



**Regular Board Meeting – December 18, 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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**ADJOURN OPEN SESSION TO CLOSED SESSION**

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**OPEN CLOSED SESSION**

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**CLOSED SESSION:**

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**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9: One Potential Case**

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**ADJOURN CLOSED SESSION TO OPEN SESSION**

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**RESUME OPEN SESSION**

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**Report out of Closed Session.**

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**DISTRICT REPORTS:**

1. **General Manager’s Written Report**
2. **District Activity Written Report Presented by the Assistant General Manager**
3. **Presentation – District’s Hydraulic Model Update Project by West Yost Associates**

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**PUBLIC COMMENT:**

4. **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.

5. **Minutes for the Regular Board Meeting – November 13, 2017**
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**CONSENT CALENDAR CONTINUED:**

6. **Paid Expenditures Report – November 2017**
  7. **Investment Transaction Report – November 2017**
  8. **Budget Summary – November 2017**
  9. **Cash Flow Projection – November 2017**
  10. **FY 2017-2018 Reserve Requirements – November 2017**
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**ACTION CALENDAR:**

11. **2018 Demonstration Transfer Project Task Order for Consulting Services**  
Management staff recommends that the Board of Directors approves the 2018 Demonstration Transfer Consulting Services Task Order from Tully & Young in the amount of \$29,000 which would be the District's portion.
  12. **Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin**  
Management staff recommends that the Board of Directors approves and directs the General Manager to sign the Non-Attribution Agreement for Negotiations about Environmental Flows and Non-Flow Measures in the Sacramento Basin.
  13. **State Water Resources Control Board Denial of Petition for Reconsideration Regarding Lead Testing**  
Management staff recommends that the Board of Directors not move forward with the appeal process due to the passing of AB 746.
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**STAFF REPORTS/INFORMATION:**

14. **Carmichael Water District and San Juan Water District Transfer Opportunities**
  15. **Water Line Leak Detection Report**
  16. **Director's Expense Reimbursement Summary for November**
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**GENERAL CORRESPONDENCE/INFORMATION:**

17. **News Articles**
  18. **Director's Written and/or Oral Reports**
    - a. **Director Wallace – Water Education Foundation Sacramento River Tour 2017**
    - b. **Director Leidy – Mountain Counties Water Resources Association Sacramento San Joaquin Delta and its Sierra Nevada Tributaries**
    - c. **Director Selsky – American Water Works Association CA/NV 2017 Fall Conference and Association of California Water Agencies 2017 Fall Conference**
    - d. **Director Emmerson – Association of California Water Agencies 2017 Fall Conference**
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**CALENDARS AND COMMITTEES:**

19. **Meetings Calendars:**
    - a. **2018 Board Meeting Calendar**
    - b. **Meeting/Conference Calendar – January**
    - c. **Meeting/Conference Calendar – February**
  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, January 22, 2017 at 7:00 p.m.**