

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

February 4, 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. 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 five(5)minutes.
4. 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.
 - 4.1 Minutes - December 3, 2018 Regular Meeting
 - 4.2 Minutes - January 7, 2019 Special Meeting
 - 4.3 Minutes - January 7, 2019 Regular Meeting
 - 4.4 Approval of payment of January invoices
5. Report from Field Manager:
 - a. Status of January field matters
6. Report from Manager:
 - a. Status of January operational matters

7. Report from Attorney concerning:
 - a. Non-discussion/action items
8. Report on Meetings:
 - a. Regional Water Authority Meeting - Sedwick
 - b. Finance Ad-Hoc Committee Meeting - Burt/Lenahan
 - c. Succession Planning Ad-Hoc Committee Meeting - Harrington/Lenahan
9. Old Business:
 - a. Status update of Del Paso Manor Elementary School Project.
 - b. Update on the Burrell Court Line Replacement Project.
10. New Business:
 - a. Upcoming Meetings:
 1. California Special Districts Association's "Governance Foundations" Seminar - March 26, 2019 in Sacramento, CA
 - b. Appoint an Auditor Selection Ad-Hoc Committee
 - c. Appoint a Policy Manual Review Ad-hoc Committee
 - d. Review, discuss and possible action to direct Manager to begin process to amend Ordinance No. 2, An Ordinance Establishing Rules and Regulations for the Business and Proceedings of the Board of Directors of the Del Paso Manor Water District and Fixing the Time and Place for the Regular Meetings"
 - e. Review and discuss options for Directors to preview invoices prior to the Board meeting.
 - f. Review, discuss and authorize Manager to contract with a company to host our email using the delpasomanorwd.org extension.
 - g. Review, discuss and possible action to terminate the Lucy & Company Outreach Contract.
 - h. Review and discuss Vehicle Use Policy for on-call personnel.
 - i. Review, discuss and possible action to change to an "Action Only" format for meeting minutes

11. 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.
12. Adjournment