

## **Minutes**

### **Sacramento Suburban Water District Special Board Meeting Tuesday, September 26, 2017**

#### **Call to Order**

President Wichert called the meeting to order at 12:35 p.m.

#### **Pledge of Allegiance**

President Wichert led the Pledge of Allegiance.

#### **Roll Call**

Directors Present: Dave Jones, Neil Schild, Kevin Thomas and Robert Wichert.

Directors Absent: Craig Locke.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York and Heather Hernandez-Fort.

Public Present: None.

Other Present: Shellie Anderson, District Consultant

#### **Announcements**

General Manager Robert Roscoe (GM Roscoe) reported that Director Locke was expected to attend the meeting but was held up at work. Mr. Roscoe additionally recommended scheduling a follow up Board meeting to discuss the candidate selection.

President Wichert recommended discussing a follow up meeting once all Directors were present.

#### **Public Comment**

None.

#### **Items for Discussion and Action**

1. **ACWA Committee Appointment Considerations for the 2018-19 Term**  
GM Roscoe announced that Director Locke requested to be on the Water Management Committee, the Local Government Committee and the Groundwater Committee.

GM Roscoe clarified to the Board what the process was for the ACWA Committee appointments.

President Wichert appointed the following Directors to the following Committees:

Director Locke: Water Management Committee, the Local Government Committee and the Groundwater Committee.

President Wichert: Water Quality Committee.  
Director Schild: Federal Affairs Committee and the Groundwater Committee.

Director Thomas: Energy Committee, the Communications Committee, and the Groundwater Committee.

Director Jones; Groundwater Committee, the Water Management Committee and the Water Quality Committee.

GM Roscoe announced that staff would submit the following appointments as well:

Ryan Bezerra for the Legal Affairs Committee;  
Adam Robin for Legislative Committee, and;  
John Woodling for the Groundwater Committee

Director Schild moved to approve the appointments; Director Thomas seconded. The motion passed by unanimous vote.

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

Director Locke joined the meeting at 12:52 p.m.

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

The Board convened in closed session at 12:53 p.m. to discuss the following:

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

**Return to Open Session**

The Board convened in open session at 4:43 p.m. There was no reportable action.

**Adjournment**

President Wichert adjourned the meeting at 4:44 p.m.

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