

APWA

AMERICAN PUBLIC WORKS ASSOCIATION

SACRAMENTO AREA UTILITY COORDINATION MEETING AGENDA – March 16, 2023

I. SIGN-IN SHEET & INTRODUCTIONS

- Introductions of new chair and vice chair
- Review & approve January 26, 2022 meeting minutes. Don motioned to approve, Mary second.

II. PROJECT REPORTS

- City of Sacramento DOU No report
- City of Sacramento Public Works
- County of Sacramento DOT
- County of Sacramento Drainage – no report
- County Sacramento Water- No report
- City of Rancho Cordova- Ben went over pavement projects.
- City of Elk Grove – no Report
- Regional Transit – No project
- SMUD cable replacement- report emailed out to committee.
- Misc

III. OLD BUSINESS

- Gretchen Hildebrand (SMUD) to send out next meeting invite via “Microsoft Teams”. If the group has issues using Teams, the meetings will go back to the “WebEx” format and be set up by Amber Castle-Keane.
- Vote for new “co-chair” for 2023 calendar year (co-chair will be chair for 2024 calendar year) Marc Lee was nominated with City DOU
- ABC Utility Letter process and project “master list” discussion.

IV. NEW BUSINESS

- Developer doing improvements on City or County ROW
- NDA for sensitive infrastructure, cyber security specifically. PG&E requires it for any as-built information. Cal American Water Co. requires an NDA on all project plans.
- Schedule the remainder of the year for the 3rd Thursday.

V. ADJOURNMENT:

- Next meeting: Thursday, May 18, 2023, at 2:00 p.m. (location: virtual).