

## Minutes

Sacramento Suburban Water District  
**Facilities and Operations Committee**  
Thursday, September 3, 2015

### Call to Order

Chair Bob Wichert called the meeting to order at 5:00 p.m.

### Roll Call

Directors Present: Chair Bob Wichert and Kevin Thomas.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York, David Espinoza, Heather Hernandez-Fort, Dave Jones, John Valdes, James Arenz, Lynne Yost, Greg Bundesen.

Public Present: Neil Schild, William Eubanks, Julie Beyers.

### Public Comment

None.

### Announcements

Chair Wichert announced the addition of Agenda Item 8; Antelope North Road Property for Sale. He inquired if there was any public opposition to adding this new agenda item. No opposition was indicated. Chair Wichert made a motion to add Agenda Item 8; Director Thomas seconded the motion. The motion carried by unanimous vote.

AYES:	Thomas and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

### Consent Items

1. **Minutes of the July 23, 2015 Facilities and Operations Committee Meeting**

Director Thomas moved to approve the Minutes; Chair Wichert seconded. The motion carried by unanimous vote.

AYES:	Thomas and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

### Items for Discussion and Action

2. **Prop 84 O&M Agreement with City of Sacramento for Enterprise Intertie Improvements**

Mr. John Valdes presented the staff report.

Chair Wichert commented that he is mostly in favor of this agreement, and requested to see the final draft once completed. He also requested for staff to be able to track time spent supporting this facility. Director Thomas also supported this agreement.

**3. Fluoridation in the South Service Area**

Mr. Valdes presented the staff report.

Mr. Eubanks commented

Chair Wichert noted his desire to examine the feasibility of including fluoride to NSA water supply. He requested to bring this item back to the Committee, including previous Board discussions on this topic.

Ms. Julie Beyers commented that PCWA is presently fluoridated. GM Robert Roscoe (GM Roscoe) clarified that the District purchases raw water from PCWA, which is then treated by the San Juan Water District, and the treatment process does not include fluoride.

The Committee directed staff to present this to the full Board as an information item.

**4. Succession Plan Update**

GM Roscoe presented the staff report.

Mr. Eubanks commented.

The Committee directed staff to present this to the full Board as an information item.

**5. Sacramento River Water Reliability Study Update**

Mr. Valdes presented the staff report.

Chair Wichert inquired if staff supports the draft Sacramento River Regional Water Reliability Project Planning Phase 1 Report. GM Roscoe stated that staff supports this project. He further explained the position of the District and the potential benefits to the District.

Director Thomas questioned the likelihood of the project advancing. GM Roscoe clarified that this project would have a very good chance to advance with the full support of the two major drivers; PCWA and the City of Sacramento. Assistant General Manager York (AGM York) stated that the latest information is that both of those entities are in full support of the project.

Chair Wichert stated that the project sounds very complimentary to the mission of the District, and that politically this project makes a lot of sense.

The Committee recommended staff present this to the full Board with a recommendation of approval of continued involvement.

**6. District Hiring Practices**

GM Roscoe presented the staff report including a chart representing internal recruitments versus outside recruitments from 2005 to 2015.

Director Thomas complimented GM Roscoe on his management choices.

Chair Wichert requested placing the chart into the minutes.



**7. Water Conservation Update**

Mr. Greg Bundesen presented the staff report. GM Roscoe further explained that staff's recommendation is to further educate customers about appropriate watering with the weather, promoting one day per week watering.

Mr. Eubanks commented.

Director Thomas suggested staff brainstorm on new creative ways to promote water conservation.

Director Wichert suggested revising the staff report to include any updates along with adding staff's recommendation of promoting one day per week watering.

The Committee directed staff to present the updated report to the full Board for consideration and possible action.

**8. Antelope North Road Property for Sale**

GM Roscoe presented the staff report. He stated that staff would like to present this option to the full board at the September 21, 2015 regular Board meeting. He explained

that staff would then request for the Board to approve a contingent offer on the property, subject to appraisal and a phase 1 environmental assessment.

AGM York stated that the property is currently listed at \$150,000. Discussion ensued regarding contingent offers, and the possibility of a contingent offer holding the property while the appraisal and phase 1 environmental assessment are being conducted.

The committee supported staff having an official property appraisal done and recommended presenting the official appraisal to the full Board for consideration and possible action.

### **Adjournment**

Chair Wichert adjourned the meeting at 6:27 p.m.

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Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District