



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

**March 10, 2022, 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

MINUTES

1. CALL TO ORDER:

Director Macias called the meeting to order at 6:06 p.m.

2. ROLL CALL:

Directors Present: Chair Ryan Saunders, Osmar Macias, Carl Dolk,
Robert Matteoli, and Gwynne Pratt

Staff Present: General Manager Alan Gardner
Office Manager Victoria Hoppe
Field Supervisor Mike Jenner
Sales Manager, Agua Sierra Josh Lane

Legal Counsel Present: Mona Ebrahimi

On call of the roll, Chair Saunders was noted not present. A quorum of the Board was present.

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

There was a motion by Director Dolk to adopt the agenda. Director Pratt seconded the motion. The agenda was adopted on a 4-0 roll call vote.

Chair Saunders was noted present at 6:11 p.m.

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.

Upon call for public comment, no one from the public addressed the Board.

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 items on the consent calendar.

6. PUBLIC HEARING:

There were no public hearing items to consider.

7. NEW BUSINESS: None

Item 7A: Authorize General Manager to Enter into Agreement with Aqua Sierra Controls for Upgrades to Well Systems without Inviting Bids.

Approve Resolution 22-0310-1 Authorizing Del Paso Manor Water District General Manager to Enter into Agreement with Aqua Sierra Controls without Advertising for or Inviting Bids to Provide for the Upgrades of the SCADA System and Related Parts.

Director Dolk made a motion to approve Resolution 22-0310-1 as summarized by General Manager Gardner. Director Pratt seconded the motion. Upon call for public comment, no one from the public addressed the Board. The motion passed on a 5-0 roll call vote.

Item 7B: Authorize General Manager to Advertise for and Invite Bids for the Acquisition and Installation of Case Lining and other Improvements for District Well Number Two.

Approve Resolution 22-0310-2 Authorizing Del Paso Manor Water District General Manager to Advertise for and Invite Bids for Acquisition and Installation of Case Lining and Other Improvements for District Well Number Two.

There was no motion to consider this item.

8. FIELD REPORT: Verbal report

Mike Jenner (Field Supervisor); presented information.

9. GENERAL MANAGERS COMMENTS: Verbal report

Alan Gardner (General Manager); presented information.

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

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Director Pratt recognized and expressed gratitude for Mona Ebrahimi, Legal Counsel.

Chair Saunders apologized for not being present at call of roll; and appointed an ad hoc committee for 2022 – 2023 fiscal year budget, members Chair Saunders and Director Dolk along with General Manager Gardner.

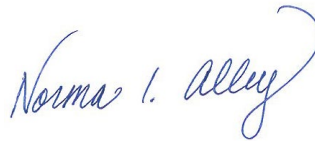
11. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for April 5th, 2022

Director Dolk made a motion to adjourn. Director Macias seconded the motion.

There being no further business, the Board of Directors meeting adjourned at the hour of 7:12 p.m.

APPROVAL:

ATTEST:



Ryan Saunders, President of the Board

Norma I. Alley, MMC, Clerk of the Board

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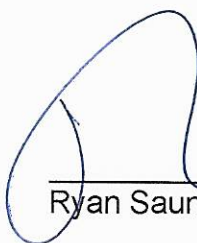
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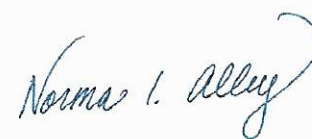
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