



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

MINUTES

**September 03, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Vice President Dolk called the meeting to order at 6:02 p.m.

2. ROLL CALL:

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

Vacant Position: One Vacant Position

Staff Present:	General Manager	Adam Coyan
	Office Manager	Victoria Hoppe
	Certified Public Accountant	Robert Merritt
	District Engineer	Alan Driscoll
	Assistant District Engineer	Alex Peterson
	Assistant Legal Counsel	Andreas Booher

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 Pratt. The agenda was adopted on a 4 Yes/0 No/1 Vacancy vote.

4. PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA 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.

Vice President Dolk called for public comment.

Trish Harrington spoke about general matters of the District.

Carol Rose spoke about the merger (written comments were entered into the record).

Cindy Leidahl spoke about well water and the merger.

Marcy Hutchinson spoke about the need for follow-up on requested agenda items.

Bernadette Grimes spoke about water quality and testing.

Seeing no further comment, Vice President Dolk closed public comment.

<p>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.</p>
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(6:15 pm)

Requests were made for all items to be discussed and considered separately.

Item 5.A: Approval of Minutes of the July 30, 2024 Special Meeting

Director Matteoli noted he felt the minutes were not a true representation of the presentation of items, so would vote no to approval.

Vice President Dolk called for public comment. Seeing no one come forward, Vice President Dolk closed public comment.

Director Ross made a motion to approve Consent Calendar Item 5.A. The motion was seconded by Director Pratt. The agenda was adopted on a 3 Yes/1 No (Matteoli)/1 Vacancy vote.

Item 5.B: Approval of Minutes of the August 20, 2024 Special Meeting

Director Matteoli noted he felt the minutes were not a true representation of the presentation of items, so would vote no to approval.

Vice President Dolk requested revision to his comments.

Vice President Dolk called for public comment.

Roy Wilson spoke to the agenda item.

Seeing no further comment, Vice President Dolk closed public comment.

Director Pratt made a motion to approve Consent Calendar Item 5.B, as amended. The motion was seconded by Director Ross. The agenda was adopted on a 3 Yes/1 No (Matteoli)/1 Vacancy vote.

Item 5.C: Approval of Warrants and Payroll

Director Matteoli inquired about the Weddle reimbursements and lunch expenses. General Manager Coyan answered the inquiries.

Vice President Dolk inquired regarding the truck damage. General Manager Coyan answered the inquiry.

Vice President Dolk called for public comment.

Bernadette Grimes commented regarding lunch expenses.

Heather Hutchinson commented regarding lunch expenses.

Seeing no one come forward, he closed public comment.

Director Ross made a motion to approve the Consent Calendar Item 5.C. The motion was seconded by Director Pratt. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

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:

Item 8.A: Budget to Actuals

(6:32 pm)

Certified Public Accountant Merritt presented the staff report and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

Carol Rose provided general comments regarding the presentation.

Seeing no further comments, Vice President Dolk closed public comment.

Item 8.B: Forsgren Associates Capital Projects Update

(6:42 pm)

District Engineer Alan Driscoll and Assistant District Engineer Alex Peterson presented the update and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Marcy Hutchinson provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Emily Hathaway provided general comments regarding the presentation.

Heather Hutchinson provided general comments regarding the presentation.

Seeing no further comments, Vice President Dolk closed public comment.

The Board directed staff to look into alternatives with smart funding.

9. DIRECTOR REPORT ON COMMITTEE MEETINGS: Verbal report <i>Each Board Member will have 5 minutes to report out on all associated committees</i>

Item 10.A: Director Dolk
American Water Works Association (AWWA)
Association of California Water Agencies (ACWA)

Item 10.B: Director Matteoli
Association of California Water Agencies (ACWA) Agriculture
Association of California Water Agencies (ACWA) Groundwater
Sacramento Groundwater Authority (SGA)

Item 10.C: Director Ross
California Rural Water Authority (CRWA)
California Special Districts Association (CSDA)

Item 10.D:
Joint Powers Insurance (JPIA)

Item 10.E: Director Pratt
Regional Water Authority (RWA)
Water Forum

(7:51 pm)

Director Pratt provided a brief report on committee meetings attended or would attend at future meetings.

Director Ross provided a brief report on committee meetings attended.

10. GENERAL MANAGERS COMMENTS: Verbal report

(7:46 pm)

General Manager Coyan provided an update on general District matters and fielded inquiry from the Board.

Vice President Dolk called for public comment.

Carol Rose provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Emily Hathaway provided general comments regarding the presentation.

Seeing no further comments, Vice President Dolk closed public comment.

11. CLOSED SESSION:

There were no Closed Session items to consider.

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

(7:53 pm)

Director Matteoli commented on the usage of demographics in reports, grant funding, bank signatures, and notices following the Brown Act.

Director Ross encouraged the public to submit their questions to staff before the Board Meeting allowing the District the time to research and respond. He also noted it was an expectation there would be decorum, respect and civility from all participating in the meeting and in comments.

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

(8:02 pm)

Director Pratt requested a list of available grants be provided and discussion at a future meeting.

Director Ross requested a discussion regarding projects that can be completed with the current funding available to the District.

Director Matteoli requested General Counsel's position paper regarding SB552 and a possible future agenda discussion. Assistant Legal Counsel Booher stated he would look into it.

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for October 01, 2024

Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 8:08 p.m.

APPROVAL:

ATTEST:



Carl Dolk, Vice President of the Board



Norma I. Alley, MMC Clerk of the Board