

**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 District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on December 4, 2017 at 6:00PM.

President Allen called the meeting to order. All Board members were present. Also present were Attorney Adam Brown and Manager Debra Sedwick.

PUBLIC COMMENT:

None.

CLOSED SESSION:

The Board convened into closed session at 6:02PM for Manager Sedwick's annual performance evaluation.

The Board convened back into open session at 7:14PM.

Attorney Brown reported the closed session item will be continued on January 2, 2018, the day of the next regular Board meeting. No action was taken.

The Board President adjourned this meeting at 7:15PM.

Richard K. Allen, President

ATTEST:

Debra Sedwick, Secretary