



Regular Board Meeting – March 16, 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.

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#### CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Selsky

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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 Business Plan Workshop – February 23, 2015.**
  5. **Minutes for the Regular Board Meeting – February 23, 2015.**
  6. **Paid Expenditures Report – February 2015.**
  7. **Budget Summary – February 2015.**
  8. **Cash Flow Projection – February 2015.**
  9. **Investment Transaction Report – February 2015.**
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#### ACTION CALENDAR:

10. **2015 Business Plan and Water Rate Study Draft Report Scenarios.**  
Staff recommends the Board of Directors:
  1. Select one rate scenario to include in the Prop 218 notification.

**ACTION CALENDAR: Continued****11. Prop 218 Notification.**

Staff recommends the Board of Directors:

1. Approve the Prop 218 notification with the scenario selected from Item 10., which will be mailed out to District customers regarding the Public Hearing for proposed water rates on May 18, 2015.

**12. Selection of Audit Services Firm.**

After a careful evaluation of each firm, the Finance Committee recommends that the Board of Directors:

1. Select Richardson & Company, LLP as the Audit Services Firm for the Carmichael Water District.
2. Approve the Richardson & Company, LLP Audit Services contact to provide services to the District for an initial year (Fiscal Year 2014-2015), with a District option of extending the contract for each of four (4) subsequent years.
3. Authorize the General Manger to sign the contract.

**13. Release of the Technical Memorandum – Water Treatment Plant Capacity Evaluation Golden State Water Company Replacement Water Project.**

Staff recommends the Board of Directors:

1. Approve the release of the Technical Memorandum – Water Treatment Plant Capacity Evaluation Golden State Water Company Replacement Water Project.
2. Authorize staff to place the report on the District's website and have a copy available for review at the District office so as not to incur significant copying costs.

**14. American River Parkway Foundation upcoming events Spring Cleanup April 11, 2015 and the Great American River Cleanup on September 19, 2015.**

Recommendation: CWD has sponsored this event in the past. Staff recommends sponsorship at the \$500 level from the existing FY 2014-2015 outreach budget.

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**STAFF REPORTS:**

15. **FY 2015-2016 Draft Budget Presentation.**
16. **Director's Expense Reimbursement Summary for February.**

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**GENERAL CORRESPONDENCE:**

17. **State Water Resources Control Board – Consideration of a Proposed Resolution Amending and Readopting Drought-Related Emergency Regulations for Urban Water Conservation.**
18. **California Department of Water Resources – Snowpack Report.**
19. **State Water Resources Control Board – Supply/Demand Report.**
20. **News Articles.**
21. **Director's Written and/or Oral Reports:**

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**INFORMATION CALENDAR:**

22. **Meetings Calendars:**
  - a. **2015 Board Meeting Calendar.**
  - b. **Meeting/Conference Calendar – April.**
  - c. **Meeting/Conference Calendar – May.**
23. **Board Representatives Committees Assignments.**

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**The next meeting of the Board of Directors will be a Regular Meeting held on:  
Monday, April 20, 2015 at 7:00 p.m.**