



Regular Board Meeting – March 19, 2018, 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 Leidy

Presentation by Dianna Sutton, Finance Manager – Joint Powers Insurance Authority

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 – February 26, 2018**
 5. **Paid Expenditures Report – February 2018**
 6. **Investment Transaction Report – February 2018**
 7. **Budget Summary – February 2018**
 8. **Cash Flow Projection – February 2018**
 9. **FY 2017-2018 Reserve Requirements – February 2018**
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ACTION CALENDAR:

10. **Resolution 03192018-1 A Resolution Amending the District's Policy Manual**
Management staff recommends that the Board of Directors approves Resolution 03192018-1 A Resolution Amending the District's Policy Manual.
 - Policy 3000 – Conflict of Interest Code
 - Appendix A (Amended for addition of position only)
 - Appendix B
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ACTION CALENDAR CONTINUED:

11. **Resolution 03192018-2 A Resolution Calling a General District Election**
Management staff recommends that the Board of Directors approves Resolution 02262018-2 A Resolution Calling a General District Election; Notice of District Election and Publication of Election Notice.
12. **Appointments to Sacramento Groundwater Authority Board of Directors**
Management staff recommends that the Board of Directors approves Director Leidy as the representative and Director Emmerson as the alternate.

STAFF REPORTS:

13. **Director's Expense Reimbursement Summary for February**

GENERAL CORRESPONDENCE/INFORMATION:

14. **Regional Water Authority Summary of Requested Amendments and Proposed Amendments to AB 1668/SB 606**
15. **Budget Trailer Bill Based on SB 623**
16. **Monthly Runoff Allocation Report – March 2018**
17. **News Articles**
18. **Director's Written and/or Oral Reports**

CALENDARS AND COMMITTEES:

19. **Meetings Calendars:**
 - a. **2018 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – April**
 - c. **Meeting/Conference Calendar – May**
20. **Board Representatives Committees Assignments**

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, April 16, 2018 at 7:00 p.m.