



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

MINUTES

**May 17, 2023 11:30 AM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

President Saunders called the meeting to order at 11:30 a.m.

2. ROLL CALL:

Directors Present: President Ryan Saunders, Carl Dolk, Bob Matteoli, Gwynne Pratt, and David Ross

Staff Present: Acting General Manager Victoria Hoppe
General Legal Counsel Mona Ebrahimi

A quorum of the Board was present.

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

Director Ross made a motion to adopt the agenda. The motion was seconded by Director Matteoli. The agenda was adopted on a 5 Yes/0 No 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 and in writing.

(0:01 minute)

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

There were no Consent Calendar items to consider.

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:

There were no New Business items to consider.

9. FIELD REPORT:

There were no Field Report items to consider.

10. DIRECTORS REPORT ON COMMITTEE MEETINGS:

There were no Directors Report items to consider.

11. GENERAL MANAGER'S COMMENTS:

There were no General Manager's Comments items to consider.

12. CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT, pursuant to Government Code section 54957: General Manager

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

President Saunders recessed the open session and convened the closed session at 11:32 p.m.

The open session reconvened at 12:40 p.m.

President Saunders reported direction was provided to staff and there was no reportable action.

13. DIRECTORS' COMMENTS: Verbal information, non-action comments.

There were no Director's Comments.

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

There were no Future Agenda Requests.

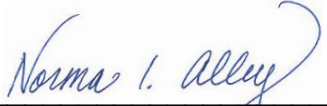
15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for June 05, 2023

Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 12:41 p.m.

APPROVAL:

Ryan Saunders, President of the Board

ATTEST:



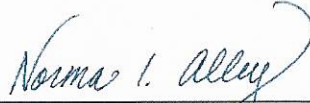
Norma I. Alley, MMC, Clerk of the Board

APPROVAL:



Ryan Saunders, President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board