



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

MINUTES

**August 20, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Vice President Dolk called the meeting to order at 6:03 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

A quorum of the Board was present.

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

Director Matteoli inquired regarding procedures for the evening. General Manager Coyan fielded the inquiry.

Director Pratt made a motion to adopt the agenda. The motion was seconded by Director Ross. The agenda was adopted on a 3 Yes/1 No (Matteoli)/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.

Due to a Special Meeting of the Board, there was no Public Comment taken.

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:

Item 8.A: New Rate Study and Proposition 218

(6:05 pm)

General Manager Coyan presented the staff report and recommended continuing with the voluntary consolidation with Sacramento Suburban Water District and not move forward with a new rate study due to time constraints.

Director Matteoli expressed concern and questioned the application of the numbers reported, use of long-term planning with short-term financials, and application of procedures. He requested a SB522 case study report and noted he will support merger talks, but not dissolution talks.

Director Pratt noted the District did not have the money to sustain standing alone and there is a need to do what is needed to avoid a merger or privatization.

Director Ross noted the staff report was a response to the LAFCo resolution and was not an opinion as to where the District should go.

Vice President Dolk stated he would be derelict in his duty as a Board member to not provide the most certainty to the residents of Del Paso Manor. Some of the Commissioners felt the same way as they had a fiduciary duty to do what was best for the ratepayers of Del Paso Manor.

Vice President Dolk called for public comment.

Sacramento Local Agency Formation Commission Executive Officer Jose Henriquez provided context and response to Board comments.

Kathy Lauer provided general comments regarding the presentation.

Carol Rose provided general comments regarding the presentation.

Trish Harrington provided general comments regarding the presentation.

Cindy Leidahl provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Bernadette Grimes provided general comments regarding the presentation.

Heather H. provided general comments regarding the presentation.

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

9. FIELD REPORT: Verbal report

There were no Field Report items to report.

10. DIRECTOR REPORT ON COMMITTEE MEETINGS: Verbal report
Each Board Member will have 5 minutes to report out on all associated committees

There were no Director Reports to report.

11. GENERAL MANAGERS COMMENTS: Verbal report

There were not General Manager comments to report.

12. CLOSED SESSION:

There were no Closed Session items to consider.

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

There were no Directors Comments to report.

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

There were no Future Agenda Requests to consider.

15. ADJOURNMENT: Next Regular Board of Directors meeting is scheduled for March 05, 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 7:19 p.m.

APPROVAL:



Carl Dolk, Vice President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board