



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

MINUTES

**June 22, 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

A quorum of the Board was present

Staff Present:	General Manager	Alan Gardner
	Office Manager	Victoria Hoppe
	Field Manager	Mike Jenner
	Certified Public Accountant	Robert Merritt
	District Engineer	Alan Driscoll
	General Counsel	Elena Pacheco

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

(1:17)

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.

(1:55)

Roy Wilson provided public comment.

Michael Clohossey provided 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.

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:

(6:17)

Item 8.A: Review of Draft 2022/2023 Annual Budget.

General Manager Alan Gardner presented the staff report and fielded questions. Certified Public Accountant Robert Merritt and Elena Pacheco fielded questions.

President Saunders called for public testimony.

Trish Harrington provided written testimony which was entered into the record.

Michael Clohossey provided public comment.

Roy Wilson provided public comment.

Zoom connection was lost at 9:08 p.m. with connection getting reestablished immediately. Public comment continued.

Natalie Clohossey provided public comment.

General Manager Alan Gardner provided clarification to public comment and inquiry.

The Board directed staff to modify the budget on Board suggestions, have salaries reflect current wages, and add COLA standard and prepare for the June 30, 2022, Special Board meeting.

9. FIELD REPORT: Verbal report

Item 9.A.

There were no field reports to present.

10. CLOSED SESSION:

There were no closed session items to consider.

11. GENERAL MANAGERS COMMENTS: Verbal report

(30:11)

General Manager Alan Gardner provided a brief report regarding consolidation with Sacramento Suburban Water District (SSWD).

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

(32:27)

Director Dolk spoke in support of consolidation.

Director Matteoli spoke in support of the general manager’s direction related to the 2x2 comparison points.

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

(41:27)

Director Dolk requested an item reducing Board compensation. Unanimous support was provided by the Directors to be placed on a future agenda.

Director Matteoli requested an item to appoint an ad-hoc committee to discuss consolidation. President Saunders supported the discussion to be on the next regular meeting agenda.

14. ADJOURNMENT: Next Regular Board of Directors meeting is tentatively scheduled for July 05, 2022

President Saunders announced the Board would be holding a special meeting on June 30, 2022.

Director Macias made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 9:52 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board



Norma I. Alley, MMC, Clerk of the Board

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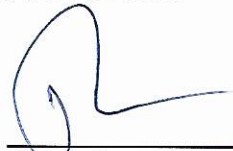
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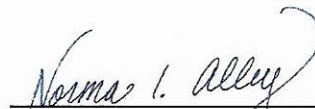
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