conduct the Plan for Services and the Local Agency Formation Commission (LAFCo) Application, and expressed the draft LAFCo Resolution would be presented at the November 13, 2024, DPMWD/SSWD Joint Board meeting with a recommendation for approval.

4. **Operations Assistance Update**

SSWD GM York presented the staff report.

DPMWD Director Ross expressed how impressed he was with SSWD staff when responding to a major leak call that they received from DPMWD. He noted that he received several compliments from DPMWD ratepayers about how impressed they were with SSWD staff and how helpful they have been.

DPMWD GM Coyan echoed DPMWD Director Ross noting that DPMWD has been receiving fantastic service from SSWD staff, and that their response time has been almost immediately and extended his appreciation for the great service.

5. **Grant Funding Status**

SSWD GM York presented the staff report.

Discussion ensued regarding the status of some specific projects.

6. **Agenda Items for Future Joint Board Meetings**

SSWD GM York presented the staff report.

The Joint Boards agreed to include the following items on the November 13, 2024, DPMWD/SSWD Joint Board meeting:

- The LAFCo draft Resolution and Application
- Grant Funding Status
- Director Comments Section

Chair Dolk requested at a future Joint Board Meeting to review the details and mechanics of the Special Assessment District recommendation.

SSWD Director Locke expressed that he overheard incorrect comments about SSWD's groundwater and wanted to clarify that the water that has been banked is an asset of the District as a whole, therefore anyone within the potentially combined District would be able to benefit from it as well.

DPMWD Director Ross moved to adjourn the meeting; DPMWD Director Matteoli seconded.

The DPMWD motion passed by unanimous vote.

DPMWD Vote:

AYES:	Dolk, Pratt, Ross, and Matteoli.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

SSWD Director Locke moved to adjourn the meeting, SSWD Director Boatwright seconded.

The SSWD motion passed by unanimous vote.

SSWD Vote:

AYES:	Boatwright, Locke, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Thomas.		

Adjournment

Chair Dolk adjourned the meeting at 6:38 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District