

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

June 4, 2019  
4:00PM  
1817 Maryal Drive, Suite 300, Sacramento

REVISED AGENDA

The Board will discuss all items on its agenda, and may take action of 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:**

1. Discuss District's staffing needs: immediate, temporary, and long term.
2. Discuss and possible action regarding temporary staffing.
3. Update on Sacramento Suburban Water District Mutual Aid and Assistance Agreement

4. Review and discuss roles and responsibilities of District O&M Tech and Construction Coordinator in light of current District staffing.
5. Discussion regarding the role and responsibilities of the Board President pending engagement of new General Manager; appointment by President of Transition Committee.
6. Authorize Board President and/or District legal counsel to evaluate impacts on District operations resulting from staff resignations, and engage outside experts as needed.
7. Review and discuss Master Plan (2009) and district strategy.

**Adjournment**