



Regular Board Meeting – November 14, 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.](#)      [Click here to view the Workshop](#)
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 – October 17, 2016.](#)
  5. [Paid Expenditures Report – October 2016.](#)
  6. [Investment Transaction Report – October 2016.](#)
  7. [Budget Summary – October 2016.](#)
  8. [Cash Flow Projection – October 2016.](#)
  9. [Income Statement – Quarter Ending September 30, 2016.](#)
  10. [Balance Sheet – Quarter Ending September 30, 2016.](#)
  11. [2017 Regular Board Meeting Schedule.](#)
  12. [2017 District Holiday Schedule.](#)
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**ACTION CALENDAR:**

13. **2016 Business Plan Update and 2017 Water Rate Adjustment Report by The Reed Group, Inc.**  
Finance Committee recommends that the Board of Directors approves the 2016 Business Plan Update and 2017 Water Rate Adjustment Report and the attached water rate schedule effective beginning January 1, 2017 through December 31, 2020.
14. **Resolution 11142016-1 – A Resolution Amending the District’s Board Policy Manual.**  
Management Staff recommends that the Board of Directors approves Resolution 11142016-1 A Resolution Amending the District’s Board Policy Manual.
15. **Resolution 11142016-2 – A Resolution Amending the District’s Policy Manual.**  
Management Staff recommends that the Board of Directors approves Resolution 11142016-2 A Resolution Amending the District’s Policy Manual.
16. **Resolution 11142016-3 – A Resolution Amending the District’s Regulation Manual.**  
Management Staff recommends that the Board of Directors approves Resolution 11142016-3 A Resolution Amending the District’s Regulation Manual.
17. **Updated Salary Range Classifications**  
Finance Committee recommends that the Board of Directors approves the adoption and publishing of the updated salary ranges.
18. **Carmichael Property and Business Improvement District (CPBID) Assessment Ballot.**  
Management staff recommends that the Board of Directors review and consider approval:
  - Vote yes or no; and
  - Authorize the General Manager to record the vote and sign the ballot.

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**STAFF REPORTS/INFORMATION:**

19. **Resolution 12122016-1 A Resolution Opposing Proposed Changes to Sacramento County’s Trench Cut Restoration Standards.**
20. **Director’s Expense Reimbursement Summary for October.**

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**GENERAL CORRESPONDENCE/INFORMATION:**

21. **News Articles.**
22. **Director’s Written and/or Oral Reports.**

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**CALENDARS AND COMMITTEES:**

23. **Meetings Calendars:**
  - a. **2016 Board Meeting Calendar.**
  - b. **Meeting/Conference Calendar – December.**
  - c. **Meeting/Conference Calendar – January.**
24. **Board Representatives Committees Assignments.**

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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, December 12, 2016 at 7:00 p.m.