

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

February 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 of 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. 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 - January 2, 2018 Special Meeting
 - 4.2 Minutes - January 2, 2018 Regular Meeting
 - 4.3 Minutes - January 3, 2018 Special Meeting
 - 4.4 Minutes - January 8, 2018 Special Meeting
 - 4.5 Approval of payment for invoices for January
4. Report from Field Manager:
 - a. Status of January field matters
5. Report from Manager:

- a. Status of January operational matters
6. Report from Attorney concerning:
 - a. Non-discussion/action items
7. Report from Engineer concerning:
 - a. Non-Project related or non-discussion items
8. Report on Meetings:
 - a. Regional Water Authority Meeting - Sedwick
 - b. LAFCo Special District Advisory Committee - Saunders
9. Old Business:
 - a. Update on Outreach.
 - b. Review and discuss Draft Reserve Policy.
 - c. Review and discuss the status of the Board Policy Manual.
 - d. Review and discuss the Carmichael Water District Intertie Project.
 - e. Review, discuss and possible action on the addition of an Office Manager position.
10. New Business:
 - a. Upcoming Meetings:
 1. American Water Works Association Annual Conference & Expo, June 11-14, 2018 in Las Vegas, NV
 - b. Review, discuss and possible action on the use of a temp agency in lieu of intern.
 - c. Review and discuss having coffee klatches with Board Members and Manager with the public. Consider action to make this an unpaid meeting.
11. 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.
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