



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

MINUTES

**July 02, 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
Field Supervisor Mike Jenner
Certified Public Accountant Robert Merritt
Assistant Legal Counsel Andreas Booher

A quorum of the Board was present.

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

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.

Stacey Leidahl spoke about the state of the District.

Roy Wilson spoke about the project schedule and budgets regarding Well No. 9 and the hydraulic model update.

Kathy Lauer spoke about water waste.

Cindy Leidahl spoke about the state of the District.

Carol Rose spoke about water waste.

Mr. Pinney spoke about the water meter replacement budget.

Marcy spoke about a rate increase, general matters of the District, and legal counsel changes.

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.

(6:23 pm)

Item 5.A: Approval of Warrants and Payroll

Director Ross inquired about the loan payment and Fox Hollow leak payments.

Vice President Dolk called for public comment.

Trish Harrington inquired regarding the Starbucks Development.

Seeing no one come forward, he closed public comment.

Certified Public Accountant Merritt fielded the inquires from the public and Director Ross.

Director Pratt made a motion to approve the Consent Calendar. The motion was seconded by Director Matteoli. The motion was approved on a 4 Yes/0 No/1 Vacancy 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: Budget to Actuals

(6:32 pm)

Certified Public Accountant Merritt presented the staff report and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

Trish Harrington provided general comments regarding the presentation.

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

Item 8.B: Accounts Receivable Aging Report

(6:49 pm)

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

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Kathy Lauer provided general comments regarding the presentation.

Marcy provided general comments regarding the presentation.

Heather Hutchinson provided general comments regarding the presentation.

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

Item 8.C: California Special District Association (CSDA) Board of Directors Election Ballot - Term 2025 - 2027; Seat A - Sierra Network

(7:05 pm)

Vice President Dolk introduced the item.

General discussion ensued from the Board.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

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

Director Matteoli made a motion to support Kevin King. The motion was seconded by Vice President Dolk. The motion failed on a 2 Yes/1 No (Pratt)/1 Abstention (Ross)/1 Vacancy vote.

Director Pratt made a motion to support Noelle Mattock. The motion failed for lack of second.

Seeing no other motions, the District did not support any candidate for the CSDA election.

Item 8.D: Rate Freeze

This item was heard out of order.

11. GENERAL MANAGERS COMMENTS: Verbal report

(7:11 pm)

This item was heard out of order.

General Manager Coyan provided an update on general District matters. He noted Mike Jenner would be retiring in August, spoke to leak and hydrant installs, and spoke to potential radon levels/exposure issues.

Vice President Dolk called for public comment.

Stacey Leidahl provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Thomas Spencer provided general comments regarding the presentation.

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

Item 8.D: Rate Freeze

(7:36 pm)

General Manager Coyan presented the staff report.

Director Matteoli read public comment and testimony into the record, which was not in support of the rate freeze.

Director Pratt and Director Ross expressed concern with not being provided a legal opinion and not being able to make a fully educated decision.

General discussion and inquiry ensued from the Board.

Vice President Dolk called for public comment.

Kathy Lauer provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Heather Hutchinson provided general comments regarding the presentation.

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

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

General discussion ensued amongst the Board and direction was given to legal staff to provide a written legal opinion and potentially address a special meeting after the joint meeting with Sacramento Suburban.

Item 8.E: Discussion Regarding Senate Bill 552 and Fire Flow Requirements
(8:20 pm)

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

General discussion ensued amongst the Board and staff.

Vice President Dolk called a recess at 8:30 p.m. The meeting reconvened at 8:43 p.m.

Director Matteoli inquired regarding interties being used for fire flow calculations.

Director Pratt requested a legal opinion regarding the source, what this means, and clarification on all that had been discussed.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Kathy Lauer provided general comments regarding the presentation.

Mr. Pinney provided general comments regarding the presentation.

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

9. FIELD REPORT: Verbal report
(9:06 pm)

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

Field Supervisor Jenner summarized the staff report.

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

Item 10.A: Director Dolk
American Water Works Association (AWWA)
Association of California Water Agencies (ACWA)

Item 10.B: Director Matteoli
Association of California Water Agencies (ACWA) Agriculture
Association of California Water Agencies (ACWA) Groundwater
Sacramento Groundwater Authority (SGA)

Item 10.C: Director Ross
California Rural Water Authority (CRWA)
California Special Districts Association (CSDA)

Item 10.D: Joint Powers Insurance (JPIA)

Item 10.E: Director Pratt
Regional Water Authority (RWA)
Water Forum

(9:09 pm)

Director Pratt provided a brief report on committee meetings attended or would attend at future meetings.

Director Ross provided a brief report on committee meetings attended.

11. GENERAL MANAGERS COMMENTS: Verbal report

This item was heard out of order.

12. CLOSED SESSION:

There were no Closed Session items to consider.

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

(9:18 pm)

Director Matteoli requested a meeting before the joint meeting with Sacramento Suburban.

Director Ross reported on neighborhood meetings attended and willingness to work on grants.

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

(9:27 pm)

Vice President Dolk requested follow-up on future meetings regarding Well No. 9 generator and the budget.

Director Ross requested updates on bank statements and the LAIF accounts.

Director Matteoli requested discussion regarding the District's legal foundation for water rights and provide a water rights analysis. There was not a majority support for this item to be on a future agenda.

Director Pratt requested a report regarding loans and bonds and suggested Jeffrey Land present.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the requests.

Heather Hutchison provided general comments regarding the requests.

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

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for March 05, 2024

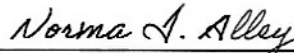
Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 10:02 p.m.

APPROVAL:



Carl Dolk, Vice President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board