



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

**November 2nd, 2021 5:30 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE GOVERNMENT CODE SECTION 54953, SUBDIVISION (e), DEL PASO MANOR WATER DISTRICT RESOLUTION 2021-10-01, AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

Note: Given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference only. Members of the public may call into the teleconference.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

Teleconference Information:

Join Zoom Meeting

<https://zoom.us/j/92305909249?pwd=aFlpNU1kemR3NnRvQ1lNN2pLLzRkQT09>

Meeting ID: 923 0590 9249 Passcode: 835485

Dial By Phone

US (SAN JOSE) +1 669 900 6833

US (TACOMA) +1 253 215 8782

Meeting ID: 923 0590 9249 Passcode: 835485

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.

{CW109176.3}

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

Public Comment

(ALL MEMBERS OF THE PUBLIC WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953, SUBDIVISION (e))

This is a special meeting under Government Code section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District. Comments shall be limited to five (5) minutes.

Adoption of Agenda

Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One case

CONFERENCE WITH LITIGATION – EXISTING LITIGATION (Pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9)

1. *Havener v. Del Paso Manor Water District* (Sacramento County Superior Court Case Number 34-2020-00278525)

{CW109176.3}

2. *Ingle v. Del Paso Manor Water District* (Sacramento County Superior Court Case Number 34-2020-00289375)

Report Out of Closed Session

Adjournment

Upcoming Meetings

November 2nd, 2021 Regular Board Meeting

I certify that the foregoing agenda for the November 2nd, 2021 special meeting of the Del Paso Manor Water District Board of Directors was posted by October 29th, 2021 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.



Victoria Hoppe
Board Secretary
Del Paso Manor Water District