



Del Paso Manor Water District

The attached minutes were presented unsigned by past counsel Barbara Brenner of Churchwell White/White Brenner, LLP. The current Board of Directors can and did approve these minutes.

**Meeting Minutes
Del Paso Manor Water District Regular
Meeting October 5th, 2021 6:30 PM**

Teleconference Meeting due to Coronavirus Pandemic.

The Board of Directors of the Del Paso Manor Water District convened a Regular Board Meeting using the “Zoom” teleconference system on October 5th, 2021 at 6:30 p.m. The minutes are action only. The recording to the meeting is available on the District website.

Call to Order:

Director Saunders called the meeting to order at 6:30 p.m.

Roll Call:

Directors Present: Robert Matteoli, Ryan Saunders, Osmar Macias, Carl Dolk, Gwynne Pratt
Directors Absent: None
Staff Present: None
Legal Counsel Present: Barbara Benner, General Counsel
Guests: None
Public Present: Several members of the public were on the conference call.

Public Comment:

There was public comment.

Items for Discussion and/or Action:

1. Review and Adopt Agenda Regular Meeting for October 5th, 2021.

Director Dolk motioned to adopt the October 5th, 2021 Agenda. Director Pratt seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli, Dolk, Pratt
Noes	0
Recuse	0

2. Discussion and/ or Adoption Regarding General Manager Draft Employment Agreement

The item was continued to October 6, 2021 at 6:30 p.m.

3. Discussion of Maryal Lease/Purchase

No action was taken on this item.

4. Discussion and/or Action on application for Special District COVID-19 Relief Fund

Director Pratt moved to apply for funds from the Special District COVID-19 Relief Fund. Director Dolk seconded the motion.

There was public comment.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli, Pratt, Dolk
Noes	0
Recuse	0

4. Discussion and/or Action Voting on CSDA Bylaws Update

Director Dolk moved to vote in favor of updating the CSDA Bylaws Update. Director Pratt seconded the motion.

Public Comment: None.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli, Pratt, Dolk
Noes	0
Recuse	0

6. Discussion and/or Action elect candidate for Sacramento County LAFCO Special District Seat

No action was taken on this item.

7. Discussion of Policy of Approval of Warrants

No action was taken on this item.

8. Review and Approve Warrants

Director Macias moved to approve warrants except the HydroScience Engineers warrant. Director Pratt seconded the motion.

There was public comment.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli, Dolk, Pratt
Noes	0
Recuse	0

9. Adopt Findings that the COVID-19 State of Emergency Continues to Directly Impact the Ability of the Legislative Bodies of the District to Meet Safely in Person and Extend the Time the Legislative Bodies of the District May Continue to Teleconference without Compliance with Government Code section 54953, subdivision (b)(3)

Director Macias moved to adopt the findings. Director Matteoli seconded the motion.

Public Comment: None.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli, Dolk, Pratt
Noes	0
Recuse	0

Adjournment:

Director Pratt motion to continue the meeting to October 6, 2021 at 6:30 p.m. Director Macias seconded the motion.

Call to Order:

Director Saunders reconvened the meeting on October 6, 2021 at 6:30 p.m.

1. Discussion and/ or Adoption Regarding General Manager Draft Employment Agreement

Public Comment: There was public comment.

Director Dolk motioned to approve the General Manager Employment Agreement with a start date of October 25, 2021. Director Pratt seconded the motion.

Motion passed on a Roll Call vote.

Ayes	Saunders, Macias, Matteoli, Dolk, Pratt
Noes	0
Recuse	0

Adjournment:

Director Dolk moved to adjourned the meeting. Director Matteoli seconded the motion.

Next scheduled meeting: November 2, 2021 Regular Board Meeting