



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

**April 5, 2022 6:30 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Chair Saunders called the meeting to order at 6:33 p.m.

2. ROLL CALL:

Directors Present: Chair Ryan Saunders, Osmar Macias, Carl Dolk,
Robert Matteoli, and Gwynne Pratt

Staff Present:	General Manager	Alan Gardner
	Office Manager	Victoria Hoppe
	Field Manager	Mike Jenner
	Financial Auditor	Robert Merritt

Legal Counsel Present: Elena Pacheco

A quorum of the Board was present.

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

There was a motion by Director Dolk to adopt the agenda. Director Pratt seconded the motion. The agenda was adopted on a 5-0 roll call vote.

4. PUBLIC COMMENTS:

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

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.

Director Dolk and Director Matteoli requested to pull items 5.C. and 5.E. from the Consent Calendar for separate consideration. Chair Saunders noted there is no 5.D. listed on the agenda.

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

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.

Item 5.B: Approval of Minutes of the March 1, 2022 Meeting

Director Pratt made a motion to approve the remainder of the Consent Calendar (Items 5.A. and 5.B.). The motion was seconded by Director Dolk. The motion passed on a 5-0 roll call vote.

The forgoing items were pulled from the Consent Calendar and acted upon by the following motion and vote:

Item 5.C: Approval of Minutes of the March 10, 2022 Meeting

Staff fielded questions regarding the notation of when Chair Saunders joined the meeting. Upon call for public comment, no one from the public addressed the Board.

Director Dolk made a motion to approve the regular Board meeting minutes of March 10, 2022. Director Pratt seconded the motion. The motion passed on a 5-0 roll call vote.

Item 5.E: Approval of Warrants and Payroll

Staff fielded questions regarding the warrants and payroll. Upon call for public comment, no one from the public addressed the Board.

Director Pratt made a motion to approve the warrants and payroll. Director Macias seconded the motion. The motion passed on a 5-0 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:

Item 8.A: Approving a District Budget Amendment for the Addition of One Operation and Maintenance Technician II to District Staff and Authorizing the General Manager to Hire Same.

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

Director Dolk made a motion to approve Resolution 22-0405-2 authorizing Del Paso Manor Water District General Manager to hire O&M Tech II. Director Macias seconded the motion.

The motion passed by the following vote:

Ayes: 4 - Dolk, Macias, Pratt, Saunders

Noes: 1 - Matteoli

Item 8.B: Budget to Actuals

General Manager Alan Gardner and Certified Public Accountant Robert Merritt presented the budget actuals.

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

Item 8.C: 2020/2021 Draft Audit

General Manager Alan Gardner and Certified Public Accountant Robert Merritt presented the 2020/2021 draft audit and fielded questions.

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

Item 8.D: Del Paso Manor Water District Public Notification

General Manager Alan Gardner presented information and fielded questions.

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

9. FIELD REPORT: Verbal report

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

Field Manager Mike Jenner summarized his written report.

10. GENERAL MANAGERS COMMENTS: Verbal report

- Item 10.A:**
- 10.1 Thank you from resident
 - 10.2 Intertie update
 - 10.3 Potential budget augmentations before 6/30/22
 - 10.4 Progress on completing GJ Recommendation 1
 - 10.5 Necessary steps for Rate Study RFP
 - 10.6 Conjunctive use

General Manager Alan Gardner reported on the items listed on the agenda.

11. DIRECTORS COMMENTS: Verbal information, non-action comments.

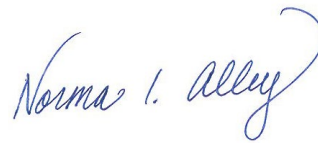
Director Macias expressed concern regarding placing a conservation flyer plan on the website.

12. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for May 3, 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 8:58 p.m.

APPROVAL:

ATTEST:



Ryan Saunders, President of the Board

Norma I. Alley, MMC, Clerk of the Board

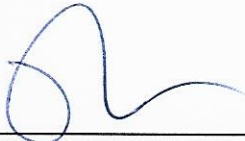
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