



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

**MINUTES**

**June 18, 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 Pratt made a motion to adopt the agenda. The motion was seconded by Director Ross. The agenda was adopted on a 4 Yes/0 No/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.

Due to a Special Meeting of the Board, there was no Public Comment taken.

**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: Calling A General District Election and Requesting Consolidation with The Statewide General Election**

(6:03 pm)

General Manager Coyan presented the staff report and Assistant Legal Counsel Bernadette fielded inquiries from the Board.

Vice President Dolk called for public comment.

Carol Rose provided general comments regarding the presentation.

Kathy Lauer provided general comments regarding the presentation.

Cindy Leidahl provided general comments regarding the presentation.

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

Director Pratt made a motion to approve Resolution No. 24-0618. The motion was seconded by Director Ross. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

**Item 8.B: Rate Freeze**

(6:10 pm)

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

Director Matteoli provided documentation regarding a cost-of-living article, which was entered into the record.

General discussion and inquiry ensued amongst the Board.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Carol Rose provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Cindy Leidahl provided general comments regarding the presentation.

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

Direction was provided to staff to research the matter and return for discussion on the July 2 Agenda.

**9. FIELD REPORT:** Verbal report

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

There were no Field Report items to 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 to report.

**11. GENERAL MANAGERS COMMENTS:** Verbal report

There were not General Manager comments to report.

**12. CLOSED SESSION:**

There were no Closed Session items to consider.

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

Vice President Dolk announced this was Assistant Legal Counsel Bernadette's last meeting, thanked her for her dedication and hard work, and wished her well with her next endeavors.

**14. 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 Pratt made a motion to adjourn. Director Matteoli seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:13 p.m.

APPROVAL:

  
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Carl Dolk, Vice President of the Board

ATTEST:

  
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Norma I. Alley, MMC, Clerk of the Board