

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

November 5, 2018
7:30PM
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.

1. Call to order and roll call
2. Pledge of Allegiance
3. 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 three(3)minutes.
4. Consent Calendar: Consent Calendar items are expected to be routine and non-controversial, to be acted on by the Board in one motion. Should any Board member, staff member, or interested person request discussion on an item, the Board will consider the item separate from the Consent Calendar.
 - 4.1 Minutes - September 4, 2018 Regular Meeting
 - 4.2 Minutes - October 1, 2018 Regular Meeting
 - 4.3 Approval of payment of October invoices
5. Report from Field Manager:
 - a. Status of September & October field matters
6. Report from Manager:
 - a. Status of September & October operational matters

7. Report from Attorney concerning:
 - a. Non-discussion/action items
8. Report from Engineer concerning:
 - a. Non-discussion items
9. Report on Meetings:
 - a. Regional Water Authority Meeting - Saunders
 - b. ACWA AG Committee Meeting - Matteoli
 - c. Sacramento Groundwater Authority Meeting - Matteoli
 - d. Local Agency Formation Commission Special District Advisory Committee Meeting - Saunders
 - e. ACWA/Joint Powers Insurance Meeting - Allen/Sedwick
10. Old Business:
 - a. Presentation and approval of Master Plan Update Task Order.
11. New Business:
 - a. Upcoming Meetings:
 1. None
 - b. Review and discuss Director Compensation and Travel Committee report and possibly provide direction to Manager for policy change.
 - c. Review and discuss request from Sacramento Suburban Water and San Juan Water District to participate in Regional Reliability/Reorganization Discussion.
 - d. Review, discuss and possible action on separating employee time between O&M Expense and Planned System Maintenance Expense
 - e. Appoint Succession Planning Committee
12. 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.
13. Adjournment