

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

**August 6, 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 that 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. Closed Session Pursuant to Government Code § 54957

PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager

Return to Open Session

2. Review, discuss and possible action to approve employment agreement for new General Manager.
3. Finance Committee:
 - a. Review, discuss, and possible action on outsourced accounting solutions.
 - b. LAIF fund update.
 - c. Review, discuss, and possible action on billing software.
 - d. Review, discuss, and possible action on bill printing recommendations.
 - e. Review, discuss, and possible action on purchasing QuickBooks.
4. Safety and Security Committee:
 - a. Review, discuss, and possible action to replace roof at Lusk location.
 - b. Review, discuss, and possible action on tree work and brush removal in preparation of re-roof per Metro Fire's Recommendation.
 - c. Review, discuss, and possible action to purchase a security system.
 - d. Review, discuss, and possible action on Metro's Fire's recommendations.
5. Update on SSWD Mutual Aid Agreement.
6. Review, discuss, and possible action on waterTalent contract and/or proposal.
7. Review and adopt minutes of June 4, 2019 Regular Meeting.
8. Review and adopt minutes of July 9, 2019 Regular Meeting.
9. Review and authorize payment of invoices for July 2019.

Report on Meetings and Committees: (Per AB 1234)

10. Transition Committee Meeting - Burt/Lenahan
11. Finance Committee Meeting - Burt/Lenahan

12. Succession Planning Committee Meeting -
Harrington/Lenahan
13. Policy Manual Review Committee Meeting -
Harrington/Burt
14. Human Resources Committee Meeting - Schneider/Lenahan
15. Safety and Security 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 July 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(c)

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

Number of potential cases: 2

Return to Open Session

Adjournment

Next Meeting: September 3, 2019 Regular Board Meeting