



Regular Meeting – July 21, 2003
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608

AGENDA

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.

The Board of Directors welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and should be limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Item #1, Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting.

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.

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.

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

3. **Approval of Minutes: Regular Board Meeting – June 23, 2003**

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. **Payment of Monthly Bills.**

5. **Financial Report of Collector.**

6. **Treasurer's Report.**

7. **Fiscal Agent Activity Report for April – June 2003**

8. **Revision of Policy No. 2170:**

It is recommended that the Board of Directors approve Policy No. 2170 – Guidelines for Accepting and Providing Gifts, Entertainment, and Services and adopt Resolution 07212003-1. (Resolution included in agenda packet).

CONSENT CALENDAR (Con't):
9. Schedule Public Hearing – Phase II of Metered Billing:

Management staff recommends that a public hearing be scheduled during the Board of Director's August 18, 2003 Regular Meeting, beginning at 7:00 p.m. to consider Phase II of metered billing, which will be presented to the Board of Directors for adoption at the August 18, 2003 meeting and authorize the General Manager to publish the required legal notice of the public hearing.

10. Surplus Equipment and Furniture:

Management staff recommends the Board declare the listed equipment surplus to the District and authorize management to surplus the equipment. (Information included in agenda packet).

ACTION CALENDAR:
11. Formation of Committee:

Management staff recommends that the Board appoint representatives to form a selection committee with management staff to select the broker to perform the real estate marketing and brokerage services for the sale of the Grant Avenue property.

12. ACWA – Candidate Nominations for President & Vice President: (Information included in agenda packet).**13. LAFCo cost Allocation Methodology – Ballot. (Information included in agenda packet).****14. LAFCo election of Alternate Special District Representative – Ballot. (Information included in agenda packet).****15. CSDA Bylaws changes Ballot: (Information included in agenda packet).****16. Resolution 07212003-2: Disposal of Surplus Property: A Resolution adding Policy No. 3100 to the Policy Manual of the District – Disposal of Surplus Property. (Information included in agenda packet).**

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

17. Summary of District Activity for June 2003.**18. District participation in Carmichael Community Garden at Sutter Park.****19. CPI applicable to the District for FY 2003/2004.****20. Grand Jury 2002-2003 Final Report.**

GENERAL CORRESPONDENCE: (included in agenda packet):
21. Aerojet – Exhibit V(G)(7) American River Sampling for June 2003.**22. Letter from Gay Johns, VP Board of Directors, Sacramento Metropolitan Fire District request for vote & support for the Special District Board Member.****23. Water Education Foundation – Northern California Water Facilities & Fisheries Tour Schedule, September 24-26, 2003.**

GENERAL CORRESPONDENCE (Con't):

- 24. **ACWA Federal Legislative Outreach Advisory – Senate Impasse stops CALFED Legislation and Arizona Water Settlement Bill.**
- 25. **SMUD Newsletter – June 2003.**
- 26. **ACWA Federal Legislative Advisory – Interior Issues Negative Findings on Imperial ID Water Use.**
- 27. **State Water Resources Control Board Meeting Agenda – July 16, 2003.**
- 28. **(21) News articles dated June 15 – July 11, 2003.**
- 29. **Directors’ Written or Oral Reports:**

Directors will make brief announcements or reports for the purpose of providing information to other Directors, the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until such time as the matter is appropriately placed on the agenda of a publicized and convened Board Meeting.

- a. Board Calendar for August & September 2003.
- b. Board Organizations for 2003.

CONTINUED ITEMS (*): Staff will update the Board on items (*) having activity since the prior meeting.

Board Meetings (Schedule Time & Location of Future Meetings)
Committee Assignments and Committee Reports

The next Regular Meeting of the Board of Directors will be held on August 18, 2003 at 7:00 p.m.