



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

**November 10nd, 2021 5:30 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

Call to order and roll call

The special meeting was called to order at 5:48 by President Saunders.

Roll call was taken by Director Saunders and the following Members were present: Director Dolk, Director Macais, Director Matteoli, Director Pratt, President Saunders and General Manager Gardner.

Adoption of Agenda

There was a motion by Director Pratt to adopt the agenda. The motion was seconded by Director Matteoli. The motion was passed on a vote of 5-0.

Public Comment

Upon call for public comment, no members of the public requested to speak.

Closed Session

Public Employee Discipline/Dismissal/Relief (Govt Code 54957)

The Board recessed into Closed Session at 5:51 p.m.

The Board of Directors resumed the open session meeting at 6:18 p.m.

Report Out of Closed Session

Director Saunders made the following announcement regarding the Closed Session: The Board of Directors voted unanimously (5-0) to terminate the contract with legal counsel.

Adjournment

There was a motion from Director Dolk to adjourn the meeting. The motion was seconded by Director Macias. The motion to adjourn was approved on a 5-0 vote. The meeting was adjourned at 6:18 p.m.

APPROVAL: ATTEST:



Ryan Saunders, President of the Board

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Yvonne Spence, Clerk of the Board