

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

April 2, 2019

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 April 2, 2019 at 4:30PM.

President Lenahan called the meeting to order. Vice President Harrington, Director Burt and Director Matteoli were also present. Also present were Attorney Adam Brown and Manager Debra Sedwick.

PUBLIC COMMENT:

None.

CLOSED SESSION:

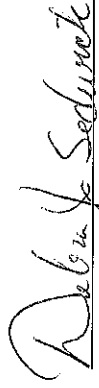
The Board convened into closed session at 4:32PM for a performance evaluation of Manager Sedwick with regards to her goals set in March 2019.

The Board convened back into open session at 5:50PM.

Attorney Brown reported the Board conducted an evaluation in the light of her goals. No action was taken.

With no further business, the Board President adjourned the meeting at 5:51PM.

ATTEST:


Debra Sedwick, Secretary


John Lenahan, President