



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

**January 7, 2020 6:30PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

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 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. Appoint Board Secretary
2. Sacramento Suburban Water District Service Agreement
3. 2 by 2 with Sacramento Suburban Water District, update and discussion
4. Discuss General Manager and water operator positions
 - a. waterTalent task order for interim-GM and water operator
 - b. CRWA temporary water operator
5. Update on director vacancy
6. Dissolve Ad Hoc Committees
7. Appoint Committees:
 - a. Finance Standing Committee
 - b. Succession Planning Ad Hoc
8. Appoint RWA Representative to vacant seat
9. Minutes
 - a. October 1, 2019 Regular Board Meeting
 - b. November 5, 2019 Regular Board Meeting
 - c. December 3, 2019 Regular Board Meeting
 - d. December 18, 2019 Special Board Meeting
 - e. December 26, 2019 Special Board Meeting
10. Invoices for December 2019

Director's Meetings and Committees (Per AB 1234)

11. Other Reports – AB 1234

General Counsel's Report

12. Non-discussion/action items

Field Operations Report

13. Status of December field matters

Director's Comments/Staff Statements and Requests

The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Closed Session (Closed Session Items are not opened to the public)

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
 GOVERNMENT CODE § 54956.9
Number of potential cases: 3

Return to Open Session

Adjournment

Upcoming Meetings

Tuesday, February 4, 2020 Regular Board Meeting

I certify that the foregoing agenda for the January 7, 2020 meeting of the Del Paso Manor Water District Board of Directors was posted by January 3, 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