



AGENDA

Carmichael Water District/Fair Oaks Water District
2x2 Board Member Meetings
Meeting 1
September 6, 2017
3:30 to 5 pm
Carmichael Water District Board Room

The following is intended as a guide to Board member discussions.

Purpose: Provide a forum where district-level elected officials can jointly discuss concepts aimed at overarching objectives of improving cost-effective and reliable water services.

1. Introductions
2. Discuss 2x2 purpose
3. Ground rules
4. Discuss Mutual Aid Agreement
 - a. Review draft
 - b. Recommendations
5. Discuss other possible topics (time permitting):
 - a. Investigate expanding interties for more flexibility
 - b. Joint water transfer opportunities
 - c. Potential value of historic SJWD pre-1914 place of use in CWD
 - d. RWA regional reliability activities
6. Public Comment

Any member of the public may address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The maximum time permitted for each speaker will be three (3) minutes.