

**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 April 10, 2018 at 7:30PM.

President Allen called the meeting to order. Vice President Saunders, Director Elmore, Director Matteoli and Director Wilson were present. Also present were Attorney Adam Brown, Manager Debra Sedwick, Field Manager Rich Bolton, and Office Assistant Lori Hensley. There were several residents and members of the public also present.

PLEDGE OF ALLEGIANCE:

Director Elmore led the Pledge of Allegiance.

PUBLIC COMMENT:

Trish Harrington commented that a report of all the wells should be given each month. Marissa Burt commented that the Proposition 218 notice should have been posted for the public's review. Greg Schneider commented that he felt he has not had time to comment on the rate increase before the proposal to move forward; he also felt that his and Marissa's recommendations have not been addressed.

APPROVAL OF MARCH 5, 2018 MINUTES:

President Allen asked for public comment. Seeing none, he asked for a motion to approve. Director Matteoli made a motion to approve and Director Elmore seconded. He asked for Board discussion, he called for the vote. Director Wilson questioned if the minutes had been changed to reflect Trish Harrington's comments from the last meeting. When it was clarified that that motion was to approve as presented which did not have the change, Director Wilson stated he would like to have the minutes reflect the change. After much discussion; President Allen asked if Director Matteoli would like to amend his motion. He did not; however, Director Elmore withdrew his second. With no second, Director Matteoli's motion died. Director Wilson made a motion to approve the minutes with the word "disappointed" changed to "outraged"; Director Elmore seconded the motion and the minutes were approved by the following roll call vote:

Ayes: Elmore, Saunders, and Wilson
Noes: Allen and Matteoli
Abstain/Absent: None

APPROVAL OF THE PROPOSITION 218 NOTICE:

President Allen asked for public comment. Marissa Burt felt the notice should have been posted; she felt not doing so is a lack of transparency. She also requested that the Board wait until a regular meeting to approve. Greg Schneider felt he did not get a chance to comment on the increase being proposed.

Manager Sedwick stated the notice is a draft and was not posted on the site because if changes were made, there would be two notices out and it would be confusing to the public. The notice mostly has the legal requirements. She walked through the notice with the Board. She also explained that it is not required for the Board to approve but because several Board members requested various items included, she was requesting approval. After review and discussion, Director Matteoli made a motion and Director Wilson seconded to approve the notice. The motion carried with the following vote:

Ayes: Allen, Elmore, Matteoli, Saunders, and Wilson

Noes: None

Abstain/Absent: None

ACWA CONFERENCE:

President Allen requested the Board review attendance of this conference due to the District operating in the red. While he feels conferences are important for training, it is not a good public perception to attend while operating in the red; he discussed the State's no travel policy. Director Wilson stated he decided not to attend the conference and will look at the training on line if it is needed since he is not seeking re-election. He still plans on attending the JPIA meetings but there is no registration costs associated with those meetings.

OUTREACH PROGRAM:

Director Wilson requested this item be on the agenda as he is concerned with the cost. Manager Sedwick explained the activities that the District has received from Crocker & Crocker including work requested by the initial committee for research and cost estimates on various outreach strategies. Manager Sedwick gave the total cost to date which included invoices received but not paid. She also gave the costs of each community meeting. After much discussion it was concluded that although no one likes having to spend money, it is necessary in order to get information out to the public. As the District moves forward after the increase, the outreach program will need to be reviewed.

