

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

March 4, 2019

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 March 4, 2019 at 6:00PM.

President Lenahan called the meeting to order. All Board members were present, except Richard Allen who was absent due to illness. Also present were Attorney Adam Brown and Manager Debra Sedwick.

PUBLIC COMMENT:

None.

CLOSED SESSION:


The Board convened into closed session at 6:02PM for a performance evaluation of Manager Sedwick to reset her goals for 2019.

The Board convened back into open session at 6:58PM.

Attorney Brown reported the Board conducted an evaluation in the light of goals for the coming year for the General Manager. No action was taken.

With no further business, the Board President adjourned the meeting at 7:00PM.

ATTEST:


Debra Sedwick, Secretary


John Lenahan, President