



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

**MINUTES**

**April 02, 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  
Certified Public Accountant Robert Merritt  
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 Ross made a motion to adopt the agenda. The motion was seconded by Director Pratt. 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.

(6:02 pm)

Vice President Dolk called for public comment.

Roy Wilson spoke to the Prop 218 schedule of projects.

Seeing no further comments, 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.

(6:08 pm)

**Item 5.A: Approval of Minutes of the March 05, 2024 Regular Meeting**

**Item 5.B: Approval of Minutes of the February 22, 2024 Special Meeting**

**Item 5.C: Approval of Warrants and Payroll**

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

Director Matteoli made a motion to approve the Consent Calendar. 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**

(6:11 pm)

Certified Public Accountant Merritt presented the staff report and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

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.

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

**Item 8.B: Additional Website Information**

(6:31 pm)

General Manager Coyan presented the staff report.

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.

Direction was provided to staff to proceed with staff's recommendation of setting the January meeting as an annual review for the Board to consider new legislation to add to the website.

**Item 8.C: California Business Roundtable's Initiative 1935**

(6:38 pm)

Assistant Legal Counsel Bernadett presented the staff report and fielded inquiries from the Board.

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 comments, Vice President Dolk closed public comment.

General discussion commenced amongst the Board regarding edits to the resolution.

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 comments, Vice President Dolk closed public comment.

Director Matteoli made a motion to approve Resolution No. 24-0402-01. The motion was seconded by Director Pratt.

Director Matteoli made a motion to amend the resolution to remove the word "deceptive" and replace "California wealthiest corporations" with "California's business roundtable". The motion was seconded by Director Pratt. The motion to amend was approved on a 4 Yes/0 No/1 Vacancy vote.

Vote on the Main Motion to approve Resolution No. 24-0402-01, as amended, was approved on a 4 Yes/0 No/1 Vacancy vote.

**Item 8.D: Calling an Election to Fill the Vacant Board Seat and Requesting Sacramento County Elections to Provide Election Services**

(7:33 pm)

Assistant Legal Counsel Bernadette introduced the item and fielded inquiries from the Board.

Vice President Dolk called for public comment.

Trish Harrington provided general comments regarding the presentation.

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

Director Ross made a motion to approve Resolution No. 24-0402-02 calling an election to fill the vacant Board seat and requesting Sacramento County Elections to provide election services. The motion was seconded by Director Pratt. The motion was approved on a 4 Yes/0 No/1 Vacancy vote.

**9. FIELD REPORT: Verbal report**

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

(7:36 pm)

General Manager Coyan summarized the staff report 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.

**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: Director Saunders**

Joint Powers Insurance (JPIA)

**Item 10.E: Director Pratt**

Regional Water Authority (RWA)  
Water Forum

(7:38 pm)

Directors provided brief reports on committee meetings they attended or would attend at future meetings.

**11. GENERAL MANAGERS COMMENTS:** Verbal report

(7:49 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.

(7:51 pm)

Director Matteoli provided highlights regarding AB252 and requested his analogy on AB2527 be entered into the record with the minutes.

Vice President Dolk requested an update on the Chase Bank accounts. Office Manager Hoppe provided a brief update.

Director Ross announced a new member of the District staff. He noted he sits on the front counter and is named Drip.

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

(7:54 pm)

Director Matteoli requested discussion on several items. General Manager Coyan noted discussions would appear on future agendas or be handled by staff.

Vice President Dolk requested the CIP be a discussion item during the budget and future discussion on cyber-attack/malware and risk associated with this matter. Support was provided by all Directors.

**15. ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for May 07, 2024

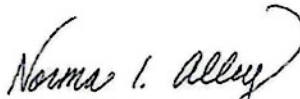
Director Ross made a motion to adjourn. Director Matteoli seconded the motion. There being no further business, the Board of Directors meeting adjourned at 8:08 p.m.

APPROVAL:

ATTEST:



Carl Dolk, Vice President of the Board



Norma I. Alley, MMC, Clerk of the Board