



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

**February 17, 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 Pratt. 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, no one from the public 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, the following items were pulled from the consent calendar to be taken up separately:

Director Dolk pulled item 5K
Director Macias pulled item 5H
Director Matteoli pulled items 5M and 5N
Director Saunders pulled item 5A

Upon call for public comment, no one from the public addressed the Board.

Item 5B. Approval of the Minutes of the September 01, 2021 meeting

Item 5C. Approval of the Minutes of the September 02, 2021 meeting.

Item 5D. Approval of the Minutes of the September 07, 2021 meeting

Item 5E. Approval of the Minutes of the September 13, 2021 meeting

Item 5F. Approval of the Minutes of the September 21, 2021 meeting

Item 5G. Approval of the Minutes of the September 28, 2021 meeting

Item 5I. Approval of the Minutes of the October 01, 2021 meeting

Item 5J. Approval of the Minutes of the October 5, 2021 meeting

Item 5L. Approval of the Minutes of the November 30, 2021 meeting

Director Pratt made a motion to approve the remaining items on the consent calendar (items 5B, 5C, 5D, 5E, 5F, 5G, 5I, 5J, and 5L). The motion was seconded by Director Dolk. The motion passed on 5-0 roll call vote.

PULLED CONSENT ITEMS:

Item 5K. Approval of the Minutes of the November 10, 2021 meeting.

Director Dolk requested a correction to his name in the “Adjournment” paragraph. The minutes has it spelled as “DOLT” and the spelling should be “DOLK”. Director Pratt made a motion to approve the minutes with the correction noted. The motion was seconded by Director Macias. Upon call for public comment, no one from the public addressed the Board. The motion passed on a 5-0 roll call vote.

Item 5H. Approval of the Minutes of the September 29, 2021 meeting.

Director Macias made a motion to approve the item. The motion was seconded by Director Dolk. Upon call for public comment, no one from the public addressed the Board. The motion passed on a 5-0 roll call vote.

Item 5M. Approval of the Minutes of the December 20, 2021 meeting.

Director Matteoli noted that the footer of the document was labeled as “Agenda” and it should state “Minutes”. Also the cover page should list the meeting as a “Special” meeting. Upon call for public comment, no one from the public addressed the Board. Director Dolk made a motion to approve the minutes with the corrections noted. The motion was seconded by Director Pratt. The motion passed on a 5-0 roll call vote.

Item 5N. Approval of the Minutes of the January 04, 2021 meeting.

Director Matteoli stated that the cover page should state if the meeting was a regular or special meeting. He also pointed out a typo on page 1, item 4, Carol is with a “C”, not a

“K”. Director Pratt also identified a typo on page 4, item 8B, “LACO” should be “LAFCO”. Upon call for public comment, no one from the public addressed the Board.

Director Pratt made a motion to approve the item with the changes noted. Director Macias seconded the motion. The motion passed on a 5-0 roll call vote.

Item 5A. Approval of the Minutes of the August 26, 2021 meeting.

Chair Saunders asked about the meeting of August 26, 2021 being continued to August 27, 2021. There are not any minutes for August 27, 2021. General Manager Gardner explained that the recordings were not provided. Legal Counsel suggested that an Ad Hoc committee (Saunders and Matteoli) work to identify all of the missing minutes. No action was taken on this item. Upon call for public comment, no one from the public addressed the Board.

6. PUBLIC HEARING: None

7. NEW BUSINESS:

Item 7A.

A Resolution approving a Consultant Services Agreement with Forsgren Associates, Inc. for the position of District Engineer and authorizing the President of the Board of Directors to execute the agreement on behalf of the Del Paso Manor Water District.

Director Pratt made a motion to approve Resolution 22-0217 as amended and summarized by Legal Counsel. Director Macias seconded the motion. Upon call for public comment, no one from the public addressed the Board. The motion passed on a 5-0 roll call vote.

8. GENERAL MANAGERS COMMENTS: Verbal report.

General Manager Gardner updated the board members on Well 7, JPIA, COLAs and inspections. Upon call for public comment, no one from the public addressed the Board.

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

There were no comments from any of the Directors.

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

Director Dolk made a motion to adjourn. Director Matteoli seconded the motion. The meeting was adjourned at 7:46 p.m. on consensus.

APPROVAL:

ATTEST:

Ryan Saunders, President of the Board

Yvonne Spence, Clerk of the Board

"LAFCO". Upon call for public comment, no one from the public addressed the Board. Director Pratt made a motion to approve the item with the changes noted. Director Macias seconded the motion. The motion passed on a 5-0 roll call vote.

Item 5A. Approval of the Minutes of the August 26, 2021 meeting.

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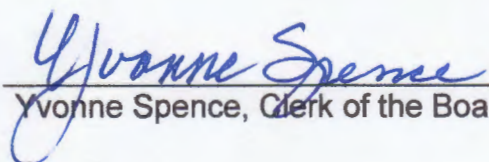
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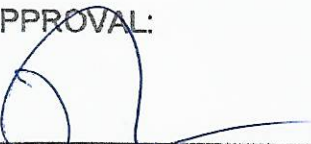
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