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

The Board of Directors of the Del Paso Manor Water District held a special meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on January 2, 2018 at 5:00PM.

President Allen called the meeting to order. All Board members were present. Also present were Attorney Adam Brown and Manager Debra Sedwick.

PUBLIC COMMENT:

None.

CLOSED SESSION:

The Board convened into closed session at 5:02PM for Manager Sedwick's annual performance evaluation.

The Board convened back into open session at 6:30PM.

Attorney Brown reported the Board conducted the General Manager's annual evaluation and no action was taken.

With no further business, the Board President adjourned the meeting at 6:31PM.

__s/s Richard Allen_____
Richard K. Allen, President

ATTEST:

_s/s Debra Sedwick_____
Debra Sedwick, Secretary