

**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 8, 2018 at 4:30PM.

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

PUBLIC COMMENT:

None.

DISCUSSION OF CANDIDATES AND APPOINTMENT:

Each Board member discussed the candidates. Director Wilson made a motion to appoint Gregory Schneider; motion died for a lack of a second. Director Matteoli made a motion to appoint Jeb Elmore; motion died for a lack of a second. Director Wilson then made a motion to appoint Carl Dolk; the motion died for a lack of a second. The Board continued discussion of the candidates. With two strong supporters of Mr. Elmore, Vice President Saunders made a motion to appoint Jeb Elmore to fill the vacancy. Director Matteoli seconded the motion; the motion carried with the following roll call vote:

Ayes: Allen, Matteoli, Saunders
Noes: Wilson
Absent: None

With no further business, the Board President adjourned the meeting at 5:22PM.

_s/s Richard Allen _____
Richard K. Allen, President

ATTEST:

_s/s Debra Sedwick _____
Debra Sedwick, Secretary