



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

**August 06, 2024 6:00 PM
1817 Maryal Drive, Suite 300, Sacramento 95864**

Del Paso Manor Water District encourages the public to participate via 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 Link:

<https://us06web.zoom.us/j/97737667936?pwd=NnBxVm5wRnRrZXVSVGhZbWd2b0FFUT09>

Meeting ID: 977 3766 7936 Passcode: 473630

Dial By Phone

US (SAN JOSE) +1 669 900 6833

US (TACOMA) +1 253 215 8782

A G E N D A

1. CALL TO ORDER:

2. ROLL CALL:

President:

Directors: Dolk
 Matteoli
 Pratt
 Ross

3. ADOPTION OF AGENDA: Members may pull an item from the agenda.

4. **PUBLIC COMMENTS:** The Board of Directors welcomes participation at these meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public, California law prohibits the Board from acting on any matter which is not on the posted agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to five (5) minutes per individual. Please make your comments directly to the DPMWD Chair. Comments will be accepted via teleconference and in writing.

5. **CONSENT CALENDAR:** All items under the Consent Calendar will be considered together by one action of the Board, any Member or members of the public may request that an item be removed and considered separately.

Item 5.A: Approval of Minutes of the June 04, 2024 Regular Meeting

Recommendation: Approve minutes of the June 04, 2024 regular meeting

Attch: June 04, 2024 draft minutes

Item 5.B: Approval of Minutes of the June 18, 2024 Special Meeting

Recommendation: Approve minutes of the June 18, 2024 special meeting

Attch: June 18, 2024 draft minutes

Item 5.C: Approval of Minutes of the July 02, 2024 Regular Meeting

Recommendation: Approve minutes of the July 02, 2024 regular meeting

Attch: July 02, 2024 draft minutes

Item 5.D: Approval of Warrants and Payroll

Recommendation: Approval of warrants and payroll

Attch: July 2024 Warrants Approved/Paid
August 2024 Warrants for Approval
Board of Directors Compensation Summary (July 2024)

6. **PUBLIC HEARING:**

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

Item 8.A: Budget to Actuals

Recommendation: Review and discuss budget to actuals

Attch: Budget to Actual Comparison – July 1, 2023 – June 30, 2024

Item 8.B: 2022/2023 Final Audit

Recommendation: Review and approve final 2022/2023 audit

Attch: Staff Report
Audited Financial Statements (June 30, 2023 and 2022)

Item 8.C: LAFCo Resolution

Recommendation: Receive information and direct staff

Attch: Staff Report
Example resolution of consolidation

9. FIELD REPORT:

Item 9.A: Field Report on Current and Upcoming Projects

Attch: July 2024 Field Report

10. DIRECTORS REPORT ON COMMITTEE MEETINGS: Verbal report
Each Board Member will have 5 minutes to report out on all associated committees

Item 10.A: Director Dolk
American Water Works Association (AWWA)
Association of California Water Agencies (ACWA)

Item 10.B: Director Matteoli
Association of California Water Agencies (ACWA) Agriculture
Association of California Water Agencies (ACWA) Groundwater
Sacramento Groundwater Authority (SGA)

Item 10.C: Director Ross
California Rural Water Authority (CRWA)
California Special Districts Association (CSDA)

Item 10.D:
Joint Powers Insurance (JPIA)

Item 10.E: Director Pratt
Regional Water Authority (RWA)
Water Forum

