



**Regular Board Meeting – March 16, 2020, 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](http://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.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Selsky**

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**CLOSED SESSION:**

- 1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54954.5(f) and 54957.6)**  
**Title: General Manager**  
**District Negotiators: Paul Selsky and Mark Emmerson**

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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**CalPERS Unfunded Actuarial Liability (UAL) Funding Presentation performed by Jim Cervantes and Vince Lazalde with Stifel**

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**DISTRICT REPORTS:**

- 2. Interim General Manager's Written Report**
- 3. District Activity Written Report Presented by the Interim Assistant General Manager**

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**PUBLIC COMMENT:**

- 4. 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.

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**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.

- 5. Minutes for the Regular Board Meeting – February 24, 2020**
  - 6. Minutes for the Ralph M. Brown Act Training Workshop – February 24, 2020**
  - 7. Paid Expenditures Report – February 2020**
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**CONSENT CALENDAR CONTINUED:**

8. **Investment Transaction Report – February 2020**
  9. **Budget Summary – February 2020**
  10. **Cash Flow Projection – February 2020**
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**ACTION CALENDAR:****11. General Manager Employment Agreement**

Direction concerning proposed terms of General Manager Employment Agreement, including compensation and benefits. Consideration and possible approval of Employment Agreement with General Manager.

**12. Unfunded CalPERS Retirement Liability Pay-Down Program**

The Interim General Manager recommends that the Board of Directors approves and authorizes the Interim General Manager to:

- a. Establish the UAL Pay-Down Program which incorporates the UAL Pay-Down Reserve;
- b. Fund the first contribution from the District's general fund in the amount of \$500,000 to the UAL Pay-Down Reserve;
- c. Coordinate with CalPERS and pay-off one of the amortization bases that comprise the UAL from the reserve; and,
- d. Establish an ongoing approach in addressing the UAL through the annual budget and fund transfer to the UAL Pay-Down Reserve.

**13. Resolution 03162020-1 A Resolution Amending Directors' Policy Manual**

The Interim General Manager recommends that the Board of Directors approves Resolution 03162020-1 A Resolution Amending the Directors' Policy Manual.

**14. November 3, 2020 Election**

The Interim General Manager recommends that the Board of Directors approves:

- a. Resolution 03162020-2 A Resolution Calling A General District Election;
- b. Notice of District Election; and,
- c. Publication of Election Notice.

**15. New Standing Committee – Water Reliability Committee**

The Interim General Manager recommends that the Board of Directors approves:

- a. Creation of a standing committee – Water Reliability Committee; and,
- b. Appointment of Directors Greenwood and Leidy as Representatives of the Committee.

**16. Adhoc Committee – Water Rate Study Committee**

The Interim General Manager recommends that the Board of Directors approves appointment of Directors Emmerson and Leidy as Representatives of the Committee.

**17. Schedule a Public Hearing on April 20, 2020 regarding Board of Directors Compensation**

The Interim General Manager recommends that the Board of Directors approves and authorizes the Interim General Manager to advertise the public hearing for April 20, 2020 and place it on the April agenda as an action item for consideration of approval.

**18. Reserve Requirement Reporting**

The Interim General Manager recommends that the Board of Directors selects the Reserve Requirements Report format that they prefer for reporting the monthly reserves moving forward.

**19. Requesting Approval for Board Compensation**

The Interim General Manager recommends that the Board of Directors:

- a. Considers the approval of Director Greenwood's request for compensation of meeting attendance at 2020 Cap to Cap planning meetings including the meeting attended on February 6, 2020; and,
- b. Determines a not to exceed amount.

**20. Requesting Approval for Board Compensation**

The Interim General Manager recommends that the Board of Directors:

- a. Considers the approval of Director Greenwood's request for compensation of meeting attendance at RWA Strategic Planning meetings including the meeting attended on February 21, 2020; and,
  - b. Determines a not to exceed amount.
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**STAFF REPORTS:**

21. **Director's Expense Reimbursement Summary for February**

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**GENERAL CORRESPONDENCE/INFORMATION:**

22. **Monthly Runoff and Allocation Report March 2020 by Water Forum Successor Effort**  
23. **News Articles**  
24. **Director's Written and/or Oral Reports**

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**CALENDARS AND COMMITTEES:**

25. **Meetings Calendars:**  
    a. **2020 Board Meeting Calendar**  
    b. **Meeting/Conference Calendar – April**  
    c. **Meeting/Conference Calendar – May**  
26. **Board Representatives Committees Assignments**

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, April 20, 2020 at 6:00 p.m.**