

**BOARD MEETING AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
APRIL 18, 2018 beginning at 6:30 PM**



**DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

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 (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

VISITORS:

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome. The Presiding Officer will limit comments to three (3) minutes per speaker.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR: (A/I)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

CC-1a. Minutes of the Special Meeting – March 21, 2018

CC-1b. Minutes of the Regular Meeting – March 21, 2018

CC-2. Revenue Analysis Report for March 2018

CC-3. Assessor/Collector's Roll Adjustment for March 2018

CC-4. Treasurer's Report for March 2018

CC-5. Treasurer's Report of Fund Balances for March 2018

CC-6. Operations Budget Analysis for March 2018

CC-7. Capital Projects Summary March 2018

CC-8. Warrants for March 2018

CC-9. CAL-Card Distributions for March 2018

CC-10. Summary of 2018 Employees and Directors Training Courses, Seminars and Conference

CC-11. Employee Recognitions

- CC-12. Long Range Board Agenda (I)
Board Agenda Items Planned for Upcoming Meetings.
- CC-13. Engineering Department Report (I)
Significant assignments and activities for the Engineering Department are summarized.
- CC-14. Operations Department Report (I)
Monthly report on construction and maintenance activities.
- CC-15. 2018 Water Supply – Purchased and Produced (I)
Report on annual water supply including comparison with prior years.
- CC-16. Water Supply Reliability (I)
Receive status report on surface water supplies available to the Citrus Heights Water District (District).
- CC-17. Water Efficiency Program Update (I)
Monthly report on Water Efficiency program activities.
- CC-18. Discussion and Possible Action to approve agreement for the Graham and Circuit Water Main Replacement Project (A)
 1. Consider acceptance of a bid to replace water mains along Graham Circle and Circuit Drive.
 2. Consider authorizing a budget amendment to reallocate funds totaling \$32,000 to the Graham Circle and Circuit Drive Replacement Project.
- CC-19. Discussion and Possible Action to fill a vacant seat on the Customer Advisory Committee (A)
Consider appointing Michael Goble to fill a vacant seat on the Customer Advisory Committee.

PRESENTATIONS:

- P-1. Sunrise and Palm Groundwater Well Rehabilitation Update (I)
Receive presentation by Luhdorff & Scalmanini Consulting Engineers concerning the results of the rehabilitation of the Sunrise and Palm Groundwater Wells.

BUSINESS:

- B-1. Discussion and Possible Action to Approve a Memorandum of Understanding to form a Meter Replacement Program Consortium (A)
Consider approving a Memorandum of Understanding with Carmichael Water District, Fair Oaks Water District, Sacramento Suburban Water District, San Juan Water District, Orangevale Water Company, and Regional Water Authority for the formation of a Meter Replacement Program consortium.

- B-2. Discussion and Possible Action to Approve a Contract Amendment with Kirby's Pump and Mechanical, Inc. for Palm Well Pump and Motor Replacement (A)
Consider a contract amendment with Kirby's Pump and Mechanical, Inc. for the replacement of the pump and motor for Palm Well.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

None.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

- D-1. Regional Water Authority (Dains).
- D-2. Sacramento Groundwater Authority (Sheehan).
- D-3. San Juan Water District (All).
- D-4. Association of California Water Agencies (Dains).
- D-5. ACWA Joint Powers Insurance Authority (Dains/Castruita).
- D-6. City of Citrus Heights (Pieri).
- D-7. Chamber of Commerce Government Issues Committee (Gordon/Meurer).
- D-8. RWA Lobbying Program Update (Gordon/Meurer).
- D-9. Other Reports.

MANAGEMENT SERVICES REPORTS (I):

- MS-1. Corporation Yard Update.

CORRESPONDENCE:

None.

CLOSED SESSION:

None.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

May 16, 2018	6:30 PM	Regular Meeting
June 20, 2018	6:30 PM	Regular Meeting
July 18, 2018	6:30 PM	Regular Meeting
August 15, 2018	6:30 PM	Regular Meeting
August 21, 2018	6:00 PM	Special Meeting
September 19, 2018	6:30 PM	Regular Meeting
October 17, 2018	6:30 PM	Regular Meeting
November 14, 2018	6:30 PM	Special Meeting
December 5, 2018	6:30 PM	Special Meeting
December 19, 2018	6:30 PM	Regular Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for this Regular Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54954.2.



Christopher Castruita, Management Services
Supervisor/Chief Board Clerk

Dated: April 12, 2018