



POSTED: MAY 15, 2020

5:30 PM

**Regular Board Meeting/Public Hearing – May 18, 2020, 6:00 p.m. via Teleconference**

**Join from computer, tablet or smartphone.** Click on this URL to join:  
<https://us02web.zoom.us/j/85186619955?pwd=czc4enrhsfoza1voyvfodjrwwjpdz09>

**Join by phone.** Dial US [+1 669 900 6833](tel:+16699006833). Meeting ID: 851 8661 9955. Password: 171231.

**Participant ID.** Use your assigned Participant ID when you dial in so that it consolidates your profiles. Click on this URL to learn more: <https://carmichaelwd.org/about-us/agendas-minutes/>.

**AGENDA – REVISED 5/15/2020**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Carmichael Water District (District) Board of Directors (Board), District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

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 [carmichaelwd.org](http://carmichaelwd.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 follow Public Comment Guidelines found at the District’s website at [carmichaelwd.org/public-comment-guidelines/](http://carmichaelwd.org/public-comment-guidelines/).*

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. **PUBLIC EMPLOYMENT**

Consider the employment, evaluation of performance, discipline, or dismissal of a public employee. (Government Code section 54957(b)(1).)

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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**DISTRICT REPORTS:**

2. **General Manager’s Written Report**

3. **District Activity Written Report Presented by the 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.

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5. **Minutes for the Special Board Meeting – May 12, 2020**

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**CONSENT CALENDAR CONTINUED:**

6. **Minutes for the Regular Board Meeting/Public Hearing – April 20, 2020**
  7. **Paid Expenditures Report – April 2020**
  8. **Investment Transaction Report – April 2020**
  9. **Budget Summary – April 2020**
  10. **Cash Flow Projection – April 2020**
  11. **FY 2019-2020 Reserve Requirements – April 2020**
  12. **La Vista Project Funds – April 2020**
  13. **Stanley Avenue Mainline Replacement Proposal Award**
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14. **Presentation of the Fiscal Year 2020-2021 Draft Budget (Information included in Agenda packet)**  
Close Regular Board Meeting to Public Hearing and Open Public Hearing
    - a. Director's Comments
    - b. Public CommentsClose Public Hearing to Regular Board Meeting and Open Regular Board Meeting
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**ACTION CALENDAR:**

15. **Fiscal Year (FY) 2019-2020 Budget Adjustments**  
Management staff recommends that the Board of Directors approves and authorizes the General Manager to have staff complete the FY 2019-2020 Budget Adjustments as identified.
  16. **Ancil Hoffman Park Irrigation Supply and Aerojet GET L Facility Operations**  
Continuing the current billing scheme with the Park while paying for GET L's operation is not feasible. It is also not necessary to continue operating the treatment facility at GET L due to the treatment processes' high operating cost and the water quality from the well. Therefore, staff will 1) request Aerojet to time its GET L operations based on the Park's irrigation hours or cease all GET L operations until a quitclaim/transfer agreement can be reached and 2) initiate a dialogue with the County to move towards volumetric billing. Staff requests any directions and recommendations the Board may have.
  17. **Resolution 05182020-1 A Resolution of the Board of Directors of the Carmichael Water District Regarding Employee Benefits Policy (Information to be made available during meeting)**  
Management staff recommends that the Board of Directors approves Resolution 05182020-1 A Resolution of the Board of Directors of the Carmichael Water District Regarding Employee Benefits Policy.
  18. **Termination of Cook Brown, LLP Contract**  
Management staff recommends that the Board of Directors approves and authorizes the General Manager to terminate the contract with Cook Brown LLP.
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**STAFF REPORTS:**

19. **Water Rates Study Committee Update**
  20. **November 3, 2020 General Election – Nomination Period**
  21. **Director's Expense Reimbursement Summary for April**
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**GENERAL CORRESPONDENCE/INFORMATION:**

22. **Monthly Runoff and Allocation Report May 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 – June**
    - c. **Meeting/Conference Calendar – July**
  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, June 15, 2020 at 6:00 p.m.**