

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

February 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 February 4, 2019 at 3:30PM. President Lenahan called the meeting to order. President Lenahan, Vice President Harrington and Director Burt were present. Also present were Field Manager Rich Bolton and Field Technician Ken Ingle. Resident Greg Schneider was also present.


PUBLIC COMMENT:


There were no public comments.

WELL SITE TOUR:

Field Manager Bolton conducted a tour of all of the District's Well sites. He covered the installation dates of each well site as well as basic details of each. After touring all of the wells, the meeting was adjourned at Well #8 at 5:08 PM by President Lenahan.

ATTEST:


Debra Sedwick, Secretary


John Lenahan, President