



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

MINUTES

August 21, 2023 6:00 PM

ZOOM PARTICIPATION WAS NOT OFFERED FOR THIS MEETING

LOCATION:

**El Camino Fundamental High School
Cafeteria 4300 El Camino Avenue,
Sacramento 95821**

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, Bob Matteoli, Gwynne Pratt, David Ross

Staff Present:	General Manager	Adam Coyan
	Office Manager	Victoria Hoppe
	District Council	Lauren Bernadett
	Bartle Wells Consultant	Doug Dove

A quorum of the Board was present.

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

Director Ross made a motion to adopt the agenda. The motion was seconded by Director Matteoli. The agenda was adopted on a 5 Yes/0 No 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.

President Saunders called for public comment.

Roy Wilson expressed his disappointment regarding there being no discussion about combining with another water district.

Jennifer Wolfe thanked the Board for their service in terms of their efforts to keep their water safe.

Carol Boyer requested a status update regarding the November 5, 2021, grand jury findings and wanted to see the current status of the findings.

President Saunders called for public comment and fielded inquires.

Seeing no further comments, 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.

Item 5.A: Approval of Warrants and Payroll

Director Dolk inquired about approving a new contract for Forsgren for the upcoming fiscal year.

General Manager Coyan mentioned that there was a multi-year contract which rolls over for the upcoming fiscal year.

President Saunders called for public comment.

Trish Harrington inquired about reimbursement for district uniforms.

Roy Wilson requested a report that would let ratepayers know where their money is going and which projects they're funding.

Jan Kaznowski inquired about the Capital Improvement increase and what the funds were used for.

Seeing no further comments, President Saunders closed public comment.

Director Ross made a motion to approve the Consent Calendar. The motion was seconded by Director Matteoli. The motion was approved on a 5 Yes/0 No 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: Community Workshop on Proposed Rate Increase: Presentation by District and Bartle Wells Associates

Bartle Wells Associates Rate Consultant Doug Dove presented the presentation.

President Saunders called for public comment.

Trish Harrington asked who received the notices and why there wasn't a notice of the workshop in the notification. She also inquired about what 2d-3 is, and wanted to know if the proposal went through, how much money goes to CIP and O&M.

Roy Wilson asked how the rate increase would impact his bi-monthly plan and wanted more information about which projects are being proposed and where they are located, especially 2d-1 though 3 and 2c.

Jennifer Wolfe asked if the Directors lived in the Water District and expressed appreciation for the rate increase.

Ted Costa expressed appreciation for the rate increase, even though he was not a resident of Del Paso Manor.

Carol Boyer inquired about the status of the meters and how they were going to accommodate the California requirement that they all be metered by 2025.

Carol Allen thanks the Board of Directors for their service and inquired about meters as a variable cost rise and how it would affect the pipeline replacement.

Beverly Barden inquired about the comparison of the residential water bill to different water districts.

Tim Cahill inquired about the CIP charge versus the O&M charge, and wanted to know if the Capital Improvement costs would stop.

Ryan Virgil inquired about what state grants the District applied for and wanted to know if any grants were awarded.

Mr. Long inquired about if the rate increase could be spread out to an 8-to-10-year plan, rather than a 5 year plan.

Public comment made regarding what AB 2572 was what's the difference between an urban water supplier and a rural water supplier.

President Saunders and staff fielded public comment inquires.

Seeing no further comments, President Saunders closed public comment.

9. FIELD REPORT: Verbal report

August Field Report on Current and Upcoming Project will be provided at the September 05, 2023, Regular Meeting.

10. DIRECTORS REPORT ON COMMITTEE MEETINGS: Verbal report

Director reports on committee meeting updates will be provided at the September 05, 2023, regular meeting.

Director Dolk informed the Board that the Association of California Water Agencies are having elections for President and Vice President positions.

11. GENERAL MANAGER'S COMMENTS: Verbal report

General Manager Coyan mentioned that he will be attending an upcoming meeting to get details on the current status of projects, discuss future project development, and the next steps moving forward.

12. CLOSED SESSION:

President Saunders reported there was no reportable action.

13. DIRECTORS' COMMENTS: Verbal information, non-action comments.

There were no Director's Comments.

14. FUTURE AGENDA REQUESTS: Directors can suggest topics they would like on future agendas

Director Pratt sought confirmation that the Water Forum presentation would be on a future agenda.

President Saunders agreed with Director Pratt. Support was provided by all Directors.

15. **ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for October 02, 2023

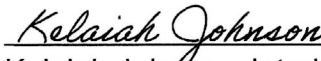
Director Ross made a motion to adjourn. Director Matteoli seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:27 p.m.

APPROVAL:



Ryan Saunders, President of the Board

ATTEST:



Kelaiah Johnson, Interim Board Clerk