

**POSTED: JULY 12, 2007**



**Regular Board Meeting – July 16, 2007, 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 #2, 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.

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#### **CALL TO ORDER: President Selsky**

- 1. General Manager's Written Report.**
- 2. Assistant General Manager's Written Report.**
- 3. Operations Manager's Written Report.**
- 4. 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.

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#### **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.

- 5. Approval of Minutes: Special Board Meeting – April 2, 2007.**  
(Director Emmerson, Director Selsky, and Director Greenwood to vote)
- 6. Approval of Minutes: Regular Board Meeting – May 21, 2007.**  
(Director Wallace, Director Kozlen, Director Emmerson, and Director Greenwood to vote)
- 7. Approval of Minutes: Regular Board Meeting – June 18, 2007.**  
(Director Wallace, Director Kozlen, and Director Greenwood to vote)
- 8. Payment of Monthly Bills for June 2007.**
- 9. Fiscal Agent Activity Report: April 1, 2007 to June 30, 2007**

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**ACTION CALENDAR:**

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**STAFF REPORTS: (Included in agenda packet).**

10. **Board of Directors Expense Reimbursement Summary:** June 2007
11. **Memo regarding Phase 3 and Existing Phase 4 Transition to Metered Billing Letter.**

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**INFORMATION CALENDAR:**

**12. Meetings Calendar:**

- a. 2007 Board Meeting Calendar.
- b. Meetings/Conferences Calendar for July 2007.
- c. Meetings/Conferences Calendar for August 2007.
- d. Meetings/Conferences Calendar for September 2007.

**13. Board Committee Assignments.**

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**GENERAL CORRESPONDENCE: (Included in agenda packet).**

14. **E-mail from Sandy Kozlen to Steve Nugent regarding Renter Billing Policies.**
15. **Kiwanis Club letter regarding CWD's participation/sponsorship in the "Taste of Carmichael" event.**
16. **(5) News articles dated June 19, 2007 – July 11, 2007.**
17. **Director's Written or Oral Reports:**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, August 20, 2007 at 7:00 p.m.**