



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

**October 30, 2024 6:00 PM  
1817 Maryal Drive, Suite 300, Sacramento 95864**

**Del Paso Manor Water District encourages the public to participate via teleconference.**

**We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.**

**Teleconference Information:**

**Join Zoom Meeting Link:**

**<https://us06web.zoom.us/j/97737667936?pwd=NnBxVm5wRnRrZXVSVGhZbWd2b0FFUT09>**

**Meeting ID: 977 3766 7936      Passcode: 473630**

**Dial By Phone**

**US (SAN JOSE) +1 669 900 6833**

**US (TACOMA) +1 253 215 8782**

**A G E N D A**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**President:**

**Directors:**

Dolk  
Matteoli  
Pratt  
Ross

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

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 and in writing.

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. **PUBLIC HEARING:**

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

**Item 8.A Suggested Addendums To LAFCo Mid-Point Review**

**Recommendation:** Review and discuss directors suggested addendums to LAFCo response and select a Director to present at the November 06, 2024 LAFCo meeting

- Attch: Staff Report  
Kronick’s mid-point report  
President Dolk’s addendum suggestions  
Director Pratt’s addendum suggestions  
Director Ross’s addendum suggestions  
Directors Matteoli’s addendum suggestions

9. **FIELD REPORT:**

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

11. **GENERAL MANAGER’S COMMENTS:** Verbal report

12. **CLOSED SESSION:**

