



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

**MINUTES**

**June 30, 2022, 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, Osmar Macias, Bob Matteoli and Gwynne Pratt

Staff Present:

General Manager	Alan Gardner
Office Manager	Victoria Hoppe
Certified Public Accountant	Robert Merritt
District Engineer	Alan Driscoll
General Counsel	Elena Pacheco

A quorum of the Board was present.

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

Upon call for public comment, no one from the public addressed the Board.

Director Dolk made a motion to adopt the agenda. The motion was seconded by Director Macias. The agenda was adopted on a 5 Yes/0 No 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.

(2:08)

Roy Wilson provided 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:**

(5:45)

**Item 8.A: Approve Final 2022/2023 Annual Budget.**

General Manager Alan Gardner presented the staff report and fielded questions from the Board.

President Saunders called for public testimony.

Carol Rose provided public comment.

Discussion commenced amongst the Directors and General Manager Alan Gardner provided clarifications to the Board's inquiries and fielded questions.

Director Macias made a motion to approve the 2022/2023 Annual Budget. The motion was seconded by Director Dolk. The motion was approved on a 5 Yes/0 No roll call vote.

**9. FIELD REPORT:** Verbal report

**Item 9.A: No Report**

There was no field report to present.

**10. CLOSED SESSION:**

There was no Closed Session item to consider.

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

(1:01:19)

This item was heard out of order on the agenda.

General Manager Alan Gardner provided a brief report on District matters.

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

(53:07)

**Item 12.A:** Appoint Ad Hoc Committee to Commence Discussions with SSWD regarding Possible Merger of Districts

President Saunders provided the report and fielded questions from the Board. General Manager Alan Gardner provided an update on the matter.

President Saunders called for public comment.

Sacramento Suburban Water District (SSWD) General Manager Dan York provided public comment.

Roy Wilson provided public comment.

Sacramento Local Agency Formation Commission Executive Officer Jose Henriquez provided public comment.

Consensus was met by the Board to support President Saunders and Director Dolk to serve on an Ad Hoc Committee to commence discussions with Sacramento Suburban Water District (SSWD) regarding possible merger of the Districts.

President Saunders formally appointed himself and Director Dolk to serve as members on the Ad Hoc Committee.

There were no additional comments from the Directors on any other matters of the District.

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

(1:10:04)

Director Matteoli requested an update on the Mutual Aide Agreement with SSWD be brought to the mid-July meeting. Director Pratt supported this request.

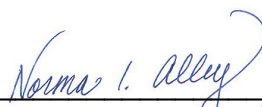
**14. ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for July 05, 2022

Director Macias made a motion to adjourn. Director Dolk seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:14 p.m.

APPROVAL:

ATTEST:

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

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

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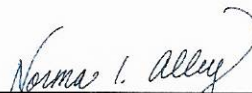
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