



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DEL PASO MANOR WATER DISTRICT**

MINUTES

**November 07, 2022 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Directors Present: President Ryan Saunders, Carl Dolk, Osmar Macias, Bob Matteoli and Gwynne Pratt

Staff Present: General Manager Alan Gardner
Office Manager Victoria Hoppe
Field Manager Mike Jenner
General Counsel Mona Ebrahimi

A quorum of the Board was present.

3. ADOPTION OF AGENDA: Members may pull an item from the agenda.

Director Matteoli requested Item 10 Closed Session be moved to be heard after Item 13. Unanimous consent was met.

Director Pratt made a motion to adopt the agenda, as amended. The motion was seconded by Director Dolk. The agenda was adopted on a 5 Yes/0 No roll call vote.

4. PUBLIC COMMENTS: The Board of Directors welcomes participation at these meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public, California law prohibits the Board from acting on any matter which is not on the posted agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to five (5) minutes per individual. Please make your comments directly to the DPMWD Chair. Comments will be accepted via teleconference and in writing.

(0:06 minutes)

President Saunders called for public comment.

Roy Wilson spoke regarding credit card usage and receipts of rewards.

Trish Harrington spoke regarding Well #2, Renne, and employee certifications.

Seeing no further comment, President Saunders closed public comment.

5. CONSENT CALENDAR: All items under Consent Calendar will be considered together by one action of the Board, any Member or members of the public may request that an item be removed and considered separately.

(0:12 minutes)

A request was made for Item 5.C to be discussed and considered separately.

Item 5.A: A Resolution of the Board of Directors of the Del Paso Manor Water District and on behalf of Commissions and Committees created by the Board of Directors pursuant to Government Code section 54952(b) authorizing the Board's continued use of teleconference meetings in compliance with Assembly Bill 361 to continue to allow members of the public to safely participate in local government meetings.

Item 5.B: Approval of Minutes of the October 03, 2022 Regular Meeting

Director Pratt made a motion to adopt Consent Calendar Items 5.A and 5.B. The motion was seconded by Director Matteoli. The motion was approved on a 5 Yes/0 No roll call vote.

Item 5.C: Approval of Warrants and Payroll

(0:15 minutes)

Board inquired about the finances regarding the 2x2 Committee, Prop 218, and Kings Way expenses. General Manager Gardner and Field Manager Jenner fielded inquiries from the Board.

President Saunders called for public comment.

Trish Harrington inquired on presented material.

Roy Wilson inquired on presented material.

Seeing no further comment, President Saunders closed public comment.

Staff fielded public inquiries.

Director Pratt made a motion to adopt Consent Calendar Item 5.C. The motion was seconded by Director Macias. The motion was approved on a 5 Yes/0 No roll call vote.

6. PUBLIC HEARING:

There were no Public Hearing items to consider.

7. OLD BUSINESS:

There were no Old Business items to consider.

8. NEW BUSINESS:

Item 8.A: 2x2 Committee Update on Potential Merger with Sacramento Suburban Water District ("SSWD") and Presentation from Local Area Formation Commission (LAFCo) Executive Director on LAFCo process

(0:31 minutes)

President Saunders and Carl Dolk provided an update on the 2x2 Committee discussions and summarized the staff report.

LAFCo Executive Officer Jose Henriquez reported on the process of a combination, accompanied by a PowerPoint.

Sacramento Suburban Water District General Manager Dan York provided an update on the 2x2 Committee discussions.

Director Matteoli expressed concern for the process which had occurred to date and expectation of future proceedings. He requested clarification on what was being requested of the Board. General Counsel provided clarification on the action requested from the Board.

Directors asked questions and staff fielded questions.

President Saunders called for public comment.

Trish Harrington spoke on the Prop 218 process and inquired when public discussions would commence.

Roy Wilson spoke to Prop 218 and combination process.

Carol Rose spoke to the process, inquired about the rate study, and suggested finding all facts before making a decision.

Seeing no further comment, President Saunders closed the public comment.

Discussion commenced amongst the Directors and questions were fielded.

Director Pratt made a motion to continue 2x2 Committee discussions and data gathering. The motion was seconded by Director Macias. The motion was approved on a 4 Yes/1 No (Matteoli) roll call vote.

Item 8.B: Request to Surplus a 2009 Ford Half Ton Pickup Truck

(2:25 minutes)

General Manager Gardner presented the staff report. Staff fielded questions from the Board.

President Saunders called for public comment.

Roy Wilson spoke against the resolution.

Seeing no further comment, President Saunders closed public comment.

Director Dolk made a motion to approve Resolution No. 22-1107-02. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call vote.

Item 8.C: Request to Surplus a Defunct Tier 1 Generator
(2:37 minutes)

General Manager Gardner presented the staff report.

Directors expressed concern regarding obtaining fair market value and information provided in the staff report.

President Saunders called for public comment.

Roger Nelson spoke to the history of the purchase and use of the generator.

Seeing no further comment, President Saunders closed the public comment.

General Counsel stated there would be a 1090 conflict selling the generator to Keith Rose. She suggested striking the seventh Whereas and third Recital, which would surplus the property and allow for bids for sale to be collected.

Director Dolk made a motion to approve Resolution No. 22-1107-03, striking the seventh Whereas and third Rectal. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call vote.

Item 8.D: Request to Surplus Disused Wooden Sides and Bed Trailer
(3:15 minutes)

General Manager Gardner presented the staff report.

Director Macias disconnected from the meeting at 9:22 p.m.

President Saunders called for public comment.

Roger Nelson spoke to the history of the purchase and use of the trailer.

Seeing no further comment, President Saunders closed the public comment.

Director Macias rejoined the meeting at 9:25 p.m.

Director Pratt made a motion to approve Resolution No. 22-1107-04. The motion was seconded by Director Dolk. The motion was approved on a 5 Yes/0 No roll call vote.

9. FIELD REPORT: Verbal report

Item 9.A: Field Report on Current and Upcoming Project
(3:26 minutes)

Field Manager Mike Jenner provided a field report and fielded questions from the Directors.

President Saunders called for public comment. Seeing no one come forward, he closed the public comment.

10. CLOSED SESSION:

Item 10.A: Public Employee Performance Evaluation pursuant to Gov. Code section 54957(b)(1); General Manager

This item was heard out of order and tabled to be heard after item 13.

11. GENERAL MANAGERS COMMENTS: Verbal report

Item 11.A: Update on District Security
(3:33 minutes)

General Manager Gardner provided an update on District security and general District matters. He fielded questions from the Directors.

President Saunders called for public comment. Seeing no one come forward, he closed the public comment.

12. DIRECTORS COMMENTS: Verbal information, non-action comments.
(3:46 minutes)

Director Macias announced this would be his last meeting, thanked everyone for their support and service to the community, and extended an offer to stay in touch. Directors thanked Director Macias for his service and noted his significant contributions in keeping the District viable.

Director Pratt provided an update on the Water Caucus.

President Saunders called for public comment. Seeing no one come forward, he closed the public comment.

13. FUTURE AGENDA REQUESTS: Directors can suggest topics they would like on future agendas
(3:54 minutes)

Director Matteoli requested updates from Bartell regarding Well #2 and Prop 218 process, discussion regarding health benefits and cost of living adjustment for retirees and future retirees, update from Renne, budget adjustment to increase employee training funding, and SB 552 analysis. Support was given for all matters to be on a future agenda.

10. CLOSED SESSION:

Item 10.A: Public Employee Performance Evaluation pursuant to Gov. Code section 54957(b)(1); General Manager

(4:10 minutes)

This item was heard out of order.

President Saunders called for public testimony. Seeing no one come forward, he closed the public comment.

President Saunders suggested this item be postponed to a special meeting. Seeing no objections, a special meeting was to be called regarding this matter on Thursday, November 10, at 3:15 p.m.

14. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for November 21st, 2022

Director Pratt made a motion to adjourn. Director Matteoli seconded the motion. There being no further business, the Board of Directors meeting adjourned at 10:22 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board



Norma I. Alley, MMC, Clerk of the Board