

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

**July 9, 2019 6:30PM
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.

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:

Closed Session Pursuant to Government Code § 54957.

1. Performance Evaluation of Interim General Manager
Return to Open Session

2. Update on contract from Municipal Consulting Group - Derrick Whitehead.

Closed Session Pursuant to Government Code § 54957

3. Public Employee Appointment/Public Employment Regarding General Manager and Field Manager positions

Return to Open Session

4. Review, discuss and possible action regarding Policy for Out of Class Pay for District employees.
5. Review, discuss, and possible action to revise, amend, or replace Resolution 20181203 - Director Compensation and Travel Allowance Policy.
6. Review, discuss, and possible action on District Budget 2019/2020.
7. Review and adopt minutes of June 4, 2019 Regular Meeting.
8. Review and adopt minutes of June 4, 2019 Special Meeting.
9. Review and adopt minutes of June 8, 2019 Special Meeting.
10. Review and authorize payment of invoices for June 2019.
11. Accept donation of name signs from Board President John Lenahan.
12. Appoint Safety Ad Hoc Committee.
13. Finance Committee: possible action on outsourced accounting solutions.

Old Business:

14. Discuss and possible action on District payroll provider.
15. Review, discuss, and possible action on waterTalent contract and/or proposal.

Report on Meetings and Committees: (Per AB 1234)

16. Transition Committee Meeting - Burt/Lenahan

17. Finance Committee Meeting - Burt/Lenahan
18. Succession Planning Committee Meeting -
Harrington/Lenahan
19. Policy Manual Review Committee Meeting -
Harrington/Burt
20. Human Resources Committee Meeting - Schneider/Lenahan
21. Regional Water Authority Meeting - Harrington /
Matteoli
22. Other Reports - AB 1234

Upcoming Meetings:

23. None

Report from General Manager:

24. Non-discussion/action items

Report from Attorney concerning:

25. Non-discussion/action items

Report on Field Operations:

26. Status of May field matters
 - a. Well 8 Project Status
 - b. Other Issues

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.

Adjournment

Next Meeting: August 6th, 2019 Regular Board Meeting