



Regular Board Meeting – July 15, 2019, 6:00 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 – June 17, 2019**
- 5. Minutes for the Special Board Meeting – July 1, 2019**
- 6. Minutes for the Special Board Meeting – July 8, 2019**
- 7. Paid Expenditures Report – June 2019**
- 8. Investment Transaction Report – June 2019**
- 9. FY 2018-2019 Reserve Requirements – June 2019**

ACTION CALENDAR:

- 10. Memorandum of Understanding (MOU) for Water Supply Opportunities Investigation between Sacramento Suburban Water District and Carmichael Water District**

Management Staff recommends that the Board of Directors approves the MOU for Water Supply Opportunities Investigation between Sacramento Suburban Water District and Carmichael Water District and authorizes and directs the General Manager to sign the MOU.

ACTION CALENDAR:

11. Carmichael Water District and Aerojet Rocketdyne GET LA Lease Agreement

Management Staff recommends that the Board of Directors approves the Carmichael Water District/Aerojet Rocketdyne GET LA Lease Agreement and authorizes and directs the General Manager to sign the agreement.

12. Sacramento Region Water Utility Collaboration/Integration Study, Request for Proposal (RFP)

Management Staff recommends that the Board of Directors approves the RFP and authorizes and directs the General Manager to move forward with this project for the not to exceed cost of \$45,000.

STAFF REPORTS:

13. Director's Expense Reimbursement Summary for June

GENERAL CORRESPONDENCE/INFORMATION:

14. Voluntary Agreements Progress Report – Memorandum from Secretaries Jared Blumenfeld and Wade Crowfoot to VA Plenary Participants dated July 1, 2019

15. ACWA News – General Manager Steve Nugent of Carmichael Water District Retires

16. News Articles

17. Director's Written and/or Oral Reports

CALENDARS AND COMMITTEES:

18. Meetings Calendars:

a. **2019 Board Meeting Calendar**

b. **Meeting/Conference Calendar – August**

c. **Meeting/Conference Calendar – September**

19. Board Representatives Committees Assignments

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, August 19, 2019 at 6:00 p.m.**