



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

**December 10, 2021 6:30 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

MINUTES

1. CALL TO ORDER:

The meeting was called to order at 6:32 p.m. by President Saunders.

2. ROLL CALL:

Roll call was taken by Chair Saunders and the following Directors were present: Dolk, Macais, Matteoli, Pratt, and Chair Saunders. Also in attendance was General Manager Gardner, Bill Slenter, HydroScience, and Ligaya Kohagura, HydroScience.

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

There was a motion by Director Pratt to adopt the agenda. The motion was seconded by Director Matteoli.

Upon call for public comment, no member from the public wished to speak. The motion passed on a 5-0 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 Chair. Comments will be accepted via teleconference.

Upon call for public comment, no member from the public wished to speak.

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.

5A. Approval of Warrants and Payroll

There was no Board discussion. Director Dolk made a motion to approve the warrant. Director Pratt seconded the motion.

Upon call for public comment, no member from the public wished to speak. The motion passed on a 5-0 roll call vote.

6. PUBLIC HEARING: None

7. NEW BUSINESS:

7A. Review of May 2021 HydroScience Strategic Water Solutions Technical Memorandum.

Pursuant to the November 5, 2021 Grand Jury Report, discussion of the findings and recommendations of the May 2021 HydroScience Strategic Water Solutions Technical Memorandum, originally authorized by the DPMWD as Proposed Update to its 2009 Water District Master Plan and request for public comment.

General Manager Gardner introduced this item to the Board providing background information. When this originally started the District was looking for a full update to its 2009 Master Plan. The price came in around \$140,000 they withdrew the RFQ. They issued a modified RFQ. The winning bid was HydroScience. It was in their September 22nd submission. They met and talked about almost everything that we would be interested in. That was accepted and in November a contract was signed. Unfortunately the then leadership of the District chose to make oral modifications that were not confirmed in writing and HydroScience was told not to do anything that would result to talking about fluoride or a meter. That took all surface water off of the table and they had that in as something they would look at. Additionally, they were told no pipes and our pipes are from 1945 from our mains. The Board chose not to let HydroScience to comment on that. HydroScience did the best they could because they also did not receive some of the data or reports that was supposed to come to them. He asked them for two modifications. We need a discussion in the 218 on replacing mains that are in the backyards. We also need a discussion of surface water and what came up today is we need a discussion of some money to determine the size and the position of the plume that is under Well 8. Today I met with Mr. York and President Saunders and he agreed to try to work with us to determine the extent of the plume. If we could do that there is remediation money and we might get Well 8 back. I needed them to make three amendments without doing a lot of additional work. One was to add two exhibits, the surface water report from 2015 and the presentation of pipes that was made in May of 2017 which would be put in this document and add them on the page which would list the capital projects at the bottom listed as low priority and also list doing research on the plume. Also add a statement at the bottom the

order may change depending on needs or catastrophic changes in the district. This would be reviewed by the District Engineer when appointed. He believes that this report could be made into something that will satisfy our need for 218 and give us enough of a base to make the presentations necessary in the 218. We still need to work out money and things like that. He invited staff from HydroScience to answer any questions the Board may have. What he has suggested is a way to proceed and make use of the work that HydroScience did.

Director Matteoli spoke stating that he agrees that we can use the information they have and they should be able to move forward and prioritize the projects. General Manager Gardner gave an overview of the status of the Wells.

Director Dolk asked questions about if the requirements of Fireflow and AT&T be met. Director Pratt asked how the Dan York agreement will get memorialized and in what format will it be in. General Manager Gardner responded.

Director Dolk stated that we need to move on the fire hydrants, and asked if the District can quantify which pipes have the most leaks and General Manager Gardner responded. More discussion ensued regarding the pipes and the age of the pipes.

This item is not an action item. There is a consensus among the Board that the General Manager's recommendation is the way to move forward.

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

9. GENERAL MANAGERS COMMENTS: Verbal report

None.

10. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for January 4th, 2022

Director Pratt made a motion to adjourn. Director Macias seconded the motion. The meeting was adjourned at 7:30 p.m. on consensus.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board

Yvonne Spence, Clerk of the Board

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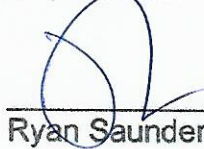
9. GENERAL MANAGERS COMMENTS: Verbal report

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