



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

MINUTES

**June 15, 2022, 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 6:02 p.m.

2. ROLL CALL:

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

A quorum of the Board was present.

Staff Present:	General Manager	Alan Gardner
	Office Manager	Victoria Hoppe
	District Engineer	Alan Driscoll
	General Counsel	Elena Pacheco

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

(1:09)

Upon call for public comment, no one from the public addressed the Board.

Director Dolk made a motion to adopt the agenda. The motion was seconded by Director Pratt. 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 President. Comments will be accepted via teleconference.

(1:38)

Carol Rose provided written public comment which was entered into the record.

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.

There were no Consent Calendar items to consider.

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:

(7:56)

Item 8.A: Review and Approve District Response to April 18, 2022 Grand Jury Report

General Manager Alan Gardner and General Counsel Elena Pacheco presented the staff report and fielded questions.

Roy Wilson provided public comment.

Director Dolk made a motion to approve Resolution 22-0615-01, as amended per the recommendation of staff. Director Macias seconded the motion. The motion passed on a 5 Yes/0 No roll call vote.

Item 8.B: Approve Resolution Approving Cost Sharing Agreement with Sacramento Suburban Water District for Automation of Interconnections Pursuant to Mutual Aid and Assistance Agreement for a Cost Not to Exceed

General Manager Alan Gardner presented the staff report. General Counsel Elena Pacheco and District Engineer Alan Driscoll fielded questions.

Roy Wilson provided public comment.

Director Dolk made a motion to approve the Resolution 22-0615-02. Director Macias seconded the motion. The motion passed on a 5 Yes/0 No roll call vote.

9. FIELD REPORT: Verbal report

Item 9.A.

There was no field report to present.

10. CLOSED SESSION:

There were no closed session items to consider.

11. GENERAL MANAGERS COMMENTS: Verbal report

(49:14)

General Manager Alan Gardner reported on budget and Proposition 218 process.

12. DIRECTORS COMMENTS: Verbal information, non-action comments.

(50:14)

Director Dolk requested an update regarding the school district fire flow. General Manager Alan Gardner provided an updated.

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

(54:07)

Director Dolk requested the signing authority be updated.

14. ADJOURNMENT: Next Regular Board of Directors meeting is tentatively scheduled for June 20, 2022

Director Dolk made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:02 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board



Norma I. Alley, MMC, Clerk of the Board

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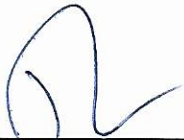
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