



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

MINUTES

**September 27, 2022, 2:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 2:00 p.m.

2. ROLL CALL:

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

Directors Absent: Director Osmar Macias

Staff Present: General Manager Alan Gardner
Office Manager Victoria Hoppe
Field Manager Mike Jenner
General Counsel Mona Ebrahimi
Assistant Legal Counsel Schuyler Campbell

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. The motion was seconded by Director Dolk. The agenda was adopted on a 4 Yes/0 No/1 Absent (Macias) roll call vote.

4. PUBLIC COMMENTS: The Board of Directors welcomes participation at these meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public, California law prohibits the Board from acting on any matter which is not on the posted agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to five (5) minutes per individual. Please make your comments directly to the DPMWD President. Comments will be accepted via teleconference and in writing.

(0:03 minutes)

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

5. CONSENT CALENDAR: All items under Consent Calendar will be considered together by one action of the Board, any Member or members of the public may request that an item be removed and considered separately.

There were no Consent Calendar items to consider.

6. PUBLIC HEARING:

There were no Public Hearing items to consider.

7. OLD BUSINESS:

There were no Old Business items to consider.

8. NEW BUSINESS:

(0:05 minutes)

Item 8.A: To Explain The Need for and Request The Authorization To Immediately Purchase a New Three Quarter Ton Truck With Utility Bed For Up To \$80,000 Including Tax And License and Salvage a Non-Serviceable Truck.

General Manager Alan Gardner provided a brief summary of the written report and fielded questions from the Board.

General Counsel Mona Ebrahimi announced the competitive bidding rules did not apply and all applicable District purchasing rules were followed.

Direction was given to staff to inquire with the insurance about a rental vehicle for the interim and not to dispose of the non-serviceable truck until the insurance company sends an adjuster.

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

Director Matteoli made a motion to approve a resolution to purchase a new truck, as presented, and inquire with the District's insurance carrier before disposing of the existing vehicle. The motion was seconded by Director Pratt. The agenda was adopted on a 4 Yes/0 No/1 Absent (Macias) roll call vote.

9. FIELD REPORT: Verbal report

There was no Field Report.

10. CLOSED SESSION:

There were no Closed Session items to consider.

11. GENERAL MANAGERS COMMENTS: Verbal report

There were no General Manager Comments.

12. DIRECTORS COMMENTS: Verbal information, non-action comments.

(0:18 minutes)

Directors agreed they would forego their stipends for this meeting.

13. FUTURE AGENDA REQUESTS: Directors can suggest topics they would like on future agendas

There were no requests for future agenda items.

14. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for October 03, 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 2:19 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board



Norma I. Alley, MMC, Clerk of the Board

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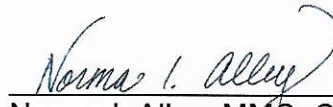
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Ryan Saunders, President of the Board

ATTEST:



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