



Regular Board Meeting / Public Hearing – June 18, 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

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 / Public Hearing – May 21, 2018**
5. **Paid Expenditures Report – May 2018**
6. **Investment Transaction Report – May 2018**
7. **Budget Summary – May 2018**
8. **Cash Flow Projection – May 2018**
9. **FY 2017-2018 Reserve Requirements – May 2018**

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING

OPEN PUBLIC HEARING

10. **Board of Directors Compensation (Information included in Agenda packet)**
 - a. Director's Comments
 - b. Public Comments

CLOSE PUBLIC HEARING TO REGULAR BOARD MEETING

OPEN REGULAR BOARD MEETING

ACTION CALENDAR:

11. **Resolution 06182018-1 A Resolution Adopting the Carmichael Water District Fiscal Year 2018-2019 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule**

Management Staff recommends that the Board of Directors approves Resolution 06182018-1 A Resolution Adopting the Carmichael Water District Fiscal Year 2018-2019 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule.

12. **Resolution 06182018-2 A Resolution Amending the Ordinance Specifying the Compensation of Directors**

Management Staff recommends that the Board of Directors approves Resolution 06182018-2 A Resolution Amending the Ordinance Specifying the Compensation of Directors.

STAFF REPORTS:

13. **November 6, 2018 General Election – Nomination Period**
14. **Director’s Expense Reimbursement Summary for May**

GENERAL CORRESPONDENCE/INFORMATION:

15. **Appointment of the Independent Special District Representative and Alternate to the Consolidated Redevelopment Oversight Board for Sacramento County**
16. **News Articles**
17. **Director’s Written and/or Oral Reports**

CALENDARS AND COMMITTEES:

18. **Meetings Calendars:**
 a. **2018 Board Meeting Calendar**
 b. **Meeting/Conference Calendar – July**
 c. **Meeting/Conference Calendar – August**
19. **Board Representatives Committees Assignments**

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