



**Regular Board Meeting – June 19, 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/Budget Public Hearing– May 22, 2017**
  - 5. Paid Expenditures Report – May 2017**
  - 6. Investment Transaction Report – May 2017**
  - 7. Budget Summary – May 2017**
  - 8. Cash Flow Projection – May 2017**
  - 9. FY 2016-2017 Reserve Requirements – May 2017**
  - 10. Requesting Board Approval for Compensation**
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**CONSENT CALENDAR CONTINUED:****11. Resolution 06192017-1 A Resolution Amending the District's Policy Manual**

Management Staff recommends that the Board of Directors approves Resolution 06192017-1 A Resolution Amending the District's Policy Manual.

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**ACTION CALENDAR:****12. Schedule Public Hearing – Board of Directors Compensation**

Management Staff recommends that the Board of Directors set a Public Hearing on July 17, 2017 to hear comments regarding increasing the compensation rate of Directors from \$144.70 per meeting to \$152.00 per meeting.

**13. Elimination of Resolution No. 422001-1 A Resolution Replacing Resolutions 5399-1 and 3202000-1 Establishing Shut Off Procedures and Fees to be used in Conjunction with Bi-Monthly Billing**

Management Staff recommends that the Board of Directors approves Elimination of Resolution No. 422001-1 A Resolution Replacing Resolutions 5399-1 and 3202000-1 Establishing Shut Off Procedures and Fees to be used in Conjunction with Bi-Monthly Billing for incorporation in the annual fee schedule.

**14. Resolution 06192017-2 A Resolution Adopting the Carmichael Water District Fiscal Year 2017-2018 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule**

Management Staff recommends that the Board of Directors approves Resolution 06192017-2 A Resolution Adopting the Carmichael Water District Fiscal Year 2017-2018 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule.

**15. Resolution 06192017-3 A Resolution to Nominate and Support Mark Emmerson as a Candidate for the Position of ACWA Region 4 Chair**

Management Staff recommends that the Board of Directors approves Resolution 06192017-3 A Resolution to Nominate and Support Mark Emmerson as a Candidate for the Position of ACWA Region 4 Chair.

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**STAFF REPORTS/INFORMATION:****16. Director's Expense Reimbursement Summary for May**

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**GENERAL CORRESPONDENCE/INFORMATION:****17. News Articles****18. Director's Written and/or Oral Reports**

- a. Director Selsky – 2017 ACWA Spring Conference Notes

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**CALENDARS AND COMMITTEES:****19. Meetings Calendars:**

- a. 2017 Board Meeting Calendar
- b. Meeting/Conference Calendar – July
- c. Meeting/Conference Calendar – August

**20. 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, July 17, 2017 at 7:00 p.m.**