



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

**November 18<sup>th</sup>, 2021 6:30 PM  
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  
Victoria Hoppe is inviting you to a scheduled Zoom meeting.**

**Topic: Del Paso Manor Public Comments**

**Time: Nov 18, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/94300980829?pwd=aIZNeDU0VEcxcjJBTEJEUzhyWW93dz09>**

**Meeting ID: 943 0098 0829    Passcode: 073952**

**Dial By Phone  
US (SAN JOSE) +1 669 900 6833  
US (TACOMA) +1 253 215 8782**

## **AGENDA**

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 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 GOVERNMENT CODE SECTION 54953, SUBDIVISION (e))*

This is a special meeting under Government Code section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District. Comments shall be limited to five (5) minutes.

### **Adoption of Agenda**

#### **Closed Session**

PUBLIC EMPLOYEE EMPLOYMENT in accordance with Government Code section 54957

1. General Counsel

CONFERENCE WITH LITIGATION – EXISTING LITIGATION (Pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9)

- 1. *Ingle v. Del Paso Manor Water District* (Sacramento County Superior Court Case Number 34-2020-00289375)

CONFERENCE RE ANTICIPATED LITIGATION

- 1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One potential case

**Report Out of Closed Session**

**Regular Agenda**

- 1. Consider retaining the Kronick firm, with Mona Ibrahim as principal contact as General Counsel. Attached are a copy of the Agreement for Legal Services and an information packet on the firm.
- 2. Eliminate the 150% cap on annual vacation accrual due to the impacts of Covid 19 and District needs. Retain the 50 day cap on total deferred vacation.
- 3. Authorize \$15,000 for monthly housekeeping bills that are not coordinated with the Regular Meeting date and would be otherwise late each month.

**Adjournment**

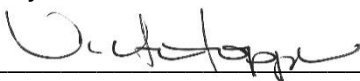
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**Upcoming Meetings**

December 7, 2021 Regular Board Meeting

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I certify that the foregoing agenda for the November 18<sup>th</sup>, 2021 special meeting of the Del Paso Manor Water District Board of Directors was posted by November 17<sup>th</sup>, 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.

  
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Victoria Hoppe  
Board Secretary  
Del Paso Manor Water District