



Regular Board Meeting – September 18, 2017, 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 Emmerson

CLOSED SESSION:

- A. Public Employee performance evaluation involving the General Manager under Government Code section 54954.4(e) and 54957.**
- B. Conference with Labor Negotiators Director Emmerson and Director Selsky with direction concerning changes to General Manager's compensation and benefits under Government Code section 54954.5(f) and 54957.6.**
- C. Conference with Real Property Negotiations regarding Parcel Number 239-0300-051-0000 with agency negotiator General Manager Steve Nugent involving negotiation parties Carmichael Water District and Sacramento Metropolitan Fire District with direction to negotiate price and terms of payment under Government Code section 54954.5(b) and 54957.**

Report out of Closed Session.

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.
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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 – August 21, 2017**
 5. **Paid Expenditures Report – August 2017**
 6. **Investment Transaction Report – August 2017**
 7. **FY 2017-2018 Reserve Requirements – August 2017**
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ACTION CALENDAR:

8. **Mutual Aid Agreement**
Management staff recommends that the Board of Directors approve the Mutual Aid Agreement.
 9. **Cal Water Fix Part 2**
Management staff recommends that the Board of Directors:
 1. Authorize the General Manager to join the Joint Defense Agreement for the American River Parties; and
 2. Authorize the General Manager to pay the buy-in cost of \$25,000.
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STAFF REPORTS/INFORMATION:

10. **Director's Expense Reimbursement Summary for August**
 11. **Carmichael Water District Opposition Letter – Assembly Bill 1668 (Freidman)**
 12. **Carmichael Water District Opposition Letter – Senate Bill 606 (Skinner/Hertzberg)**
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GENERAL CORRESPONDENCE/INFORMATION:

13. **Coalition Opposition Letter – Assembly Bill 1668 (Freidman)**
 14. **Coalition Opposition Letter – Senate Bill 606 (Skinner/Hertzberg)**
 15. **Water Forum 2017 Annual Runoff and Allocation Report**
 16. **News Articles**
 17. **Director's Written and/or Oral Reports**
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CALENDARS AND COMMITTEES:

18. **Meetings Calendars:**
 - a. **2017 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – October**
 - c. **Meeting/Conference Calendar – November**
 19. **Board Representatives Committees Assignments**
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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, October 16, 2017 at 7:00 p.m.**