



Regular Board Meeting – September 19, 2016, 7:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

## 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 a two-thirds vote declaring the need for action arose after posting of the agenda.

*The Board of Directors welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting. Public comment rules and procedures are on the back of the speaker card.*

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Wallace**

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### DISTRICT REPORTS:

1. [General Manager's Written Report.](#)
  2. [District Activity Written Report Presented by the Assistant General Manager.](#)
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### PUBLIC COMMENT:

3. **Public Comment.**  
Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.
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### 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. [Minutes for the Regular Board Meeting – August 15, 2016.](#)
  5. [Paid Expenditures Report – August 2016.](#)
  6. [Investment Transaction Report – August 2016.](#)
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**ACTION CALENDAR:****7. Regional Water Authority (RWA) – Regional Water Reliability Plan.**

This item was on the action calendar of the August 15, 2016 meeting and was tabled. It is brought back for board consideration and discussion.

Staff recommends:

1. Consider approval of the Regional Water Authority Regional Water Reliability Plan; and
2. Authorize the General Manager to sign project agreement for Regional Water Reliability Plan with RWA.

**8. Carmichael Recreation and Park District (Park District) – Assessment Refund**

Staff recommends:

- A. Do not file a claim – the \$1,155.36 would just remain at the Park District; or
- B. Authorize the General Manager to file for the assessment refund and sign the claim forms – which declares that Carmichael Water District contest the Prop 218 assessment.

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**STAFF REPORTS:****9. Director's Expense Reimbursement Summary for August.**

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**GENERAL CORRESPONDENCE:****10. News Articles.****11. Director's Written and/or Oral Reports.**

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**INFORMATION CALENDAR:****12. Meetings Calendars:**

- a. 2016 Board Meeting Calendar.
- b. Meeting/Conference Calendar – October.
- c. Meeting/Conference Calendar – November.

**13. Board Representatives Committees Assignments.**

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**CLOSE REGULAR BOARD MEETING TO DISTRICT FINANCING CORPORATION MEETING**

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**OPEN THE ANNUAL CARMICHAEL WATER DISTRICT FINANCING CORPORATION MEETING**

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**ACTION ITEM:**

1. Confirmation that the President of the District Board is Chair of the Financing Corporation Board; the Vice President of the District Board is the Vice Chair of the Financing Corporation Board; the members of the District Board are the members of the Financing Corporation Board; the General Manager is the Secretary and Chief Financial Officer of the Financing Corporation; and the Assistant General Manager is the Assistant Secretary of the Financing Corporation.

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**PUBLIC COMMENT:****2. Public Comment:**

Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board of the Financing Corporation.

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**CLOSE DISTRICT FINANCING CORPORATION MEETING**

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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, October 17, 2016 at 7:00 p.m.