

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

**December 26, 2019
10:00 AM
1817 Maryal Drive, Suite 300, Sacramento**

The Board of Directors of the Del Paso Manor Water District convened a special meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on December 26, 2019 at 10:00 a.m.

Call to Order:

President Lenahan called the meeting to order at 10:00 a.m.

Pledge of Allegiance:

President Lenahan led the Pledge of Allegiance.

Roll Call:

Directors Present:	Marissa Burt, John Lenahan & Gregory Schneider
Directors Absent:	Robert Matteoli
Staff Present:	None
Legal Counsel Present:	Erin Dervin, Churchwell White
Public Present:	Several members of the public were in attendance.

Announcements:

There were no announcements.

Public Comments:

Several members of the public addressed the Board. Michael Clohossey expressed concerns about President Lenahan and Director Burt meeting with the Sac Bee reporter. Natalie Clohossey asked for an update regarding the letter she was sent about her file at the District office.

Closed Session

The Board went into closed session to discuss the General Manager's performance evaluation. The Board then reconvened in open session. Legal Counsel Erin Dervin reported that Leo Havener's contract was terminated with cause. She explained that personnel matters are confidential and would not be able to comment further.

1. Discuss entering a 2 by 2 with Sac Suburban

The Board discussed entering into a 2 by 2 with Sacramento Suburban Water District (SSWD). Director Burt thanked SSWD's General Manager Dan York and their Board for all of their assistance for the past 6 months through the mutual aid agreement. Mr. York briefly explained the process of a 2 by 2. President Lenahan stated that a 2 by 2 gives both Districts an opportunity to discuss strategies for cooperation and cost reductions. The Board Directed President Lenahan to send Mr. York correspondence requesting a 2 by 2 with SSWD's Board of Directors.

2. Discuss waterTalent task order for interim-GM and water operator

Board President Lenahan explained there is a potential candidate for a water operator, but an offer letter has not been sent to this candidate. He explained that we need to hire a water operator and general manager as soon as possible. Director Schneider expressed concerns over the costs of waterTalent. President Lenahan explained that he is open to other ideas. President Lenahan said we will discuss all options at the next regular board meeting.

3. Other Reports – AB 1234

No report

4. General Counsel's Report

No report

Board General Discussion:

No Board Discussion

Adjournment:

President Lenahan adjourned the meeting at 12:05 p.m.



JOHN LENAHAN, PRESIDENT