

**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 November 5, 2018 at 6:00PM.

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

PUBLIC COMMENT:

Resident Gregory Schneider requested that minutes be labeled draft until approved by the Board and that draft minutes be removed from the website once the minutes are approved. He feels it is confusing to find the approved minutes on the website.

CLOSED SESSION:

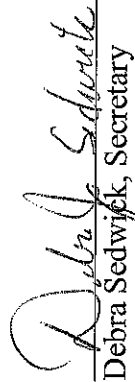
The Board convened into closed session at 6:06PM for Manager Sedwick's annual performance evaluation.

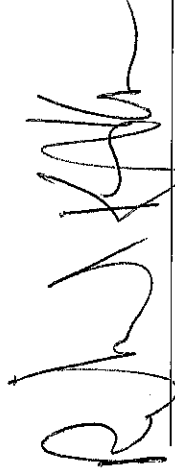
The Board convened back into open session at 7:03PM.

Attorney Brown reported the Board conducted the General Manager's annual evaluation; it is not yet complete and will be continued at the next Board meeting. No action was taken.

With no further business, the Board President adjourned the meeting at 7:04PM.

ATTEST:


Debra Sedwick, Secretary


Richard K. Allen, President