



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

**December 05, 2023 6:00 PM  
1817 Maryal Drive, Suite 300, Sacramento 95864**

**Del Paso Manor Water District encourages the public to participate via 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 Link:**

**<https://us06web.zoom.us/j/97737667936?pwd=NnBxVmswRnRrZXVSVGhZbWd2b0FFUT09>**

**Meeting ID: 977 3766 7936      Passcode: 473630**

**Dial By Phone**

**US (SAN JOSE) +1 669 900 6833**

**US (TACOMA) +1 253 215 8782**

**A G E N D A**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**President:**            Saunders  
**Directors:**         Dolk  
                             Matteoli  
                             Pratt  
                             Ross

**3. ADOPTION OF AGENDA:** Members may pull an item from the agenda.

**4. PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA** The Board of Directors welcomes participation at these meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public, California law prohibits the Board from acting on any matter which is not on the posted agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to five (5) minutes per individual. Please make your comments directly to the DPMWD Chair. Comments will be accepted via teleconference and in writing.

**5. CONSENT CALENDAR:** All items under Consent Calendar will be considered together by one action of the Board, any Member or members of the public may request that an item be removed and considered separately.

**Item 5.A: Approval of Minutes of the November 07, 2023 Regular Meeting**

**Recommendation:** Approve minutes of the November 07, 2023 regular meeting

**Item 5.B: Approval of Warrants and Payroll**

**Recommendation:** Approval of Warrants and Payroll

Attch: November 2023 Warrants Approved/Paid  
December 2023 Warrants for Approval  
Board of Directors Compensation Summary (November 2023)

**6. PUBLIC HEARING:**

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**Item 8.A: Budget to Actuals**

**Recommendation:** Review and discuss budget to actuals.

Attch: Budget to Actual Comparison – July 1, 2023 – November 30, 2023

**Item 8.B: Presentation on District Funding Options**

**Recommendation:** Received information presented, discuss possible options and direct staff as appropriate.

Attch: Staff Report  
Lance Holman, Holman Capital Presentation

**Item 8.C: Total Compensation Systems, Inc. Consulting Services Agreement for GASB 75 Actuarial Valuation Services**

**Recommendation:** Approve Total Compensation Systems, Inc. Consulting Services Agreement effective 01/01/2024 through 12/31/2025

Attch: Staff Report  
Total Compensation Systems, Inc. Proposal  
Total Compensation Systems, Inc. Consulting Services Agreement

**Item 8.D: Procedure for Filling Vacancy on Board of Directors**

**Recommendation:** Discuss and direct staff to proceed with the required procedure to fill the Board vacancy by election or by appointment. Hold the annual organizational meeting to elect Board officers at the January 2024 meeting.

Attch: Staff Report

**9. FIELD REPORT:** Verbal report

**Item 9.A: Field Report on Current and Upcoming Projects**

Attch: November 2023 Field Report

**10. DIRECTOR REPORT ON COMMITTEE MEETINGS:** Verbal report  
*Each Board Member will have 5 minutes to report out on all associated committees*

**Item 10.A: Director Dolk**

American Water Works Association (AWWA)  
Association of California Water Agencies (ACWA)

**Item 10.B: Director Matteoli**

Association of California Water Agencies (ACWA) Agriculture  
Association of California Water Agencies (ACWA) Groundwater  
Sacramento Groundwater Authority (SGA)

**Item 10.C: Director Ross**

California Rural Water Authority (CRWA)  
California Special Districts Association (CSDA)

**Item 10.D: Director Saunders**

Joint Powers Insurance (JPIA)

**Item 10.E: Director Pratt**

Regional Water Authority (RWA)  
Water Forum

11. **GENERAL MANAGERS COMMENTS:** Verbal report

12. **CLOSED SESSION:**

- 1. Public Employee Performance Evaluation pursuant to Gov. Code section 54957: General Manager

13. **DIRECTORS COMMENTS:** Verbal information, non-action comments.

14. **FUTURE AGENDA REQUESTS:** Directors can suggest topics they would like on future agendas

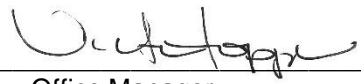
15. **ADJOURNMENT:** Next Regular Board of Directors meeting is scheduled for January 02, 2023

**CERTIFICATION OF POSTING:**

I, Victoria Hoppe, Office Manager of the Del Paso Manor Water District, do hereby declare under penalty of perjury that the foregoing agenda for the Regular meeting of the Board of Directors has been posted at the administrative office, and District website of the District and at least 72 hours prior to the meeting date.

Date Posted: November 30, 2023

Time posted: 4:00 P.M.

Signature:  \_\_\_\_\_  
 Office Manager  
 Del Paso Manor Water District

**OTHER IMPORTANT INFORMATION**

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.

**PUBLIC COMMENTS:** If you would prefer to submit public comments in writing, please email your comments to [dpmwdclerk@delpasomanorwd.org](mailto:dpmwdclerk@delpasomanorwd.org) no later than 12:00pm the day of the meeting. If you are commenting on a specific agenda item, or items, please state the agenda item number(s) in the subject line of the email. All

comments received via email will be provided to the Board in writing and included as part of the record of the meeting.

**DISABLED OR SPECIAL NEEDS ACCOMMODATION:**



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 72 hours in advance of the public meeting or hearing you wish to attend so that we may make every reasonable effort to accommodate you.