

**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/public hearing at 2700 Watt Avenue, Auditorium Room in Sacramento, California, on May 31, 2018 at 6:30PM.

All Board members were present. Also present were Attorney Adam Brown, Manager Debra Sedwick, Field Manager Rich Bolton, Office Administrator Lori Hensley, and Operations and Maintenance Technician Ken Ingle. There were also seven residents in attendance: Bob Wall, Charles Marshall, Carol Rose, Avery Wiseman, Diane Graves, Carl Dolk, and Jenny Allen.

PUBLIC HEARING – Ordinance No. 20180604-1 “Amending Ordinance No. 2 (Establishing time and place of Board meetings)”:

President Allen opened the public hearing at 6:30PM to hear comments about this Ordinance. Carl Dolk commented that he feels the start time of the regular meetings should be changed to 6:30PM. Diane Graves stated she feels starting the meeting early will only make the meetings longer and suggested the start time be 9:00PM. With no further comments, the Board President closed the public hearing for this item at 6:32PM.

PUBLIC HEARING – Ordinance No. 20180604-2 “Amending and Restating Ordinance No. 3, as amended (Water Rates, Rules and Regulations)”:

President Allen opened the public hearing for this item at 6:32PM to hear comments about the Ordinance which includes the proposed rates. With no one wishing to comment, President Allen closed the hearing at 6:34PM.

President Allen asked Manager Sedwick how many protests have been received. Manager Sedwick stated two written protests have been received.

President Allen stated that these two Ordinances will be considered for adoption at the next regular Board meeting on Monday, June 4th.

There being no further business to come before the Board, the Board President adjourned the meeting at 6:35PM.

 s/s Richard Allen
Richard K. Allen, President

ATTEST:

 s/s Debra Sedwick
Debra Sedwick, Secretary