



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

MINUTES

**September 13, 2023 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, Bob Matteoli, Gwynne Pratt, and David Ross

Staff Present: General Manager Adam Coyan
Office Manager Victoria Hoppe
Field Manager Mike Jenner
Assistant Legal Counsel Lauren Bernadette

A quorum of the Board was present.

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

Director Ross made a motion to adopt the agenda. The motion was seconded by Director Pratt. The agenda was adopted on a 5 Yes/0 No 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 Chair. Comments will be accepted via teleconference and in writing.

President Saunders called for public comment.

Roy Wilson provided general comments regarding Prop 218 proposal and costs.

Seeing no further comments, President Saunders closed 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.

There were no Consent Calendar items to consider.

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:

Item 8.A: Summary of Objections Received Pursuant to District Policy Number 3240 Regarding Exhaustion Procedures for 2023 Proposition 218 Process

Assistant Legal Counsel Bernadette summarized the staff report and reported there were 45 Summary of Objections received prior to the deadline, which none of the comments allege a procedural or substantive legal objection to the process or rates; therefore, recommended the Board direct District staff and legal counsel to proceed with the Proposition 218 protest hearing on September 18, 2023.

President Saunders called for public comment.

Trish Harrington provided general comments regarding the report.

Carol Rose provided general comments regarding the report.

Roy Wilson provided general comments regarding the report.

Seeing no further comment, President Saunders closed public comment.

Assistant Legal Counsel Bernadette and General Manager Coyan responded to inquiry from public comment.

Director Dolk made a motion directing District staff and legal counsel to proceed with the Proposition 218 protest hearing on September 18, 2023. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No vote.

9. FIELD REPORT:

September field report will be provided at the October 02, 2023 regular meeting.

10. DIRECTORS REPORT ON COMMITTEE MEETINGS: Verbal report *Each Board Member will have 5 minutes to report out on all associated committees*

Director reports on committee meeting updates will be provided at the October 02, 2023 regular meeting.

11. GENERAL MANAGER'S COMMENTS:

There were no comments from the General Manager.

12. CLOSED SESSION:

There were no Closed Session items to consider.

13. DIRECTORS' COMMENTS: Verbal information, non-action comments.

There were no comments from Directors.

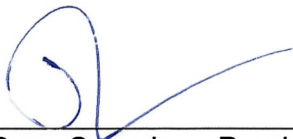
14. FUTURE AGENDA REQUESTS: Directors can suggest topics they would like on future agendas

There were no Future Agenda Requests to consider.

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for September 18, 2023

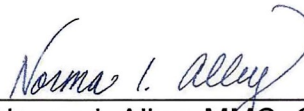
Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 6:31 p.m.

APPROVAL:



Ryan Saunders, President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board