



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

MINUTES

**August 1, 2022, 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 6:00 p.m.

2. ROLL CALL:

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

Staff Present:

General Manager	Alan Gardner
Office Manager	Victoria Hoppe
Certified Public Accountant	Robert Merritt
District Engineer	Alan Driscoll
General Counsel	Elena Pacheco

A quorum of the Board was present.

3. ADOPTION OF AGENDA: Members may pull an item from the agenda.

Director Dolk made a motion to adopt the agenda. The motion was seconded by Director Pratt. The agenda was adopted on a 5 Yes/0 No 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.

President Saunders called for public comment.

Trish Harrington provided public comment.

Roy Wilson provided public comment.

Carol Rose provided public comment.

General Manager Alan Gardner fielded questions from 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.

(0:10 minutes)

Requests were made for Items 5.D and 5.F to be discussed and considered separately.

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

Trish Harrington spoke requesting item 5.F be pulled.

Item 5.A: A Resolution of the Board of Directors of the Del Paso Manor Water District and on behalf of Commissions and Committees created by the Board of Directors pursuant to Government Code section 54952(b) authorizing the Board's continued use of teleconference meetings in compliance with Assembly Bill 361 to continue to allow members of the public to safely participate in local government meetings.

Item 5.B: Approval of Minutes of the June 15, 2022 Meeting

Item 5.C: Approval of Minutes of the June 20, 2022 Meeting

Item 5.E: Approval of Minutes of the June 30, 2022 Meeting

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

Pratt made a motion to approve Item 5.A, 5.B, 5.C, 5.D, and 5.E. The motion was seconded by Director Macias. The motion was approved on a 5 Yes/0 No roll call vote.

Item 5.D: Approval of Minutes of the June 22, 2022 Meeting

Director Matteoli requested correction to his comments under Item 12.

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

Director Dolk made a motion to approve Item 5.D. The motion was seconded by Director Macias. The motion was approved on a 5 Yes/0 No roll call vote.

Item 5.F: Approval of Warrants and Payroll

President Saunders called for public testimony.

Trish Harrington provided public comment.

Roy Wilson provided public comment.

General Manager Alan Gardner and Certified Public Accountant Robert Merritt fielded questions.

Director Macias made a motion to approve the warrants and payroll. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call vote.

6. GENERAL MANAGERS COMMENTS: Verbal report

(0:35)

General Manager Alan Gardner provided a brief report on District matters and fielded questions from the Board.

Director Matteoli left the meeting at 6:41 p.m. and returned at 6:42 p.m.

7. PUBLIC HEARING:

There were no Public Hearing items to consider.

8. OLD BUSINESS:

There were no Old Business items to consider.

9. NEW BUSINESS:

Item 9.A: Budget to Actuals

(0:51 minutes)

Certified Public Accountant Robert Merritt presented the staff report and fielded questions from the Board.

President Saunders called for public testimony.

Trish Harrington provided public comment.

Roy Wilson provided public comment.

Discussion commenced amongst the Directors and General Manager Alan Gardner provided clarifications to the public's comments and Board's inquiries.

Item 9.B: Resolution Establishing Rules for Teleconference Participation During District Meetings Subject to the Ralph M. Brown Act

(1:15)

General Manager Alan Gardner and General Counsel Elena Pacheco presented the staff report and fielded questions from the Board.

Discussion commenced amongst the Directors and General Manager Alan Gardner and General Counsel Elena Pacheco provided clarifications to the Board's inquiries and fielded questions.

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

Director Pratt made a motion to approve Resolution No. 22-0801-02 with an amendment to eliminate Section 2, paragraph b). Motion failed for lack of second.

Director Dolk made a motion to approve Resolution No. 22-0801-02, as presented. The motion was seconded by Director Matteoli. The motion was approved on a 5 Yes/0 No roll call vote.

Item 9.C: **Approve District Use of Social Media Platform Nextdoor**

(1:42)

General Manager Alan Gardner presented the staff report and fielded questions from the Board.

President Saunders called for public testimony.

Trish Harrington provided public comment.

Director Macias made a motion to approve District use of social media platform Nextdoor. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call vote.

President Saunders called a break at 7:53 p.m. The meeting reconvened at 7:58 p.m.

Item 9.D: **Appoint Ad Hoc Committee to Propose Amendment Director Compensation and Travel Allowance Policy**

(1:58)

President Saunders presented the staff report and appointed Director Macias and Matteoli to the Ad Hoc Committee and requested a report at an October meeting.

Item 9.E: **Establish Board Priorities for Discussions with SSWD Regarding Possible Merger of Districts**

(2:05)

President Saunders provided the report and fielded questions from the Board.

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

Discussion commenced amongst the Board and provided direction to President Saunders.

Item 9.F: **Discussion of 218 process**

(2:05)

General Manager Alan Gardner presented the staff report and fielded questions from the Board.

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

Discussion commenced amongst the Board and provided direction to staff.

10. FIELD REPORT: Verbal report

(2:55)

Item 9.A: Field Report on Current and Upcoming Project

President Saunders noted the Board received and filed the written report.

11. CLOSED SESSION:

There was no Closed Session item to consider.

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

(2:57)

Director Macias announced he was not running for re-election.

Director Matteoli reminded the Consumer Confidence Report (CCR) must be published annually.

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

(3:03)

Director Macias requested a draft of consolidated District accomplishments.

Director Matteoli requested the Board review of the CCR at a future meeting.

14. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for August 15, 2022

Director Dolk made a motion to adjourn. Director Macias seconded the motion. There being no further business, the Board of Directors meeting adjourned at 9:11 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board



Norma I. Alley, MMC, Clerk of the Board

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

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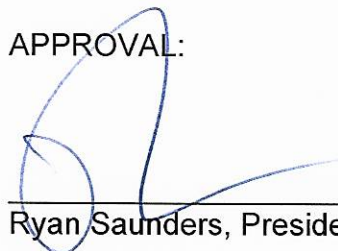
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