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

The Board of Directors of the Del Paso Manor Water District held a special meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on January 3, 2018 at 5:00PM.

President Allen called the meeting to order. Directors Allen, Matteoli, Saunders, and Wilson were present. Also present was Manager Debra Sedwick. Several residents were also in attendance.

PUBLIC COMMENT:

None.

BOARD VACANCY INTERVIEWS:

Three candidates applied for the Board vacancy: Gregory Schneider, Carl Dolk, and Jeb Elmore. The Board interviewed each candidate separately.

After the interviews, President Allen stated the discussion of the candidates and the appointment will take place at a special Board meeting on January 8th.

With no further business, the Board President adjourned the meeting.

__s/s Richard Allen_____
Richard K. Allen, President

ATTEST:

_s/s Debra Sedwick_____
Debra Sedwick, Secretary