



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

MINUTES

**OCTOBER 22, 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

A quorum of the Board was present.

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

Director Matteoli requested Item 8.B be pulled from the agenda due to no legal counsel present at the meeting for inquiries. There was not support from the other Directors to pull this item.

Director Ross made a motion to adopt the agenda. The motion was seconded by Director Pratt. The agenda was adopted on a 3 Yes/1 No (Matteoli)/1 Vacancy vote.

4. PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA 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.

Vice President Dolk called for public comment.

Marcy Hutchinson requested Director Pratt's resignation and spoke about District financials being released.

Seeing no further comment, Vice President Dolk 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: Well 9 Generator Installation

(6:08 pm)

General Manager Coyan presented the staff report.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

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

Director Ross made a motion to approve Shane Brown Electric's proposal. The motion was seconded by Director Pratt. The agenda was adopted on a 4 Yes/0 No/1 Vacancy vote.

Item 8.B: Del Paso Manor Water District Water Rights

(6:12 pm)

General Manager Coyan presented the staff report, noting the District had appropriative rights, and fielded inquiries from the Board.

General discussion ensued regarding appropriative rights versus riparian rights and general comments to the written memo provided by legal counsel.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

Beverly Barton provided general comments regarding the presentation.

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

Item 8.C: LAFCo Mid-Point Review

(6:28 pm)

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

Director Matteoli commented that only engineering construction was addressed, but should have included engineering planning and design. He handed out a memo, which was entered into the record, and requested it be attached to the mid-point report.

There was not consensus to include Director Matteoli's memo to the mid-point report. Discussion ensued about holding a special meeting on October 30 at 6:00 p.m. to provide time to review the memo, have discussion regarding the memo at the meeting, and consider any action the Board may take.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

Michael Hicks provided general comments regarding the presentation.

Sacramento Local Agency Formation Commission Executive Officer Jose Henriquez provided general comments regarding the presentation.

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

Board accepted the mid-point report and directed staff to move forward with a special meeting on October 30 at 6:00 p.m. for consideration of addendums to the report.

9. FIELD REPORT:

There was no Field Report.

10. 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 Reports.

11. GENERAL MANAGERS COMMENTS: Verbal report

There were no General Managers Comments.

12. CLOSED SESSION:

There were no Closed Session items to consider.

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

(7:23 pm)

Director Matteoli thanked General Manager Coyan for his hard work with the SMUD matter.

Director Ross thanked General Manager Coyan for his work on the SMUD matter and the impact on Mendez Street.

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

There were no Future Agenda Requests.

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for November 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 7:25 p.m.

APPROVAL:

ATTEST:



Carl Dolk, Vice President of the Board



Norma I. Alley, MMC, Clerk of the Board