



Regular Board Meeting – January 28, 2019, 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. Agenda packets can be found at our website at carmichaelw.org.

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

ANNUAL POLICY REVIEW/AMENDMENT

Organizational Meeting:

Per District Policy 9400.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President and Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer.

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 – December 18, 2018**
 - 5. Paid Expenditures Report – December 2018**
 - 6. Resolution 01282019-1 A Resolution Adopting an Annual Statement of Investment of District Funds Policy for Carmichael Water District**
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ACTION CALENDAR:**7. Board of Directors 2019 Conferences and Meetings Schedule**

Per District Policy 9060.311 "Director conference attendance must be approved annually at the January Board meeting. Resolution No. 3573-2 limits attendance at all conventions, meetings, seminars, symposia or other water agency related business, outside a radius of fifty (50) miles from Sacramento to three (3) District representatives approved by the Board. The Board will annually review all such functions and decide on District participation. Exceptions to the above require special Board consideration and approval."

8. Nomination for Association of California Water Agencies (ACWA) Legislative Committee

Management staff recommends that the Board of Directors approves nomination of Ryan Ojakian to serve on the Association of California Water Agencies Legislative Committee.

9. Resolution 01282019-2 A Resolution of Appreciation

Management staff recommends that the Board of Directors approves Resolution 01282019-2 A Resolution of Appreciation for the Regional Water Authority and Sacramento Groundwater Authority Executive Director John Woodling.

STAFF REPORTS:**10. Water Line Leak Detection Report****11. CPI for FY 2019-2020****12. Director's Expense Reimbursement Summary for December**

GENERAL CORRESPONDENCE/INFORMATION:**13. Letter to Carmichael Water District from Sacramento Suburban Water District dated January 2, 2019 regarding Partnering on Groundwater Facilities****14. 2018 Water and Wastewater Specialist Survey for the Sacramento Region****15. News Articles****16. Director's Written and/or Oral Reports**

- a. Director Selsky – ACWA Fall Conference
- b. Director Emmerson – ACWA Fall Conference

CALENDARS AND COMMITTEES:**17. Meetings Calendars:**

- a. 2019 Board Meeting Calendar
- b. Meeting/Conference Calendar – February
- c. Meeting/Conference Calendar – March

18. Board Representatives Committees Assignments

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, February 25, 2019 at 7:00 p.m.