

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session

Monday, December 12, 2016

Call to Order

President Thomas called the meeting to order at 3:03 p.m.

Roll Call

Directors Present: Craig Locke, Kevin Thomas, Neil Schild and Robert Wichert (Director Wichert joined the meeting at 3:21 p.m.)

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York Mitch Dion, and Legal Counsel Josh Horowitz.

Public Present: None.

Announcements

General Manager Robert Roscoe announced:

- SSWD Ribbon Cutting event at Eden/Root well site on December 14, 2016 at 9:00 a.m.
- Director Gayle was sworn in as a member of the Sacramento Metropolitan Fire District Board of Directors. He is no longer an SSWD Director.

Public Comment

Director Schild noted the McClellan Restoration Advisory Board Meeting on Wednesday, December 14, 2016 at 6:30 p.m.

Closed Session (Closed Session Items are not opened to the public)

The Board convened in closed session at 3:08 p.m. to discuss the following:

1. **Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.**

Return to Open Session

The Board convened in open session at 4:06 p.m. to report the following:

The Board has approved a legal services agreement with special counsel Sher Edling, LLP to prosecute the District's claims against the United States and other parties for damages incurred as a result of Chromium 6 contamination in District wells, and the Board directed special counsel to file a claim for such damages with the United States Air Force. Directors Thomas, Locke and Wichert approved the actions, with Director Schild opposed.

Adjournment

President Thomas adjourned the meeting at 4:07 p.m.

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