



**2x2 Carmichael Water District (CWD)/Fair Oaks Water District (FOWD)
Committee Meeting – September 6, 2017, 3:30 p.m.**

**Carmichael Water District Conference Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

The 2x2 Committee Members met for Meeting 1 this 6th day of September at 3:30 p.m. at the CWD District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

CWD: Mark Emmerson, Paul Selsky, Steve Nugent, Chris Nelson, Shelby Kalisiak
FOWD: Misha Sarkovich, Gary Page, Tom Gray
Guests: Gwyn-Mohr Tully, Greg Young
Public: Zero (0) members of the public

CALL TO ORDER: The meeting was called to order at 3:30 p.m.

AGENDA ITEMS:

1. **Introductions**
Discussed with Committee
 2. **Discuss 2x2 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.
Discussed with Committee
 3. **Ground Rules**
Discussed with Committee
 4. **Discuss Mutual Aid Agreement**
 - a. Review Draft
 - b. RecommendationsDiscussed with Committee
One line will be added to the end of the Draft Mutual Aid Agreement.
Draft Mutual Aid Agreement will be brought before the CWD and FOWD Board of Directors during their regularly scheduled September Board Meeting.
 5. **Discuss other possible topics (time permitting):**
 - a. Investigate expanding interties for more flexibility
 - b. Joint water transfer opportunities
 - c. Potential value of historic SJWD pre-1914 place of use in CWD
 - d. RWA regional reliability activitiesDiscussed with Committee
 6. **Public Comment**
No Public Comment
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ADJOURNMENT: The meeting was adjourned at: 4:45 p.m.
