

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

May 2, 2019

6:30PM

1817 Maryal Drive, Suite 300, Sacramento

by teleconference at: The Wyndham Shearwater Clubhouse
3730 Kamehameha Road
Princeville, HI 96722

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. Oath of Office of newly appointed Director: Gregory Schneider
2. Call to order and roll call
3. Pledge of Allegiance
4. Announcements
5. 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.
6. Old Business:
 - a. Review and approve engagement letter from Richardson & Co. to perform the 2018/19 fiscal year audit.
 - b. Review, discuss and approve amended District Investment Policy.

- c. Review, discuss and action approving a job description for the new general manager, desirable qualifications, salary range, recruitment methods, and proposed process and schedule.
7. New Business:
- a. Upcoming Meeting:
 - 1. California Special Districts Association's Financial Management, April 25, 2019 in Simi Valley, CA or August 8, 2019 in Sacramento, CA
 - b. Review and approve service contract with TESCO for Wells 8 & 9.
 - c. Review and approve contract with Total Compensation Systems, Inc. for the GASB 74/75 Full Evaluation for Measurement of June 30, 2019.
 - d. Review, discuss, and adopt amended District Holiday Policy.
 - e. Review and adopt minutes of April 2, 2019 Special Meeting.
 - f. Review and adopt minutes of April 2, 2019 Regular Meeting.
 - g. Review and authorize payment of invoices for April 2019.
8. Report on Meetings:
- a. Communication Ad-Hoc Committee - Burt/Harrington
 - b. Finance Ad-Hoc Committee Meeting - Burt/Lenahan
 - c. Human Resource Ad-Hoc Committee - Burt/Lenahan
 - d. Policy Manual Review Ad-Hoc Committee Meeting - Harrington/Burt
 - e. Sacramento Groundwater Authority Meeting - Matteoli
 - f. Water Forum Successor Effort Meeting - Lenahan
9. Report from Attorney concerning:
- a. Non-discussion/action items
10. Report from Manager:
- a. Status of April operational matters

11. Report from Field Manager:
 - a. Status of April field matters
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