



Regular Board Meeting – August 21, 2017, 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.

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 Emmerson

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/Public Hearing – July 17, 2017**
 - 5. Paid Expenditures Report – July 2017**
 - 6. Investment Transaction Report – July 2017**
 - 7. Budget Summary – July 2017**
 - 8. Cash Flow Projection – July 2017**
 - 9. FY 2016-2017 Reserve Requirements – July 2017**
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ACTION CALENDAR:

10. **General Manager's Contract Extension**
Management staff recommends that the Board of Directors designate the committee to proceed with contract discussion and negotiation with the General Manager.
11. **ACWA Official Region 4 Board Ballot**
Management staff recommends that the Board of Directors votes on the ACWA Official Region 4 Board Ballot for the 2018-2019 term.
12. **ACWA Committee Appointment Process**
Management staff recommends that the Board of Directors approve:
 - a. Director Selsky's name submitted for the Water Management Committee;
 - b. Addition of any other Directors interested in Committee submission;
 - c. Authorize the General Manager to sign the finalized Committee Consideration Form; and
 - d. Direct staff to submit the completed form to ACWA.
13. **2017 Board Conference/Meeting Schedule Revision**
Management staff recommends that the Board of Directors consider Director Selsky's request to attend the ACWA Fall Conference.
14. **Board of Directors Compensation**
Management staff recommends that the Board of Directors approves Resolution 08212017-1 A Resolution Amending the Ordinance Specifying the Compensation of Directors.
15. **Sacramento Metropolitan Fire District Notice of Sale of Surplus Property**
Management staff recommends that the Board of Directors respond to the Notice of Sale of Surplus Property.

STAFF REPORTS/INFORMATION:

16. **Information on Taste and Odor Complaints**
17. **Director's Expense Reimbursement Summary for July**

GENERAL CORRESPONDENCE/INFORMATION:

18. **American Water Resources Association (AWRA) Integrated Water Resources Management Award**
19. **Validation of Proposed Financing for California WaterFix**
20. **News Articles**
21. **Director's Written and/or Oral Reports**

CALENDARS AND COMMITTEES:

22. **Meetings Calendars:**
 - a. **2017 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – September**
 - c. **Meeting/Conference Calendar – October**
23. **Board Representatives Committees Assignments**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, September 18, 2017 at 7:00 p.m.**