

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

January 2, 2018
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 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. Pledge of Allegiance
3. Technical, Managerial & Financial Assessment requirements
Presentation - California Rural Water Association
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 4, 2017 Special Meeting
 - 4.2 Minutes - December 4, 2017 Regular Meeting
 - 4.3 Approval of payment for invoices for December
5. Report from Field Manager:
 - a. Status of December field matters

6. Report from Manager:
 - a. Status of December operational matters
7. Report from Attorney concerning:
 - a. Non-discussion/action items
8. Report from Engineer concerning:
 - a. Non-Project related or non-discussion items
9. Report on Meetings:
 - a. Sacramento Groundwater Authority Meeting - Allen
 - b. Water Forum Successor Effort Meeting - Wilson
10. Old Business:
 - a. Update from Communication/Outreach Committee.
 - b. Approve job description for intern position.
 - c. Review and accept 2016/17 audit.
 - d. Review and approve the Guiding Principles for Water Rate Setting.
11. New Business:
 - a. Upcoming Meetings:
 1. None
 - b. Review and discuss Draft Reserve Policy.
 - c. Review and discuss the status of the Board Policy Manual.
 - d. Review and discuss the Carmichael Water District Intertie Project.
 - e. Review, discuss and possible action on the addition of an Office Manager position.
12. 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.
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