

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

January 7, 2019
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 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. Call to order and roll call
2. Pledge of Allegiance
3. Election of Board Officers for President and Vice President.
4. 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.
5. 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.
 - 5.1 Minutes - December 3, 2018 Regular Meeting
 - 5.2 Approval of payment of December invoices
6. Report from Field Manager:
 - a. Status of December field matters
7. Report from Manager:
 - a. Status of December operational matters

8. Report from Attorney concerning:
 - a. Non-discussion/action items
9. Report from Engineer concerning:
 - a. Non-discussion items
10. Report on Meetings:
 - a. Sacramento Groundwater Authority Meeting - Matteoli
11. Old Business:
 - a. Status update of Del Paso Manor Elementary School Project and review and discuss request by SJUSD to approve connection requests to move project along.
12. New Business:
 - a. Upcoming Meetings:
 1. None
 - b. Review, discuss and possible action on request by Josh Winston of 3600 Winding Creek Road for the District to install fire hydrants along Winding Creek Road to bring up to current fire code.
 - c. Review and approve release of Request for Proposal for auditing services.
 - d. Review and discuss additional work on repair needed on Burrell Court which may cause an increase in the budget. Discuss option of approving a redesign of work and approve work under the Planned System Maintenance budget.
 - e. Sign new Bank signature Card.
 - f. Appoint District Representatives for the various organizations.
 - g. Appoint Succession Planning Ad-hoc Committee.
 - h. Appoint Ad-hoc Finance Committee.
13. 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.
14. Adjournment