

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

March 4, 2019
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 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.

1. Call to order and roll call
2. Pledge of Allegiance
3. 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.
4. Old Business:
 - a. Status update of Del Paso Manor Elementary School Project
 - b. Review, discuss and give direction to Manager for contracting for email hosting
 - c. Review and adopt Resolution 20190304 - Amending the Day and Time of the Regular Board meetings
5. New Business:
 - a. Upcoming Meetings:
 1. California Special District's Governance Leadership Academy, April 7-10, 2019, San Diego, CA

2. Association of California Water Agencies Spring Conference, May 7-10, 2019, Monterey, CA

- b. Appoint a Communication Ad-Hoc Committee
- c. Appoint a Human Resources Ad-Hoc Committee
- d. Review Actuarial Study for GASB 74/75. Determine Funding Strategy and Funding & Contribution Method.
- e. Appoint additional signed for the Voya Deferred Compensation Plan.
- f. Review and possible action to nominate Board member for the California Special Districts Association Board of Directors, Seat B.
- g. Review, discuss and possibly amend District Investment Policy
- h. Review, discuss and possible action on General Manager's Signing Authority
- i. Review, discuss, and possible action to purchase new audience chairs for Board room
- j. Review, discuss and action approving a job description for the new general manager, desirable qualifications, salary range, recruitment methods, and proposed process and schedule
- k. Review, discuss and possible action to begin accepting payments by PayPal on the District website

6. Report on Meetings:

- a. Finance Ad-Hoc Committee Meeting - Burt/Lenahan
- b. Audit Selection Ad-Hoc Committee Meeting - Burt/Lenahan
- c. Policy Manual Review Ad-Hoc Committee Meeting - Harrington/Burt
- d. Water Forum Successor Effort - Lenahan
- e. Regional Water Authority Special Meeting - Harrington

7. 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.

7.1 Minutes -Special Meeting

7.2 Minutes -Regular Meeting

7.3 Approval of payment of February invoices

8. Report from Field Manager:
 - a. Status of February field matters
9. Report from Manager:
 - a. Status of February operational matters
10. Report from Attorney concerning:
 - a. Non-discussion/action 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