

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

November 14, 2018
6:00PM
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. Public Comment
3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: General Manager

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 4262 Lusk Drive, Sacramento, CA
Negotiating Parties: DPMWD and Sara Javidan
Under negotiation: The Board of Directors may instruct the Negotiator (General Manager) to make an offer for the purchase of the property.

4. Convene back into open session and report from closed session, if necessary.
5. Review and discuss Director Compensation and Travel

Committee report and possibly provide direction to
Manager for policy change.

6. Review, discuss and possible action on separating
employee time between O&M Expense and Planned System
Maintenance Expense
7. Adjournment