



**Regular Board Meeting – February 27, 2017, 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 Emmerson**

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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 – January 23, 2017.**
  - 5. Paid Expenditures Report – January 2017.**
  - 6. Investment Transaction Report – January 2017.**
  - 7. Budget Summary – January 2017.**
  - 8. Cash Flow Projection – January 2017.**
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**ACTION CALENDAR:****9. Additional Staff Position in Engineer Series and Adoption of the Fiscal Year (FY) 2016-2017 Pay/Salary Bands for the Series.**

Management staff recommends that that the Board of Directors approves:

- a. the FY 2016-2017 addition of the Engineer position; and
- b. adoption of the FY 2016-2017 published salary band for the new Engineer series.

**10. Board of Directors Organization and Committee Assignments.**

This item was on the action calendar of the January 23, 2017 meeting and was tabled. It is brought back for board consideration and discussion.

Per District Policy 7070.30 "Representative Committee Assignments: Meetings of the approved list of membership associations on which the District is officially represented attended by the representative or alternate of the Board who has been appointed to represent the District. Board Representatives and Alternates will be approved annually at the January Board meeting."

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**STAFF REPORTS/INFORMATION:**

11. **Board of Directors' Compensation.**
12. **ACWA Clair Hill Award Submittal.**
13. **Petition for reconsideration of Permit Amendment No. 2017PA-SCHOOLS-3410004 Regarding Requirements for Lead Sampling.**
14. **Regional Water Authority Water Reliability Plan.**
15. **Consumer Price Index (CPI) for FY 2017-2018.**
16. **JPIA H.R. LaBounty Safety Awards Presented at Fall Conference.**
17. **Director's Expense Reimbursement Summary for January.**

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**GENERAL CORRESPONDENCE/INFORMATION:**

18. **Water Forum Letter on CAL Water Fix.**
19. **Water Forum Monthly Runoff Report.**
20. **Draft SWRCB Resolution No. 2017- Comprehensive Response to Climate Change.**
21. **Department of Water Resources – News for Immediate Release.**
22. **Carmichael Chamber of Commerce – Membership Renewal.**
23. **News Articles.**
24. **Director's Written and/or Oral Reports.**

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**CALENDARS AND COMMITTEES:****25. Meetings Calendars:**

- a. **2017 Board Meeting Calendar.**
- b. **Meeting/Conference Calendar – March.**
- c. **Meeting/Conference Calendar – April.**

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, March 20, 2017 at 7:00 p.m.**