

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

**October 1, 2019 6:30PM
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 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

Pledge of Allegiance

Announcements

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.

Items for Discussion and/or Action:

1. Review, discuss, and possible action to approve Resolution No. 20191002 authorizing revisions to Vacation Leave and District Holidays and amendment of the District Employee Handbook.

2. Review, discuss and possible action to approve job descriptions and pay scales for District positions.
 - a. Update on Recruitment / Job Postings
3. Update on SSWD Mutual Aid Agreement.
4. Regional Water Authority report: Water Efficiency Plan.
5. Review, discuss and possible action to approve Resolution No. 20191001 to obtain District credit cards.
6. Review, discuss and possible action to direct Interim General Manager to participate in the Regional Collaboration Integration Study.
7. Review, discuss and possible action to approve controls for Well 7.
8. Review, discuss and possible action to establish an Ad Hoc Committee to do a feasibility study on re-purposing/remodel the Lusk Drive property.
9. Budget Discussion: Well Rehab Plan.
10. Dissolve Transition Ad Hoc Committee.
11. Review and adopt minutes of September 3, 2019 Regular Meeting.
12. Review and adopt minutes of September 11, 2019 Special Meeting.

Report on Meetings and Committees: (Per AB 1234)

1. Transition Ad Hoc Committee Meeting - Burt/Lenahan
2. Finance Ad Hoc Committee Meeting - Burt/Lenahan
3. Succession Planning Ad Hoc Committee Meeting - Harrington/Lenahan
4. Policy Manual Review Ad Hoc Committee Meeting - Harrington/Burt

5. Human Resources Ad hoc Committee Meeting -
Schneider/Lenahan
6. Safety and Security Ad Hoc Committee Meeting -
Burt/Schneider
7. Regional Water Authority Meeting - Harrington /
Matteoli
8. Other Reports - AB 1234

Upcoming Meetings:

9. None

Report from General Manager:

10. Non-discussion/action items

Report from Attorney concerning:

11. Non-discussion/action items

Report on Field Operations:

12. Status of September field matters

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.

Closed Session Pursuant to Government Code § 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Discuss potential initiation of litigation pursuant
to subdivision (c) of Section 54956.9)

Number of potential cases: 1

Closed Session Pursuant to Government Code § 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim General Manager

Return to Open Session

Adjournment

Next Meeting: November 5, 2019 Regular Board Meeting