



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

**November 07, 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 October 02, 2023 Regular Meeting

Recommendation: Approve minutes of the October 02, 2023 regular meeting

Item 5.G: Approval of Warrants and Payroll

Recommendation: Approval of Warrants and Payroll.

Attch: October 2023 Warrants Approved/Paid
November 2023 Warrants for Approval
Board of Directors Compensation Summary (October 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 – October 31, 2023

Item 8.B: Presentation on District Funding Options

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

Attch: Staff Report
Jeff Land / Brandi Tallman, LLC Presentation
State Revolving Fund Presentation

Item 8.C: Update on Request for Proposal (RFP) for Well #9 Backup Generator

Recommendation: Review, discuss and potentially approve one of the submitted proposals.

Attch: Staff Report
Request for Proposal Submitted by Holt
Request for Proposal Submitted by Bay City

Item 8.D: Water Forum 2.0 Presentation on Interagency Agreement for Cost-Sharing for Fiscal Year (FY) 2023-2024 and FY 2024-2025

Recommendation:

Attch: Staff Report
Water Forum 2.0 Cost-Sharing Agreement

Item 8.E: Election of Special District Representative to Sacramento LAFCo Nominations for Special District Commission

Recommendation: Staff recommends the Board nominate and appoint a representative to serve as a Special District Representative to the Sacramento Local Area Formation Commission (LAFCo).

Attch: Staff Report
Election of Special District Representative and alternate to Sacramento LAFCo Nominations for Special District Commission nomination – Extension of time

Item 8.F: Finance AdHoc Committee Presentation and Recommendation

Recommendation: The finance AdHoc committee recommends moving the revenue checking account from Bank of the West/BOM to Chase Bank and after a reasonable transition period the account at Bank of the West/BMO be closed.

Attch: Staff Report
Finance AdHoc Committees Banking Information

9. FIELD REPORT: Verbal report

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

Attch: October 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. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 1 cases
2. Conference with Legal Counsel – Anticipated Litigation - Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4): 1 cases
3. 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 December 05, 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: October 31, 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 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.