



**Regular Board Meeting – February 23, 2015, 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.

CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Leidy

Tabled from January 26, 2015 meeting

Annual Policy Review / Amendment

Organizational Meeting:

Per District Policy 7100.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President and Vice-President from among its members to serve for a one-year period".

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.

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 26, 2015.**
 5. **Paid Expenditures Report – January 2015.**
 6. **Budget Summary – January 2015.**
 7. **Cash Flow Projection – January 2015.**
 8. **Investment Transaction Report – January 2015.**
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ACTION CALENDAR:

9. **2015 Director’s Conference/Event Attendance Schedule.** *Tabled from January 26, 2015 meeting*
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STAFF REPORTS:

10. **FY 2015-2016 Draft Budget.**
 11. **CPI for FY 2015-2016.**
 12. **Utility Services Associates - Water Line Leak Detection Project-Final Report for Carmichael Water District.**
 13. **Director’s Expense Reimbursement Summary for January.**
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GENERAL CORRESPONDENCE:

14. **News Articles.**
 15. **Director’s Written and/or Oral Reports:**
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INFORMATION CALENDAR:

16. **Meetings Calendars:**
 - a. **2015 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – March.**
 - c. **Meeting/Conference Calendar – April.**
 17. **Board Representatives Committees Assignments.**
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**The next meeting of the Board of Directors will be a Regular Meeting held on:
Monday, March 16, 2015 at 7:00 p.m.**