

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

August 7, 2017
7:30PM
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 of 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.

1. Call to order and roll call

2. Consent Calendar: Consent Calendar items are expected to be routine and non-controversial, to be acted on by the Board in one motion. Should any Board member, staff member, or interested person request discussion on an item, the Board will consider the item separate from the Consent Calendar.

a. Minutes - July 3, 2017 and July 11, 2017

b. Updated Risk Control Policies/Programs including:

1. Accident Investigation
2. Confined Space
3. Driver Safety
4. Emergency Action Plan
5. Hazard Communication
6. Hearing Conservation
7. Heat Illness
8. Injury/Illness Prevention Program (IIPP)
9. Lockout/Blockout
10. Safe Practices and Operation

- c. Updated District Policies/Programs including:
 - 1. Identity Theft Prevention
 - 2. Information Security
 - 3. Investment Policy along with Resolution
Implementing the Investment Policy
 - 4. Records Inspection, Retention, Disposal and Storage
 - 5. Water System Emergency Response Plan
 - d. New Policies including:
 - 1. Cyber Security Awareness Training and Education
 - 2. Replacement of Service Taps
 - e. Accept donation from Mr. & Mrs. Richard Allen of USA
and California Flags with stands, valued at \$300
 - f. Approval to pay invoices for July
- 3. Report from Field Manager:
 - a. Status of July field matters
 - 4. Report from Manager:
 - a. Status of July operational matters
 - 5. Report from Attorney concerning:
 - a. Non-discussion/action items
 - 6. Report from Engineer concerning:
 - a. Non-Project related or non-discussion items
 - 7. Report on Meetings:
 - a. Regional Water Authority Meeting - Saunders
 - b. DPMWD/CWD Pipeline Committee - Matteoli, Allen &
Sedwick
 - 8. Old Business:
 - a. Update on advocacy and regulatory issues.
 - b. Discuss and possible action for District website.
 - c. Review and discuss a communication plan and
possible action to contract for outside services.
 - 9. New Business:
 - a. Upcoming Meetings:
 - 1. California Special District's Association's Annual
Conference, September 25-28, 2017, Monterey, CA
 - 2. Association of California Water Agencies Fall
Conference, Nov. 28 - Dec 1, 2017, Anaheim, CA

- b. Review, discuss, and possible action on Sacramento Local Agency Formation Commission's request for nominations for Special District Commission and Alternate Special District Commissioner.
 - c. Review, discuss and vote for ACWA's Region 4 Board of Directors.
 - d. Discuss steps to move forward with a rate increase to meet O&M expenses, current debt service and bond covenants and give Manager direction.
- 10. Opportunity for public comment on non-agenda items
 - 11. 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.
 - 12. Adjournment