



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

**November 2nd, 2021 6:30PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE GOVERNMENT CODE SECTION 54953, SUBDIVISION (e), DEL PASO MANOR WATER DISTRICT RESOLUTION 2021-10-01, AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

Note: Given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference only. Members of the public may call into the teleconference.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

Teleconference Information:

Join Zoom Meeting

<https://zoom.us/j/97629039987?pwd=aWVjTHVRWGZNNW9aVk5KRWFHcmVOZz09>

Meeting ID: 976 2903 9987 Passcode: 523973

Dial By Phone

US (SAN JOSE) +1 669 900 6833

US (TACOMA) + 1 253 215 8782

Meeting ID: 976 2903 9987 Passcode: 523973

AGENDA

The Board will discuss all items on its agenda, and may act 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 address the Board on any identified agenda item of interest after board discussion has ended on that item, and if there is a motion, before the vote is taken. 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.

Call to order and roll call

Public Comment

(ALL MEMBERS OF THE PUBLIC WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20)

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.

Adoption of Agenda

Items for Discussion and/or Action

1. Action - Adopt Findings that the COVID-19 State of Emergency Continues to Directly Impact the Ability of the Legislative Bodies of the District to Meet Safely in Person and Extend the Time that the Legislative Bodies of the District May Continue to Teleconference Without Compliance with Government Code section 54953, subdivision (b)(3)
2. Discussion and/or Action – Vote on ACWA President and Vice President positions

{CW109177.3}

3. Discussion and/or Action – Vote on Sacramento County LAFCo Special District Commissioner & Alternate Commissioner
4. Review and/or Action - Update of General Manager job description to align with contract and clarify the benefits
5. Discussion and/or Action – Approval of reimbursement for additional living expenses associated with delay of General Manager agreement
6. Discussion and/or Action - Facilitation and hosting of teleconference platform for District and Board Secretary duties
7. Discussion and/or Direction for General Manager – Review Hydro Science final invoice and adherence to RFQ and scope of work
8. Discussion of Board Policy update for rotational Board positions (President and Vice President)
9. Update on authorized generator for Well 9
10. Update on conditions of Well 2 and Well 5 which have been determined to have oil in them and must be cleaned and rehabbed.
11. Review and Approve Warrants
12. Continued discussion on Maryal Lease and District Office

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code section 54956.8)

Property: 1817 Maryal Drive, Sacramento, CA 95864

Agency Negotiator: Del Paso Manor Water District

Negotiating Parties: Uinta Holdings, LLC

Under Negotiation: Price and Term of Payment

Report Out of Closed Session

Director's Meetings and Committees (Per AB 1234)

{CW109177.3}

Manager’s Report

- 13. Report from General Manager on District operations.

Director’s Comments/Staff Statements and Requests

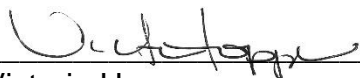
The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda. Comments shall be limited to five (5) minutes.

Adjournment

Upcoming Meetings

December 7th, 2021 Regular Meeting

I certify that the foregoing agenda for the November 2nd, 2021 meeting of the Del Paso Manor Water District Board of Directors was posted by October 29th, 2021 in a publicly accessible location at the Del Paso Manor Water District Board office, 1817 Maryal Drive, Suite 300, Sacramento, California, and was freely available to the public.



Victoria Hoppe
Board Secretary
Del Paso Manor Water District