

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

August 21, 2017
5:00PM
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. Review, discuss, and possible action on Sacramento Local Agency Formation Commission's request for nominations for Special District Commission and Alternate Special District Commissioner.
3. Discuss a communication plan including strategies and the implementation of the communication plan.
4. Authorize the General Manager to engage outside support for the communication plan.
5. Review and discuss the draft Request for Proposal for a Cost of Service Analysis. Authorize Manager to release the RFP.
6. Discuss opening a Line of Credit and possible authorization for the General Manager to submit an application for a line of credit.

7. Accept donation from Trish Harrington and Roy Wilson for the Domain names dpmwd.com and dpmwd.org valued at \$50.00 (\$25 each).
8. Opportunity for public comment on non-agenda items
9. 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.
10. Adjournment