



Regular Board Meeting – February 16, 2021, 6:00 pm, via Teleconference

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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-2021/>

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 Emmerson

Presentation by Jim Peifer, Executive Director – Regional Water Authority

PUBLIC COMMENT:

1. 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.

- 2. Minutes for the Special Board Meeting – February 3, 2021**
 - 3. Minutes for the Regular Board Meeting – January 19, 2021**
 - 4. Paid Expenditures Report – January 2021**
 - 5. Investment Transaction Report – January 2021**
 - 6. Cash Flow Projection – January 2021**
 - 7. Budget Summary – January 2021**
 - 8. FY 2020-2021 Reserve Requirements – January 2021**
 - 9. La Vista Project Funds – January 2021**
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ACTION CALENDAR:

10. **Resolution 02162021-1 – A Resolution Adopting an Annual Statement of Investment Policy for Carmichael Water District**
Staff recommends that the Board approve Resolution 02162021-1.
11. **Resolution 02162021-2 – A Resolution Recommending Appointment of Gregory Zlotnick to a Seat on the District Board of Directors under Elections Code Section 10515(b)**
Staff recommends that the Board approve Resolution 02162021-2 and filing of it with the Sacramento County Board of Supervisors for consideration in making the appointment provided for under Elections Code section 10515(b).
12. **Board of Directors 2021 Conferences and Meetings Schedule**
Per District Policy 9060.311 "Director Conference attendance must be approved annually at the January Board meeting. Resolution No. 3573-2 limits attendance at all conventions, meetings, seminars, symposia or other water agency related business, outside a radius of fifty (50) miles from Sacramento to three (3) District representatives approved by the Board. The Board will annually review all such functions and decide on District participation. Exceptions to the above require special Board consideration and approval."
13. **Board Representatives 2021 Committees Assignments**
Per District Policy 9050.30 "Representative Committee Assignments: Meetings of the approved list of membership associations on which the District is officially represented attended by the representative or alternate of the Board who has been appointed to represent the District. Board Representatives and Alternates will be approved annually at the January Board meeting."
14. **California Special Districts Association (CSDA). Presentation by Dane Wadle, Senior Public Affairs Coordinator – CSDA**
CSDA Requesting Support for Reintroduced Special District COVID-19 Funding Relief Legislation.

STAFF REPORTS:

15. **Capital Improvement Project Report Presentation**
16. **General Manager and District Activity Report – January 2021**
17. **Director's Expense Reimbursement Summary for January 2021**

GENERAL CORRESPONDENCE/INFORMATION:

18. **Water Forum Monthly Runoff Report – February 2021**
19. **News Articles**
20. **Director's Written and/or Oral Reports**
 - a. Mark Emmerson – JPIA and ACWA 2020 Fall Conference Notes.

CALENDARS AND COMMITTEES:

21. **Meetings Calendars:**
 - a. **2021 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – March**
 - c. **Meeting/Conference Calendar – April**

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

22. **Public Employee Performance Evaluation Involving the General Manager under Government Code section 54957 and 54957.6**

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**REPORT OUT OF CLOSED SESSION**

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Tuesday, March 16, 2021 at 6:00 p.m.