



**Regular Board Meeting – March 18, 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](http://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.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Greenwood**

**Presentation by Patricia Slaven, Director of Human Resources and Administration – Joint Powers Insurance Authority**

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**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 25, 2019**
  - 5. Paid Expenditures Report – February 2019**
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**ACTION CALENDAR:****6. La Vista Storage Tank Recommendations**

Management staff recommends that the Board of Directors:

- a. Accepts the Kennedy/Jenks Final La Vista Storage Tank Study dated 3/11/2019;
- b. Selects Alternative #3 as the lowest cost and best alternative to meet CWD needs;
- c. Directs the General Manager to negotiate and bring back to the Board a contract for design and environmental works from the team of Kennedy/Jenks and Analytical Environmental Services for the LaVista Storage Tanks project which will include a review of needed tank capacity;
- d. Directs the General Manager to engage the CWD Finance Committee for funding options for the Project;
- e. Directs the General Manager to engage Stifel, Jones Hall, and Perry Israel in funding discussions and bring back to the Finance Committee and Board for discussion;
- f. Directs the General Manager to begin discussions with the Carmichael Presbyterian Church on parcels and easements options;
- g. Directs the General Manager to engage in public outreach program for the Project; and,
- h. Approves the attached Resolution 03182019-1 A Resolution of Carmichael Water District Declaring Its Intention to Reimburse Expenditures from the Proceeds of Obligations to Be Issued by the District and Directing Certain Actions. This will allow the District to capture costs of the Project prior to any funding, to determine if there is funding for the Project. There is no financial obligation with approving Resolution 03182019-1.

**7. To Schedule a Public Hearing on April 15, 2019 regarding Board of Directors Compensation**

Management staff recommends that the Board of Directors approves and authorizes the General Manager to advertise the public hearing for April 15, 2019 and place it on the April agenda as an action item for consideration of approval.

**8. Resolution 03182019-2 A Resolution to Nominate Paul R. Green to the ACWA JPIA California Water Insurance Fund Board**

Management staff recommends that the Board of Directors approves Resolution 03182019-2 A Resolution to Nominate Paul R. Green to the ACWA JPIA California Water Insurance Fund Board.

**STAFF REPORTS:****9. Director's Expense Reimbursement Summary for February****GENERAL CORRESPONDENCE/INFORMATION:**

10. **Letter from Water Forum Executive Director Tom Gohring to Chairman Dr. Cliff Dahm dated February 25, 2019 regarding Developing Biological Goals for the Bay-Delta Plan: Concepts and Ideas from an Independent Scientific Advisory Panel**
11. **Regional Water Authority Data Summary – January 2019**
12. **Water Forum Monthly Runoff Report – March 2019**
13. **News Articles**
14. **Director's Written and/or Oral Reports**

**CALENDARS AND COMMITTEES:****15. Meetings Calendars:**

- a. **2019 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – April**
- c. **Meeting/Conference Calendar – May**

**16. Board Representatives Committees Assignments**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, April 15, 2019 at 7:00 p.m.**