



Regular Board Meeting / Public Hearing – May 21, 2018, 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 Leidy

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 16, 2018**
 - 5. Paid Expenditures Report – March 2018**
 - 6. Investment Transaction Report – March 2018**
 - 7. Budget Summary – March 2018**
 - 8. Cash Flow Projection – March 2018**
 - 9. FY 2017-2018 Reserve Requirements – March 2018**
 - 10. Statement of Net Position – March 2018**
 - 11. Statement of Revenues, Expenses, and Changes in Net Position – Quarter Ending March 31, 2018**
 - 12. Paid Expenditures Report – April 2018**
 - 13. Investment Transaction Report – April 2018**
 - 14. Budget Summary – April 2018**
 - 15. Cash Flow Projection – April 2018**
 - 16. FY 2017-2018 Reserve Requirements – April 2018**
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ACTION CALENDAR:

17. **Resolution 05212018-1 A Resolution Adopting a Conflict of Interest Code for the Carmichael Water District Finance Corporation**
 Management staff recommends that the Board of Directors approves Resolution 05212018-1 A Resolution Adopting a Conflict of Interest Code for the Carmichael Water District Finance Corporation.
 Policy 9210: Conflict of Interest Code – Carmichael Water District Finance Corporation
 - Appendix A
 - Appendix B
18. **Treatment Operator Classifications as part of the Production Department Succession Plan**
 Management staff recommends that the Board of Directors approves:
 - a. the FY 2017-2018 addition of the Treatment Operator 1 position as part of the Production Department succession plan; and
 - b. adoption of the FY 2017-2018 published salary bands for the classifications listed above.
19. **Fiscal Year (FY) 2017-2018 Budget Adjustment**
 Management staff recommends that the Board of Directors authorizes the General Manager to have staff complete the FY 2017-2018 Budget Adjustment as identified.
20. **Regional Water Meter Replacement Program Study**
 Management staff recommends that the Board of Directors approves and authorizes the General Manager to sign the MOU as a Level 1 participant as of April 18, 2018.
21. **To Schedule a Public Hearing on June 18, 2018 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 June 18, 2018 and place it on the June agenda as an action item for consideration of approval.
22. **Sacramento Local Agency Formation Commission Independent Special District Representative Consolidated Redevelopment Agency Oversight Board Ballot**

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING**OPEN PUBLIC HEARING**

23. **Presentation of the Fiscal Year 2018-2019 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:**

24. **Director's Expense Reimbursement Summary for April**

GENERAL CORRESPONDENCE/INFORMATION:

25. **Regional Water Authority Data Summary – March 2018**
26. **Monthly Runoff Allocation Report – April 2018**
27. **News Articles**
28. **Director's Written and/or Oral Reports**
 - a. **Director Wallace – ACWA Conference 2018**

CALENDARS AND COMMITTEES:

29. **Meetings Calendars:**
 - a. **2018 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – June**
 - c. **Meeting/Conference Calendar – July**
30. **Board Representatives Committees Assignments**

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, June 18, 2018 at 7:00 p.m.