



Regular Board Meeting
Tuesday, October 19, 2021, 7:00 p.m.

Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608

AGENDA

Carmichael Water District requires members of the public to wear face coverings when in the District office and boardroom consistent with federal and state guidelines. Seating in the boardroom is limited to ensure proper social distancing between members of the public attending board meetings.

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 will not take action on or discuss any item not appearing on the posted agenda, except: (a) upon a determination by a majority vote of the Board that an emergency situation exists; or (b) upon a determination by a two-thirds vote of the Board members present at the meeting, or, if less than two-thirds of the members of the Board are present, a unanimous vote of those members present, that the need to take immediate action became apparent after the agenda was posted. Agenda packets can be found at our website at carmichaelwd.org.

The Board of Directors welcomes and encourages participation in meetings. Public comment 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 on 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

1. Presentation

Compensation Overview

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.

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.

- 3. Minutes for the Regular Board Meeting – September 21, 2021**
 - 4. Paid Expenditure Report – September 2021**
 - 5. Budget to Actual Report**
 - 6. August 2021 Monthly Expenditure Reports Clarification**
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ACTION CALENDAR:**7. Resolution 10192021-1 – A Resolution Committing the Carmichael Water District to the Financial and Legal Obligations Associated with the Receipt of a Financial Assistance Award Under Bureau of Reclamation Notice of Funding Opportunity No. R22AS00020**

Staff recommends that the Board adopt Resolution 10192021-1 and authorize the General Manager to submit a grant application for WaterSMART Funding Opportunity No. R22AS00020 and execute a grant contract, if awarded.

8. Resolution 10192021-2 – A Resolution Amending the Directors Policy 9310 – Adoption/Amendment of Policies

Staff recommends that the Board of Directors:

1. Review and discuss Policy 9310 – Adoption/Amendment of Policies and Resolution 10192021-2 – A Resolution Amending the Directors' Policy 9310, and
2. If the Board of Directors is ready, approve Policy 9310 – Adoption/Amendment of Policies and Resolution 10192021-2.

9. Resolution 10192021-3 – A Resolution Amending the District's Regulation Manual Series 1050 – Asset Capitalization

Staff recommends that the Board approve Resolution 10192021-3 – A Resolution Amending the District's Regulation Manual Series 1050 – Asset Capitalization.

10. Sacramento Local Agency Formation Commission (LAFCo) Selection of Special District Commissioner and Alternate Special District Commissioner

Staff recommends the Board completes the LAFCo Special District Commissioner and Alternate Special District Commissioner Ballot and direct staff to submit the ballot.

STAFF REPORTS:

11. **Director's Expense Reimbursement Summary – August/September 2021**
12. **General Manager and District Activity Report – September 2021**
13. **Distribution Division Staffing Update**

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**CLOSED SESSION:****14. Employee Negotiations- Conference with Labor Negotiators**

Government Code section 54957.6:

District Negotiators: General Manager Cathy Lee and Field Superintendent Scott Bair

Employee Organization: AFSCME Local 146

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**REPORT OUT OF CLOSED SESSION****GENERAL CORRESPONDENCE/INFORMATION:**

15. **Association of California Water Agencies (ACWA) Committee Election Results**
16. **Letter From Mr. Ted Costa**
17. **News Articles**
18. **Director's Written and/or Oral Reports**

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