



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

**MINUTES**

**September 06, 2022, 6:00 PM  
1817 Maryal Drive, Suite 300, Sacramento 95864**

**1. CALL TO ORDER:**

Vice President Macias called the meeting to order at 6:02 p.m.

**2. ROLL CALL:**

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

Directors Absent: President Ryan Saunders

Staff Present: General Manager Alan Gardner  
Office Manager Victoria Hoppe  
Field Manager Mike Jenner  
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 4 Yes/0 No/1 Absent (Saunders) 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.

(0:03 minutes)

Vice President Macias called for public comment.

Carol Rose commented on her public records request.

Roy Wilson commented on Well #2.

Trish Harrington commented on expenditures and an increase in the bill.

**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.

(0:11 minutes)

A request was made for each item to be discussed and considered separately.

**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.**

Vice President Macias called for public testimony.

Carol Rose expressed objection to the resolution.

Trish Harrington expressed objection to the resolution.

Seeing no further comment, public comment was closed.

The Board directed staff to continue to look at alternate meeting locations to return to in person meetings.

Director Dolk made a motion to approve Item 5.A. The motion was seconded by Director Matteoli. The motion was approved on a 4 Yes/0 No/1 Absent (Saunders) roll call vote.

**Item 5.B: Approval of Warrants and Payroll**

(0:21 minutes)

General Manager Alan Gardner and Office Manager Victoria Hoppe provided a brief summary and fielded questions from the Board.

Vice President Macias called for public testimony.

Roy Wilson inquired on payments.

Seeing no further comment, public comment was closed.

Director Dolk made a motion to approve Item 5.B. The motion was seconded by Director Matteoli. The motion was approved on a 4 Yes/0 No/1 Absent (Saunders) roll call vote.

**6. PUBLIC HEARING:**

There were no Public Hearing items to consider.

**7. OLD BUSINESS:**

There were no Old Business items to consider.

**8. NEW BUSINESS:**

There were no New Business items to consider.

**9. FIELD REPORT:** Verbal report

(0:35 minutes)

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

General Manager Alan Gardner provided a brief summary of the written report and fielded questions from the Board.

**10. CLOSED SESSION:**

There was no Closed Session item to consider.

**11. GENERAL MANAGERS COMMENTS:** Verbal report

(0:45 minutes)

**Item 11.A: Road Map Update**

**Item 11.B: 218 Update**

**Item 11.C: Conservation Update**

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

Vice President Macias called for public comment.

Roy Wilson requested clarification on overall District expenditures.

Trish Harrington suggested the school be considered as a meeting place for future meetings.

General Manager Alan Gardner responded to public comments.

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

(1:14 minutes)

Director Matteoli provided brief comments.

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

There were no requests for future agenda items.

**14. ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for September 19, 2022

Director Dolk made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:16 p.m.

APPROVAL:

ATTEST:

\_\_\_\_\_  
Ryan Saunders, President of the Board

  
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Norma I. Alley, MMC, Clerk of the Board

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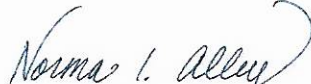
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Ryan Saunders, President of the Board

ATTEST:



\_\_\_\_\_  
Norma I. Alley, MMC, Clerk of the Board