

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
DEL PASO MANOR WATER DISTRICT**

**January 23, 2020
6:30 PM
1817 Maryal Drive, Suite 300, Sacramento**

The Board of Directors of the Del Paso Manor Water District convened a Special Meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on January 23, 2020 at 6:30 p.m.

Call to Order:

President Lenahan called the meeting to order at 6:30 p.m.

Pledge of Allegiance:

President Lenahan led the Pledge of Allegiance.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli, & Gregory Schneider
Directors Absent: None
Staff Present: Ken Ingle - Field Supervisor
Legal Counsel Present: None
Public Present: Several members of the public were in attendance.

Announcements:

No announcements were made.

Public Comment:

Carl Dolk inquired about the timing of the audit and the need for a quarterly financial report.

Items for Discussion and/or Action:

1. Interview candidates to fill the vacancy on the Board of Directors.

Director Matteoli inquired as to whether the County Board of Elections was notified of the Nov. 29, 2019 resignation of Director Harrington in the required time allowed of fifteen (15) days. President Lenahan responded that former interim general manager Leo Havener did not notify the Elections Board of the vacancy. President Lenahan stated that he notified the Elections Board on Jan. 2, 2020 and had received a response about how to proceed.

The Board of Directors interviewed candidates Andrew Ping and Osmar Macias.

2. Discuss candidates to fill the vacancy on the Board of Directors and consider a motion to appoint a new Board member to fill the unexpired term of office to December 2020.

The Board of Directors discussed the qualifications of the candidates and which person best fits the needs of the District at this time. Several members of the public expressed opinions on the decision facing the Board.


Director Schneider moved to appoint Andrew Ping to fill the short-term seat of office to December 2020 due to the resignation of Trish Harrington. Director Burt seconded.

| | |
|---------------|---------------------------------|
| Ayes | Burt, Lenahan, Schneider |
| Noes | Matteoli |
| Absent | 0 |

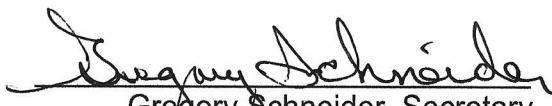
Adjournment

President Lenahan adjourned the meeting at 7:11 pm.

Next scheduled meeting: February 4th, 2020 Regular Board Meeting



John Lenahan, President



Gregory Schneider, Secretary