



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

**MINUTES**

**November 10, 2022 3:15 PM  
1817 Maryal Drive, Suite 300, Sacramento 95864**

**1. CALL TO ORDER:**

President Saunders called the meeting to order at 3:15 p.m.

**2. ROLL CALL:**

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

Staff Present: General Counsel Mona Ebrahimi

A quorum of the Board was present.

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

Director Pratt made a motion to adopt the agenda, as amended. The motion was seconded by Director Dolk. The agenda was adopted on a 5 Yes/0 No roll call vote.

**4. CLOSED SESSION:**

**Item 4.A: Public Employee Performance Evaluation pursuant to Gov. Code section 54957(b)(1); General Manager**

President Saunders called for public comment. Seeing no one come forward, he closed public comment.

President Saunders recessed the open session and convened the closed session at 3:17 p.m.

The open session reconvened at 6:25 p.m.

President Saunders reported there was no reportable action.

**5. ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for November 21, 2022

Director Pratt made a motion to adjourn. Director Dolk seconded the motion. There being no further business, the Board of Directors meeting adjourned at 6:25 p.m.

APPROVAL:

ATTEST:

\_\_\_\_\_  
Ryan Saunders, President of the Board

  
\_\_\_\_\_  
Norma I. Alley, MMC, Clerk of the Board

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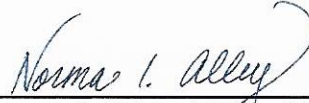
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