



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

**March 3, 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. Sacramento Region Water Utility Collaboration/Integration Study Memorandum of Understanding and Professional Services Agreement
2. Succession Planning Ad Hoc Committee
 - a. General Manager Position Salary range
3. Expense Reimbursement for SimpliSafe
4. SB 998 Water Shutoff Protection Act proposed policy
 - a. Translation services
5. Amend Resolution Number 20191002 regarding Paid Vacation Leave and Holidays
6. Amend Resolution Number 20181203 regarding Director Compensation and Travel Allowance Policy
 - a. ACWA Spring Conference Attendees
7. County of Sacramento – Voter Registration & Election
8. California Rural Water Association Dues
9. District Engineer Firm Discussion
10. Confidentiality Policy Discussion
11. Minutes
 - a. November 5, 2019 Regular Meeting
 - b. February 4, 2020 Regular Meeting
 - c. February 11, 2020 Special Meeting
12. Warrants List for February 2020

Director's Meetings and Committees (Per AB 1234)

13. Succession Planning Ad Hoc
14. DPMWD / SSWD 2x2 Ad Hoc
15. Finance Committee
16. Regional Water Association
17. Other Reports – AB 1234

General Counsel’s Report

18. Non-discussion/action items

Field Operations Report

19. Status of February 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. Comments shall be limited to five (5) minutes.

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, April 7, 2020 Regular Board Meeting

I certify that the foregoing agenda for the March 3, 2020 meeting of the Del Paso Manor Water District Board of Directors was posted by February 28, 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