

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

November 6, 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. Pledge of Allegiance
3. Presentation by Douglas Dove with Bartle Wells -
Summary of Scope of work and estimated timeline.
4. Presentation of 2016/17 Audit by Larry Bain, CPA.
5. Review & discuss the audit. Possible action to amend the contract to add additional supplemental information or to accept the audit.
6. 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.
 - 3.1 Minutes - October 2, 2017
 - 3.2 Approval of payment for invoices for October

7. Report from Field Manager:
 - a. Status of October field matters
8. Report from Manager:
 - a. Status of October operational matters
9. Report from Attorney concerning:
 - a. Non-discussion/action items
10. Report from Engineer concerning:
 - a. Non-Project related or non-discussion items
11. Report on Meetings:
 - a. Sacramento Groundwater Authority Meeting - Allen
 - b. Local Agency Formation Commission Special District Advisory Committee Meeting - Saunders
12. Old Business:
 - a. Update from Communication Committee. Report on committee meeting and discuss options for paid intern. Possible action to have a paid internship position available.
13. New Business:
 - a. Upcoming Meetings:
 1. SGA/RWA Annual Dinner meeting - December 7, 2017 at Northridge Country Club
 - b. Review and discuss Level of Effort Analysis for field staff.
14. 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 three(3)minutes.
15. 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.
16. Convene into Closed Session:
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Section 54957)
Title: General Manager
17. Convene back into open session
18. Adjournment