



**Regular Board Meeting – November 13, 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 – October 16, 2017**
- 5. Paid Expenditures Report – October 2017**
- 6. Investment Transaction Report – October 2017**
- 7. Budget Summary – October 2017**
- 8. Cash Flow Projection – October 2017**
- 9. FY 2017-2018 Reserve Requirements – October 2017**
- 10. 2018 Regular Board Meeting Schedule**
- 11. 2018 District Holiday Schedule**

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**ACTION CALENDAR:**

- 12. General Manager's Employment Agreement**  
Report from Board negotiators, Director Emmerson and Director Selsky, and consider approving revisions to the General Manager's Employment Agreement.
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**ACTION CALENDAR CONTINUED:**

**13. Resolution 11132017-1 A Resolution Amending the Director's Policy Manual**

Management staff recommends that the Board of Directors approves Resolution 11132017-1 A Resolution Amending the Director's Policy Manual.

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**STAFF REPORTS/INFORMATION:**

**14. Director's Expense Reimbursement Summary for October**

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**GENERAL CORRESPONDENCE/INFORMATION:**

**15. News Articles**

**16. Director's Written and/or Oral Reports**

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**CALENDARS AND COMMITTEES:**

**17. Meetings Calendars:**

- a. **2017 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – December**
- c. **Meeting/Conference Calendar – January**

**18. Board Representatives Committees Assignments**

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**CLOSED SESSION:**

**Public Employee performance evaluation involving the General Manager under Government Code section 54954.4(e) and 54957.**

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**Report out of Closed Session.**

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, December 18, 2017 at 7:00 p.m.**