



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

MINUTES

**OCTOBER 01, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Vice President Dolk called the meeting to order at 6:00 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
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 Matteoli made a motion to adopt the agenda. The motion was seconded by Director Ross. 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.

Kathy Lauer spoke about general matters of the District.

Marissa Burt thanked the Board and staff for their work.

Seeing no further comment, Vice President Dolk 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.

(6:05 pm)

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

Item 5.A: Approval of Minutes of the August 06, 2024 Regular Meeting

Director Ross noted review of the minutes to ensure corrections were made to the June meeting minutes.

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 4 Yes/0 No/1 Vacancy vote.

Item 5.B: Approval of Minutes of the September 03, 2024 Regular Meeting

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

Director Pratt made a motion to approve Consent Calendar Item 5.B. The motion was seconded by Director Matteoli. The agenda was adopted on a 4 Yes/0 No/1 Vacancy vote.

Item 5.C: Approval of Warrants and Payroll

Director Matteoli inquired about the TAK communications.

Director Ross requested information be provided noting purpose of expenditure.

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 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

(6:12 pm)

General Manager Coyan provided a brief update on the Budget to Actuals and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

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

Item 8.B: LAFCo Mid-Point Review

(6:24 pm)

General Manager Coyan presented the update and fielded inquiries from the Board.

Sacramento Local Agency Formation Commission (LAFCo) Executive Officer Jose Henriquez spoke to what LAFCo was looking for in the resolution.

Board suggestions for inclusion in the progress report were note of paths to take being merge or independent operation with action taken and include a Well #8 update.

Vice President Dolk called for public comment.

Kathy Lauer provided general comments regarding the presentation.

Trish Harrington provided general comments regarding the presentation.

Aaron Barrett provided general comments regarding the presentation.

Peggy provided general comments regarding the presentation.

Cindy Leidahl provided general comments regarding the presentation.

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

Item 8.C: Ad-Hoc Committee Formation

(6:50 pm)

Director Ross and Director Pratt volunteered to serve. Vice President Dolk appointment them to the Ad-Hoc Committee.

Vice President Dolk called for public comment.

Roy Wilson provided general comments regarding the presentation.

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

Item 8.D: Grants
(6:52 pm)

General Manager Coyan presented the staff report.

Board discussion ensued regarding submitted RFP or RFQ.

Vice President Dolk called for public comment.

Kathy Lauer provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Deake Marshall provided general comments regarding the presentation.

Marissa Burt provided general comments regarding the presentation.

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

Item 8.E: SB 1188
(7:09 pm)

Assistant Legal Counsel Booher presented the staff report.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Marissa Burt provided general comments regarding the presentation.

Assistant Legal Counsel Booher answered questions from the public comment.

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

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

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

(7:19 pm)

Director Ross provided a brief report on committee meetings attended.

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

10. GENERAL MANAGERS COMMENTS: Verbal report

(7:25 pm)

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

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Deake Marshall provided general comments regarding the presentation.

Marissa Burt 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.

(7:47 pm)

Director Pratt spoke to Directors pay for attending a workshop, legal bills, and an election flyer.

Director Ross noted the expectation that 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

(7:58 pm)

There were no Future Agenda Requests.

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for November 05, 2024

Director Matteoli made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 7:59 p.m.

APPROVAL:



Carl Dolk, Vice President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board