

**MINUTES OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
DEL PASO MANOR WATER DISTRICT**
April 24, 2019

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 24, 2019 at 6:30PM.

President Lenahan called the meeting to order. Vice President Harrington, Director Burt and Director Matteoli were also present. Also present were Attorney Adam Brown and Operations and Maintenance Technician II / Construction Coordinator Ken Ingle. There were a few residents and members of the public also present.

PLEDGE OF ALLEGIANCE:

President Lenahan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BOARD VACANCY INTERVIEWS:

Two candidates applied for the Board vacancy: Gregory Schneider and Carl Dolk. The Board interviewed each candidate separately.

DISCUSSION OF CANDIDATES AND APPOINTMENT:

Each Board member discussed the candidates. Director Harrington made a motion to appoint Gregory Schneider. Director Burt seconded the motion. Residents Figeroid and Nelson commented.

The motion carried with the following vote:

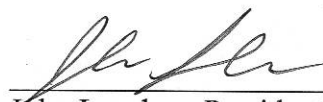
Ayes: Burt, Harrington, Lenahan

Noes: Matteoli

Abstain/Absent: None

Attorney Brown stated that the new board member is to be sworn in at the next board meeting.

With no further business, the Board President adjourned the meeting at 7:41PM.



John Lenahan, President

ATTEST:

Debra Sedwick, Secretary