

Minutes

Sacramento Suburban Water District
Facilities and Operations Committee
Wednesday, October 4, 2017

Call to Order

Chair Schild called the meeting to order at 4:00 p.m.

Roll Call

Directors Present: Neil Schild and Dave Jones.

Directors Absent: None.

Staff Present: General Manager Rob Roscoe, Assistant General Manager Dan York, Heather Hernandez-Fort, John Valdes and Dana Dean.

Public Present: William Eubanks and Mitch Dion.

Public Comment

None.

Consent Items

1. **Minutes of the July 27, 2017 Facilities and Operations Committee Meeting**

Chair Schild commented on his question on Item 2 in the minutes, noting that it didn't change the minutes of the meeting, he just wanted to add clarification.

Director Jones moved to approve Item 1; Chair Schild seconded. The motion passed by unanimous vote.

AYES:	Schild and Jones.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and Action

2. **Regional Partnership – Groundwater Banking**

Assistant General Manager Dan York (AGM York) presented the staff report.

Director Schild suggested for staff to find out how much it would cost to wheel water through the cooperative transmission pipeline from El Dorado Irrigation District (EID).

William Eubanks (Mr. Eubanks) suggested to trade water for water instead of a monetary reimbursement.

The Committee expressed an expectation that Rio Linda Elverta Community Water District would be entering into a contract with EID, and that the District would just wheel the water.

General Manager Robert Roscoe (GM Roscoe) opined that the District would likely only have a contract for the conveyance capacity.

Director Schild suggested that staff bring this Item back as information in the General Manager's report at the October 16, 2017 regular Board meeting.

3. Amending Regulations Nos. 1, 7 and 9 of the Regulations Governing Water Service

John Valdes (Mr. Valdes) presented the staff report. He recommended approving the changes brought to the Committee then allow staff more time to review Director's comments.

Director Schild agreed with Mr. Valdes recommendation.

Director Schild offered to meet with staff to assist with edits to the document. Mr. Valdes expressed that he would schedule a time to meet with Director Schild.

The Committee suggested that staff review the edits made by Director Schild then bring the document, with all edits, to the November 2017 regular Board meeting for approval.

4. Palm Well Site Issue Update

AGM York presented the staff report.

Director Jones expressed that he visited the site and noticed a large dip which could be a potential hazard.

AGM York expressed that he would contact County to have the dip evaluated.

Mr. Eubanks inquired who funds the removal of trash and debris at properties.

GM Roscoe expressed that staff contacts County Code Enforcement for general hazardous conditions.

Director Schild expressed that it was a good report.

5. City of Sacramento Agreement and Wholesale Water Rates

AGM York presented the staff report.

The Committee appreciated the report.

Adjournment

Director Schild adjourned the meeting at 4:34 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District