



Regular Board Meeting – October 16, 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

FY 2015-2016 Annual District Audit Presentation performed by Richardson & Company.

(Information included in agenda packet)

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 – September 18, 2017**
 5. **Paid Expenditures Report – September 2017**
 6. **Investment Transaction Report – September 2017**
 7. **Budget Summary – September 2017**
 8. **Cash Flow Projection – September 2017**
 9. **FY 2017-2018 Reserve Requirements – September 2017**
 10. **Statement of Net Position – September 2017**
 11. **Statement of Revenues, Expenses and Changes in Net Position – Quarter Ending September 30, 2017**
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ACTION CALENDAR:

12. **FY 2016-2017 Annual District Audit has been performed by Richardson & Company. Richardson & Company's report to the Board regarding internal controls is provided for the Board's consideration**
Management staff recommends that the FY 2016-2017 District Audit be accepted by the Board of Directors.
13. **Employee Growth Recognition and Retention**
Management staff recommends that the Board of Directors approves:
 - a. the FY 2017-2018 addition of the Communications Specialist position; and
 - b. the adoption of the FY 2017-2018 published salary band for the list above.
14. **Selection of Sacramento Local Agency Formation Commission (LAFCo) Special District Commissioner and Selection of Alternate Special District Commissioner**
Management staff recommends that the Board of Directors votes on the LAFCo Special District Commissioner and Alternate Ballot.
15. **Nominations for Sacramento Local Agency Formation Commission (LAFCo) Membership on the Special District Advisory Committee (SDAC)**
Management staff recommends that the Board of Directors nominates a Director to serve on the SDAC.
16. **General Session Membership Meeting at ACWA 2017 Fall Conference**
Management staff recommends that the Board of Directors selects a Director to serve as Carmichael Water District's voting delegate.

STAFF REPORTS/INFORMATION:

17. **Director's Expense Reimbursement Summary for September**

GENERAL CORRESPONDENCE/INFORMATION:

18. **News Articles**
19. **Director's Written and/or Oral Reports**

CALENDARS AND COMMITTEES:

20. **Meetings Calendars:**
 - a. **2017 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – November**
 - c. **Meeting/Conference Calendar – December**
21. **Board Representatives Committees Assignments**

CLOSED SESSION:

- A. **Public Employee performance evaluation involving the General Manager under Government Code section 54954.4(e) and 54957.**
- B. **Conference with Labor Negotiators Director Emmerson and Director Selsky with direction concerning changes to General Manager's compensation and benefits under Government Code section 54954.5(f) and 54957.6.**

Report out of Closed Session.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, November 13, 2017 at 7:00 p.m.**