



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

MINUTES

**June 04, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

1. CALL TO ORDER:

Vice President Dolk called the meeting to order at 6:10 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
Field Supervisor	Mike Jenner
Certified Public Accountant	Robert Merritt
District Engineer	Alan Driscoll
Assistant Legal Counsel	Lauren Bernadette

A quorum of the Board was present.

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

Director Pratt 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.

Trish Harrington spoke about the Capital Improvement Plan.

Roy Wilson spoke about LAFCo's hearing.

Carol Rose spoke about the upcoming election.

Marcy spoke about the upcoming election, report back on information requested during meetings, and LAFCo action.

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.

(6:24 pm)

Item 5.A: Approval of Minutes of the May 07, 2024 Regular Meeting

Item 5.B: Approval of Warrants and Payroll

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

Request was made to discuss separately.

It was noted a correction in the minutes for Item 8.C to state the Board directed staff to not pursue the Prop218 loan and to not pursue the rate increase.

It was clarified written comment provided by Director Matteoli agreed to have his written comment provided at the meeting to be entered into the record/packet with the assurance it would be released in a records request.

Director Ross made a motion to approve the Consent Calendar Item 5.A, with correction to state the Board directed staff to pursue the Prop218 loan. The motion was seconded by Director Pratt. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

Vice President Dolk requested clarification on the Starbucks Development funding.

Director Ross made a motion to approve the Consent Calendar Item 5.B. 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.

San Juan Water District Representative Helliker provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

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

Director Pratt made a motion to approve the Budget to Actuals. The motion was seconded by Director Matteoli. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

Item 8.B: Approve Draft 2024/2025 Annual Budget

(6:44 pm)

General Manager Coyan 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.

Marcy provided general comments regarding the presentation.

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

General discussion and inquiries ensued amongst the Board.

Director Ross made a motion to approve the 2024/2025 Budget. The motion was seconded by Director Matteoli. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

Item 8.C: AdHoc Legal Review Advisory Committee

(7:10 pm)

General Manager Coyan presented the staff report and fielded inquiries from the Board.

General discussion ensued from the Board on the merits of the Advisory Committee and Director Matteoli encouraged reinstating the Committee.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

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

Item 8.D: Lafco Resolution & State Water Resource Control Board Available Grant Funding for Consolidation

(7:22 pm)

General Manager Coyan presented the staff report and fielded inquiries from the Board.

Assistant Legal Counsel Bernadette presented her findings.

General discussion and inquiry ensued from the Board.

Vice President Dolk called for public comment.

Sacramento Local Agency Formation Commission Executive Officer Jose Henriquez provided general comments regarding the presentation.

Carol Rose provided general comments regarding the presentation.

Roy Wilson provided general comments regarding the presentation.

Peggy provided general comments regarding the presentation.

Jen Russey provided general comments regarding the presentation.

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

9. FIELD REPORT: Verbal report

(8:26 pm)

Item 9.A: Field Report on Current and Upcoming Projects

Field Supervisor Jenner summarized the staff report and fielded inquiries from the Board.

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

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

(8:28 pm)

Director Matteoli provided written record and documents regarding SGA, which were entered into the record.

Director Ross provided a brief update on the CSDA.

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

11. GENERAL MANAGERS COMMENTS: Verbal report

(8:35 pm)

General Manager Coyan provided an update on general District matters.

12. CLOSED SESSION:

There were no Closed Session items to consider.

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

(8:38 pm)

Director Ross noted he was disappointed a meeting was scheduled for May 22 when he was to be out of country and inquired if he needed to be a signer on the bank accounts.

Vice President Dolk requested more notices and signs be posted regarding the elections, noted that the Board needed to be mindful of the Brown Act and to send communications and reports to General Manager Coyan for dissemination, and reminded everyone of the joint meeting with Sacramento Suburban.

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

(8:41 pm)

Director Matteoli requested future agenda discussion regarding OS West Grant and elections. Consensus was provided in support of the requests.

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

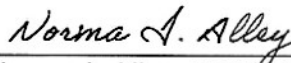
Director Ross made a motion to adjourn. Director Pratt seconded the motion. There being no further business, the Board of Directors meeting adjourned at 8:48 p.m.

APPROVAL:



Carl Dolk, Vice President of the Board

ATTEST:



Norma I. Alley, MMC, Clerk of the Board