



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

MINUTES

**March 28, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Vice President Dolk called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Directors Present: Vice President Carl Dolk, Bob Matteoli, Gwynne Pratt, and David Ross

Vacant Position: One Vacant Position

Staff Present: General Manager Adam Coyan
Office Manager Victoria Hoppe
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 Matteoli made a motion to adopt the agenda. The motion was seconded by Director Pratt. The agenda was adopted on a 4 Yes/0 No/1 Vacancy vote.

4. CONSENT CALENDAR:

There were no Consent Calendar items to consider.

5. PUBLIC HEARING:

There were no Public Hearing items to consider.

6. OLD BUSINESS:

There were no Old Business items to consider.

7. NEW BUSINESS:

Item 7.A: Review Applications Submitted for Vacancy on the Board of Directors

General Manager Coyan provided the staff report and fielded inquiries from the Board.

General deliberation commenced amongst the Board.

Vice President Dolk called for public comment.

Carol Rose provided general comments regarding the presentation.

Seeing no further comments, Vice President Dolk closed public comment.

Assistant Legal Counsel Bernadett spoke to the process and fielded inquiries from the Board.

Director Pratt made a motion to not accept the late application. The motion was seconded by Director Ross. The motion was approved on a 3 Yes/1 No (Matteoli)/1 Vacancy vote.

8. FIELD REPORT: Verbal report

There were no Field Report items to report.

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

There were no Director Report on Committee Meetings items to report.

10. GENERAL MANAGERS COMMENTS: Verbal report

There were no General Manager's Comments.

11. CLOSED SESSION:

There were no Closed Session items to consider.

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

There were no Directors Comments.

13. 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 March 05, 2024

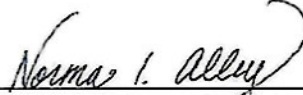
Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 6:19 p.m.

APPROVAL:

ATTEST:



Carl Dolk, Vice President of the Board



Norma I. Alley, MMC, Clerk of the Board