



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

**February 11, 2020 6:30PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

AGENDA

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items.

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act, and specifically the provisions of Sections 54954.2 and 54954.3 of the Government Code. Board action may occur on any identified agenda item. Any member of the public may address the Board on any identified agenda item of interest after board discussion has ended on that item, and if there is a motion, before the vote is taken. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

In compliance with the Americans with Disabilities Act, Del Paso Manor Water District encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 487-0419 at least 24 hours in advance of the public meeting or hearing you wish to attend so that we may make every reasonable effort to accommodate you.

Call to order and roll call

Pledge of Allegiance

Announcements

Public Comment

The Public may address the Board on any items not on the agenda which are within the jurisdiction of the Del Paso Manor Water District Board of Directors. Comments shall be limited to five (5) minutes.

Items for Discussion and/or Action

- 1. Discuss proposal from Regional Government Services regarding General Manager
- 2. Discuss O&M Tech II Position
 - a. Regional Government Services
 - b. Other options
- 3. Discuss outsourced HR and Payroll
- 4. Discuss General Manager Position
 - a. Succession Planning recommendation
 - i. Proposed process and schedule
 - ii. Recruitment methods
 - iii. Job Description, desirable qualifications
 - iv. Salary range
- 5. Re-appoint Succession Planning Ad Hoc

Adjournment

Upcoming Meetings

Tuesday, March 3, 2020 Regular Board Meeting

I certify that the foregoing agenda for the February 11, 2020 meeting of the Del Paso Manor Water District Board of Directors was posted by February 10, 2020 in a publicly-accessible location at the Del Paso Manor Water District Board office, 1817 Maryal Drive, Suite 300, Sacramento, California, and was freely available to the public.

John Lenahan
 Board President
 Del Paso Manor Water District