



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

**February 1, 2022 6:30 P.M.
1817 Maryal Drive, Suite 300, Sacramento 95864**

MINUTES

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Chair Saunders.

2. ROLL CALL:

Directors Present: Dolk, Macias, Matteoli, Pratt, and Saunders
Staff Present: General Manager Gardner
Legal Counsel Present: Mona Ebrahimi

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

There was a motion by Director Dolk to adopt the agenda. The motion was seconded by Director Matteoli. The agenda was adopted 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, Trish Harrington addressed the Board.

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.

Upon call, Director Dolk requested item 5B be pulled from the consent calendar and taken up separately.

Item 5A.

A Resolution of the Board of Directors of the Del Paso Manor Water District and on behalf of Commissions and Committees created by the Board of Directors pursuant to Government Code section 54952(b) authorizing the Board's continued use of teleconference meetings in compliance with Assembly Bill 361 to continue to allow members of the public to safely participate in local government meetings.

There was no discussion from the Board Members. Upon call, no one from the public chose to speak.

Director Pratt made a motion to approve item 5A, the motion was seconded by Director Dolk. The motion passed on a 5-0 roll call vote.

Item 5B.

Approval of Warrants and Payroll

Upon call for public comment, Carol Rose addressed the Board of Directors.

There was a motion by Director Dolk to approve this item minus the following warrants: Hydro Science warrant for \$7,922.75 and the White Brenner warrant for \$12,735.90. The motion was seconded by Director Macias. The motion was approved on a 5-0 roll call vote.

6. PUBLIC HEARING: None

7. OLD BUSINESS:

8. NEW BUSINESS:

Item 8A.

Review and Approve Final Responses to November 5, 2021 Grand Jury Report and Direct Staff to Produce to Grand Jury.

There was a motion by Director Dolk to approve the final responses to the November 5, 2021 Grand Jury Report and direct staff to produce to the Grand Jury. The motion was seconded by Director Pratt. The motion was approved on a roll call vote of 5-0.

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

The following Directors made comments: Dolk, Matteoli, Pratt and Saunders.

10. GENERAL MANAGERS COMMENTS: Verbal report

General Manager Gardner provided comments to the Board of Directors.

11. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for March 1st, 2022

Director Dolk made a motion to adjourn. Director Pratt seconded the motion. The meeting was adjourned at 7:25 p.m. on consensus.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board

Yvonne Spence, Clerk of the Board

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The following Directors made comments: Dolk, Matteoli, Pratt and Saunders.

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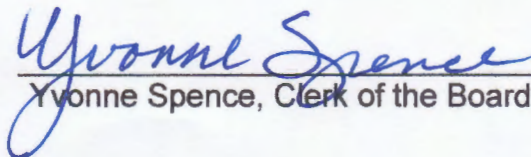
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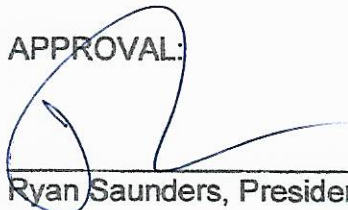
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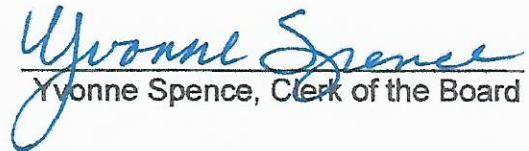
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