



Regular Board Meeting – November 19, 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

FY 2017-2018 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 – October 15, 2018**
- 5. Paid Expenditures Report – October 2018**
- 6. 2019 Regular Board Meeting Schedule**
- 7. 2019 District Holiday Schedule**

ACTION CALENDAR:

- 8. FY 2017-2018 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 2017-2018 District Audit be accepted by the Board of Directors.
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9. **Resolution 11192018-1 A Resolution of Director Appreciation**

Management staff recommends that the Board of Directors approves Resolution 11192018-1 A Resolution of Director Appreciation for Carmichael Water District Director John Wallace.

10. **Resolution 11192018-2 A Resolution of Appreciation**

Management staff recommends that the Board of Directors approves Resolution 11192018-2 A Resolution of Appreciation for Association of California Water Agencies Executive Director Timothy Quinn.

11. **Nomination for Sacramento Local Agency Formation Commission (LAFCo) Membership on the Special District Advisory Committee (SDAC)**

Management staff recommends that the Board of Directors selects a Director to serve on the SDAC.

STAFF REPORTS:

12. **Director's Expense Reimbursement Summary for October**

GENERAL CORRESPONDENCE/INFORMATION:

13. **United States Environmental Protection Agency – Final Draft Bay-Delta Plan Update for the Lower San Joaquin River and Southern Delta Letter dated October 31, 2018**

14. **News Articles**

15. **Director's Written and/or Oral Reports**

- a. **Director Wallace – Association of California Water Agencies**

CALENDARS AND COMMITTEES:

16. **Meetings Calendars:**

- a. **2018 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – December**
- c. **Meeting/Conference Calendar – January**

17. **Board Representatives Committees Assignments**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, December 17, 2018 at 7:00 p.m.**