

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

**June 4, 2019 6:30PM
1817 Maryal Drive, Suite 300, Sacramento**

A G E N D A

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by two-thirds (2/3) vote declaring the need for action arose after posting of the agenda.

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 directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item. 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. Finance Ad Hoc: Review, discuss, and action to accept the Finance Committee's recommendation for accounting modernization.
2. Review and discuss organizations that the District participates in.

3. Discuss and possibly appoint a new RWA Board and/or Executive Board member.
4. Review, discuss, and possible action on district Holiday, Vacation, Sick Leave, and Paid Leave policy.
5. Review, discuss, and possible action on Expense Reimbursement Policy and appropriate approvals.
6. Review, discuss, and possible action on district vehicle policy.
7. Give General Manager direction on District Investment Policy and district investments.
8. Discuss and give General Manager direction about staff required at board meetings.
9. Discuss and give General Manager direction about purchasing audio recording equipment for regular board meetings.
10. Review, discuss, and possible action regarding CalPERS Retiree Medical Insurance after reaching the age of 65.
11. Review, discuss, and possible action on district engineering firm options for Master Plan and general engineering services.
12. Succession Planning Ad Hoc: Review, discuss, and possible action on using waterTalent for an interim / temporary General Manager.
13. Review, discuss, and possible action on Carmichael Water District Intertie and grant options.
14. Discuss and possible action on district payroll provider.
15. Review and discuss budget-to-actual financials for fiscal year 2018-2019.
16. Review, discuss, and adopt draft 2019-2020 fiscal year budget.
17. Review and adopt minutes of April 24, 2019 Special Meeting.
18. Review and adopt minutes of May 2, 2019 Regular Meeting.

19. Review and authorize payment of invoices for May 2019.
20. Review, discuss, and give direction for Director Compensation monthly report changes.
21. Review, discuss, and action to participate in the Regional Aquifer Storage & Recovery Well Study.
22. Review, discuss, and give direction to comply with SB998 which will require the District to amend our termination policy in Ordinance No. 3.

Old Business:

23. Appoint new Human Resource Ad-Hoc Committee.
24. Review Audit Committee Recommendation.
25. Succession Planning Ad Hoc: Discuss and possible action on the General Manager job posting being distributed through ACWA.

Report on Meetings and Committees: (Per AB 1234)

26. Finance Ad-Hoc Committee Meeting - Burt/Lenahan
27. Succession Planning Committee Meeting - Harrington/Lenahan
28. Policy Manual Review Ad-Hoc Committee Meeting - Harrington/Burt
29. Regional Water Authority Meeting - Sedwick
30. ACWA/Joint Powers Insurance Authority Meeting - Sedwick
31. Association of California Water Agencies Conference - Lenahan, Matteoli, & Sedwick
32. Other Reports - AB 1234

Upcoming Meeting:

33. None

Report from Attorney concerning:

34. Non-discussion/action items

Report from General Manager:

35. Status of May operational matters

Report from Field Manager:

36. Status of May field matters

Board General Discussion:

Opportunity for Board members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or to direct staff to place a matter on a subsequent agenda.

Adjournment

Next Meeting: July 2nd, 2019 Regular Board Meeting