

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

**September 3, 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 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.

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. Review, discuss and possible action to approve the 2019-2020 District Budget.
2. Finance Ad Hoc Committee:
 - a. Review, discuss, and possible action on updating computer system.
3. Check signing rotation discussion.
4. Safety and Security Ad Hoc Committee:
 - a. Review, discuss, and possible action to hire a temporary employee to work with the Safety and Security Ad Hoc Committee along with General Manager to secure and organize District files.
5. Update on SSWD Mutual Aid Agreement.
6. Review and adopt minutes of August 6, 2019 Regular Meeting.
7. Review and authorize payment of invoices for August 2019.
8. Review, discuss and possible action to accept resignation of District General Counsel Adam Brown as Board Secretary and appoint Interim General Manager Leo Havener as the new Board Secretary.
9. Review, discuss and possible action to repair/replace District vehicle.

Report on Meetings and Committees: (Per AB 1234)

10. Transition Ad Hoc Committee Meeting - Burt/Lenahan
11. Finance Ad Hoc Committee Meeting - Burt/Lenahan
12. Succession Planning Ad Hoc Committee Meeting - Harrington/Lenahan
13. Policy Manual Review Ad Hoc Committee Meeting - Harrington/Burt
14. Human Resources Ad hoc Committee Meeting - Schneider/Lenahan
15. Safety and Security Ad Hoc Committee Meeting - Burt/Schneider

16. Regional Water Authority Meeting - Harrington /
Matteoli

17. Other Reports - AB 1234

Upcoming Meetings:

18. None

Report from General Manager:

19. Non-discussion/action items

Report from Attorney concerning:

20. Non-discussion/action items

Report on Field Operations:

21. Status of August field matters

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.

Closed Session Pursuant to Government Code § 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Discuss potential initiation of litigation pursuant
to subdivision (c) of Section 54956.9)

Number of potential cases: 1

Closed Session Pursuant to Government Code § 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim General Manager

Return to Open Session

Adjournment

Next Meeting: October 1, 2019 Regular Board Meeting