



**FINANCE STANDING COMMITTEE  
DEL PASO MANOR WATER DISTRICT**

**July 6, 2020 6:30PM  
1817 Maryal Drive, Suite 300, Sacramento 95864**

**\*\*For the safety of our board members and members of the public, we are encouraging social distancing to help prevent the spread of the corona virus by offering the option to attend the meeting via teleconference. Anyone interested in attending the meeting via teleconference please see the following options:**

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**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**

**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. June 1, 2020 Minutes
- 2. Audit Update
- 3. Budget to Actuals
- 4. LAIF Update
- 5. DPMWD Finance Policies
  - a. Capital Asset Policy
  - b. Reserve Policy
- 6. Review Proposed Budget
- 7. Late Fee Discussion

**Adjournment**

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**Upcoming Meetings**

Tuesday, July 7, 2020 Regular Board Meeting

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I certify that the foregoing agenda for the July 6, 2020 meeting of the Del Paso Manor Water District Board of Directors was posted by July 2, 2020 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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John Lenahan  
 Board President  
 Del Paso Manor Water District