



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

MINUTES

**August 15, 2022, 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 6:02 p.m.

2. ROLL CALL:

Directors Present: President Ryan Saunders, Carl Dolk, Osmar Macias, Bob Matteoli and Gwynne Pratt

Staff Present: General Manager Alan Gardner
Office Manager Victoria Hoppe
Field Manager Mike Jenner
General Counsel Elena Pacheco

A quorum of the Board was present.

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

Director Dolk made a motion to adopt the agenda. The motion was seconded by Director Pratt. The agenda was adopted on a 5 Yes/0 No 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 President. Comments will be accepted via teleconference and in writing.

President Saunders called for public comment.

Roy Wilson provided public comment.

Trish Harrington provided public comment.

General Manager Alan Gardner fielded questions from 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.

(0:08 minutes)

Requests were made for each item to be discussed and considered separately.

Item 5.A: Approval of Minutes of the July 05, 2022 Meeting.

Directors requested some scrivener errors be corrected.

President Saunders called for public testimony. Seeing no one come forward, he closed public comment.

Director Pratt made a motion to approve Item 5.A, as corrected. The motion was seconded by Director Dolk. The motion was approved on a 5 Yes/0 No roll call vote.

Item 5.B: Approval of Minutes of the August 01, 2022 Meeting

Directors requested some scrivener errors be corrected.

President Saunders called for public testimony. Seeing no one come forward, he closed public comment.

Director Pratt made a motion to approve Item 5.B, as corrected. The motion was seconded by Director Macias. The motion was approved on a 5 Yes/0 No roll call vote.

Item 5.C: Approval of Additional Warrants After August 01, 2022 Regular Meeting

General Manager Alan Gardner fielded questions from the Board.

President Saunders called for public testimony.

Trish Harrington provided public comment.

Roy Wilson provided public comment.

Director Macias made a motion to approve Item 5.C. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call 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: Resolution No. 22-0815-01 Authorizing the General Manager to Negotiate and Execute an Agreement with Bartle Wells Associates for Water Rate Study Services for a Cost Not to Exceed \$45,000

(0:32 minutes)

General Manager Alan Gardner presented the staff report and fielded questions from the Board.

President Saunders called for public testimony.

Roy Wilson provided public comment.

Director Macias made a motion to approve Resolution No. 22-0815-01, as presented. The motion was seconded by Director Matteoli. The motion was approved on a 5 Yes/0 No roll call vote.

Item 8.B: Resolution 22-0815-02 Amending Rules for Virtual Participation During Board Meetings

(1:12)

General Manager Alan Gardner and General Counsel Elena Pacheco presented the staff report and fielded questions from the Board.

Discussion commenced amongst the Directors and General Manager Alan Gardner and General Counsel Elena Pacheco provided clarifications to the Board's inquiries and fielded questions.

President Saunders called for public testimony.

Carol Rose provided public comment.

Roy Wilson provided public comment.

Trish Harrington provided public comment.

Director Macias made a motion to approve Resolution No. 22-0815-02, as presented. The motion was seconded by Director Pratt. The motion was approved on a 5 Yes/0 No roll call vote.

Item 8.C: Ad Hoc Committee Status Report Regarding August 8, 2022 2x2 Meeting with SSWD

(1:27)

President Saunders and Director Dolk presented the report and fielded questions from the Board.

President Saunders called for public testimony.

Roy Wilson provided public comment.

Item 8.D: Ad Hoc Committee Report on Bill Insert Summarizing District Improvements

(1:38)

Director Macias presented the report.

Discussion commenced amongst the Directors.

President Saunders called for public testimony.

Trish Harrington provided public comment.

Roy Wilson provided public comment.

Director Pratt made a motion directing staff to send an envelope mailer as soon as possible. The motion was seconded by Director Macias. The motion was approved on a 5 Yes/0 No roll call vote.

9. FIELD REPORT: Verbal report

August Field Report on Current and Upcoming Project was to be provided at the September 06, 2022 Regular Meeting

10. CLOSED SESSION:

There was no Closed Session item to consider.

11. GENERAL MANAGERS COMMENTS: Verbal report

(1:05)

General Manager Alan Gardner provided a brief report on District matters.

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

(1:08)

Director Dolk, Director Macias and Director Matteoli provided brief comments.

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

There were no requests for future agenda items.

14. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for September 6, 2022

Director Dolk made a motion to adjourn. Director Macias seconded the motion. There being no further business, the Board of Directors meeting adjourned at 8:19 p.m.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board

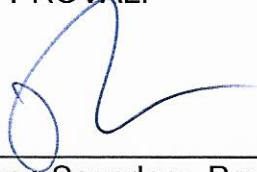


Norma I. Alley, MMC, Clerk of the Board

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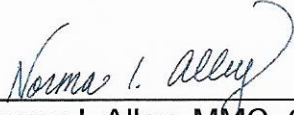
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Ryan Saunders, President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board