

**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 AT&T Auditorium located at 2700 Watt Avenue, Sacramento, California on May 3, 2018 at 6:30PM.

President Allen called the meeting to order. Directors Allen, Elmore, Matteoli, and Saunders were present. Director Wilson was absent due to a planned vacation. Also present was Attorney Adam Brown, Manager Debra Sedwick, Field Manager Rich Bolton, Office Administrator Lori Hensley and O&M Tech/Construction Coordinator Ken Ingle. Doug Dove with Bartle Wells and Lori Denaro with Crocker & Crocker were also present. There were approximately 20 members of the public and/or residents present as well.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

None.

PRESENTATION BY BARTLE WELLS ON PROPOSED RATE INCREASE:

Doug Dove with Bartle Wells Associates gave a presentation on the need for the rate increase for operating expenses, a brief history of the presentations from the February and March Community meetings and regular Board meetings, and the six scenarios that have been reviewed. At the April Board meeting, the Board decided to move forward with a proposition 218 notice for a single year increase and to establish a six month operating reserve over the next several years. The two-year scenarios would have ended up costing the rate payers more in the long run.

PUBLIC COMMENT OR QUESTIONS:

Eight residents and members of the public spoke and/or asked questions which were answered by Doug Dove or Manager Sedwick. Overall, the majority of the public agreed that a rate increase is needed and supported the proposed rate increase.

There being no further business to come before the Board, the Board President adjourned the meeting at 7:28PM.

 s/ Richard Allen_____
Richard K. Allen, President

ATTEST:

 s/ Debra Sedwick_____
Debra Sedwick, Secretary