



**Regular Board Meeting – April 15, 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**

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**ANNOUNCE CLOSED SESSION**

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**CLOSE REGULAR BOARD MEETING TO CLOSED SESSION**

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**Conference with Legal Counsel – Anticipated Litigation**

Initiation of Litigation pursuant to paragraph (4) of Subdivision (b) of Gov. Code Section 54956.9: One Potential Case.

**Regular Board Meeting is estimated to reconvene at 7:45 p.m.**

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**OPEN REGULAR BOARD MEETING**

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**REPORT OUT OF CLOSED SESSION**

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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 – March 18, 2019**
  - 5. Paid Expenditures Report – March 2019**
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**CONSENT CALENDAR CONTINUED:**

6. **Investment Transaction Report – March 2019**
  7. **Budget Summary – March 2019**
  8. **Cash Flow Projection – March 2019**
  9. **FY 2018-2019 Reserve Requirements – March 2019**
  10. **Statement of Net Position – March 2019**
  11. **Statement of Revenues, Expenses and Changes in Net Position – Quarter Ending March 31, 2019**
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**ACTION CALENDAR:****12. La Vista Design and Environmental Contracts**

Management staff recommends that the Board of Directors:

1. Approves and directs the General Manager to enter into a contract with Kennedy Jenks Consultants in the amount of \$889,391 for the Design of the La Vista Storage Tank Project; and,
2. Approves and directs the General Manager to enter into a contract with Analytical Environmental Services in the amount of \$45,300 for the environmental work required for the project; and,
3. Approves a Design and Environmental contingency fund of \$93,400 for this portion of the project.

**13. 2019 Compensation Study**

Management staff recommends that the Board of Directors accepts the 2019 Compensation Study completed by Bryce Consulting, Inc. and authorizes the General Manager to implement the recommended changes.

**14. Requesting Board Approval for Compensation**

Management staff recommends that the Board of Directors approves the request for compensation of \$152.00 to Director Greenwood for attending the Regional Water Authority Board meeting.

**15. To Schedule a Public Hearing on May 20, 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 May 20, 2019 and place it on the May agenda as an action item for consideration of approval.

**16. Requesting Board Approval for Water Education Foundation Bay-Delta Tour Attendance**

Management staff recommends that the Board of Directors considers the approval of Director Greenwood's request for conference attendance at the Water Education Foundation Bay-Delta Tour.

**17. Sacramento Regional Water Bank**

Management staff recommends that the Board of Directors approves the District's participation in Phase 1 activities to develop the Sacramento Regional Water Bank and authorizes the General Manager to sign the Regional Water Authority Project Agreement at the not-to exceed cost of \$12,000.

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**STAFF REPORTS:**

18. **FY 2019-2020 Draft Budget**
  19. **Director's Expense Reimbursement Summary for March**
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**GENERAL CORRESPONDENCE/INFORMATION:**

20. **Association of California Water Agencies Faces of Water – March 2019**
  21. **News Articles**
  22. **Director's Written and/or Oral Reports**
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**CALENDARS AND COMMITTEES:****23. Meetings Calendars:**

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

**24. Board Representatives Committees Assignments**

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, May 20, 2019 at 7:00 p.m.**