



**Regular Board Meeting – May 18, 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 Selsky

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 – April 20, 2015.**
 - 5. Paid Expenditures Report – April 2015.**
 - 6. Budget Summary – April 2015.**
 - 7. Cash Flow Projection – April 2015.**
 - 8. Investment Transaction Report – April 2015.**
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ACTION CALENDAR:**9. Aerojet Funding Agreement for the American River Pipeline Conveyance Project Construction and Construction Management.**

Staff recommends the Board of Directors authorize the General Manager to sign the Conveyance Pipeline Design and Construction Agreement between Aerojet General Corporation and Carmichael Water District.

10. Bid Award for the American River Pipeline Conveyance Project.

Staff recommends the Board of Directors authorize Awarding the American River Pipeline Conveyance Project to Reston Pipeline in the amount of \$4,815,000. \$4,715,000 of the project will be funded by Aerojet Rocketdyne; \$100,000 will be funded by CWD for pipeline and appurtenances removal.

11. Remediated Groundwater Purchase and Sales Agreement.

Staff recommends the Board of Directors authorize the General Manager to sign the remediated groundwater purchase and sale agreement between Aerojet Rocketdyne, Inc and Carmichael Water District.

12. Resolution 05182015-1 – A Resolution Amending the District’s Policy Manual.

Staff recommends the Board of Directors approve Resolution 05182015-1 – A Resolution Amending the District’s Policy Manual.

STAFF REPORTS:**13. FY 2015-2016 Draft Budget.****14. FY 2015 Business Plan and Water Rate Study Final Report – The Reed Group Inc.****15. Director’s Expense Reimbursement Summary for April.**

GENERAL CORRESPONDENCE:**16. Adopted Text of Emergency Regulation.****17. State Water Board Adopts 25 Percent Mandatory Water Conservation Regulation.****18. News Articles.****19. Director’s Written and/or Oral Reports:**

- a. Director Wallace – Association of California Water Agencies 2015 Spring Conference Report

INFORMATION CALENDAR:**20. Meetings Calendars:**

- a. 2015 Board Meeting Calendar.
- b. Meeting/Conference Calendar – June.
- c. Meeting/Conference Calendar – July.

21. Board Representatives Committees Assignments.

The next meeting of the Board of Directors will be a Public Hearing held on:
Wednesday, May 20 2015 at 6:00 p.m.