



Regular Board Meeting – October 20, 2020, 6:00 p.m. via Teleconference

Join from computer, tablet or smartphone. Click on this URL to join:
<https://us02web.zoom.us/j/82056366157?pwd=cm41SEhjWmlYWnJabjFYeWptc3ZWdz09>.

Join by phone. Dial US [+1 669 900 6833](tel:+16699006833). Meeting ID: 820 5636 6157. 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

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.

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/.

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 Selsky

PRESENTATIONS:

1. **Berry Quality of Life Youth Leadership Scholarship Presentation**

PUBLIC COMMENT:

2. **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.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

CLOSED SESSION:

3. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS (Government Code section 54956.9): Property Lease Agreement**

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

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 Special Board Meeting – October 15, 2020**
5. **Minutes for the Regular Board Meeting – September 22, 2020**
6. **Paid Expenditures Report – September 2020**
7. **Investment Transaction Report – September 2020**
8. **Cash Flow Projection – September 2020**
9. **Budget Summary – September 2020**
10. **FY 2020-2021 Reserve Requirements – September 2020**
11. **La Vista Project Funds – September 2020**
12. **Legal Services Agreement (LSA) with Gavrilov & Brooks**

Staff recommends that the Board of Directors approves the Legal Services Agreement (LSA) with Gavrilov & Brooks and authorizes the General Manager to execute the contract.

ACTION CALENDAR:

13. **Resolution 10202020-1 A Resolution Amending the District's Policy Manual**

Staff recommends that the Board of Directors approves Resolution 10202020-1 A Resolution Amending the District's Policy Manual.

STAFF REPORTS:

14. **General Manager's Written Report**
15. **District Activity Report**
16. **Director's Expense Reimbursement Summary for September**

GENERAL CORRESPONDENCE/INFORMATION:

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

CALENDARS AND COMMITTEES:

19. **Meetings Calendars:**
 - a. **2020 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – November**
 - c. **Meeting/Conference Calendar – December**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, November 17, 2020 at 6:00 p.m.**