



Regular Board Meeting – May 20, 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 Greenwood

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 – April 15, 2019**
5. **Paid Expenditures Report – April 2019**
6. **Investment Transaction Report – April 2019**
7. **Budget Summary – April 2019**
8. **Cash Flow Projection – April 2019**
9. **FY 2018-2019 Reserve Requirements – April 2019**

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. Ordinance 05202019 An Ordinance Specifying the Compensation of Directors and Rescinding Ordinance 08212017

Management Staff recommends that the Board of Directors approves Ordinance 05202019 An Ordinance Specifying the Compensation of Directors and Rescinding Ordinance 08212017.

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING

OPEN PUBLIC HEARING

12. Presentation of the Fiscal Year 2019-2020 Draft Budget (Information included in Agenda Packet)

- a. Director's Comments
- b. Public Comments

CLOSE PUBLIC HEARING TO REGULAR BOARD MEETING

OPEN REGULAR BOARD MEETING

STAFF REPORTS:

13. Resolution 06172019-2 A Resolution Changing the Regularly Scheduled Board Meeting Time and Amending Directors Policy Manual

14. Director's Expense Reimbursement Summary for April

GENERAL CORRESPONDENCE/INFORMATION:

15. Regional Water Authority Data Summary – March 2019

16. Water Forum Monthly Runoff Report – February 2019

17. News Articles

18. Director's Written and/or Oral Reports

CALENDARS AND COMMITTEES:

19. Meetings Calendars:

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

20. Board Representatives Committees Assignments

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, June 17, 2019 at 7:00 p.m.