



Regular Board Meeting – June 15, 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.**

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 – May 18, 2015.**
 5. **Minutes for the Public Hearing – May 20, 2015.**
 6. **Paid Expenditures Report – May 2015.**
 7. **Budget Summary – May 2015.**
 8. **Cash Flow Projection – May 2015.**
 9. **Investment Transaction Report – May 2015.**
 10. **FY 2014-2015 Budget Adjustment.**
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ACTION CALENDAR:**11. 2015-2065 Master Plan, Business Plan and Water Rate Study.**

Staff recommends the Board of Directors approve the 2015-2065 Master Plan, Business Plan and Water Rate Study.

12. Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.

Staff recommends the Board of Directors approve Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.

STAFF REPORTS:**13. Public Comment Questions from the May 20, 2015 Public Hearing and District Responses.****14. Director's Expense Reimbursement Summary for May.**

GENERAL CORRESPONDENCE:**15. News Articles.****16. Director's Written and/or Oral Reports.**

INFORMATION CALENDAR:**17. Meetings Calendars:**

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

18. Board Representatives Committees Assignments.

The next meeting of the Board of Directors will be a Regular Meeting held on:

Monday, July 20, 2015 at 7:00 p.m.