



AGENDA

Carmichael Water District/Fair Oaks Water District
2x2 Board Member Meetings
Meeting 2
October 30, 2017
4 pm to 5 pm
Fair Oaks 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. Update on Mutual Aid Agreement
2. Board and GM remarks
3. Discuss 2018 demonstration transfer concept
 - a. purpose
 - b. concept
 - c. timeline and transaction costs
4. Discuss other possible topics (time permitting):
 - a. Investigate expanding interties for more flexibility
 - b. Potential value of historic SJWD pre-1914 place of use in CWD
 - c. RWA regional reliability activities