



**Regular Meeting – February 17, 2004
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.

CLOSED SESSION:

The Board will hold a closed session at 6:00 p.m. for the purpose of discussion of real property transactions with the district's "negotiator," Government Code Section 54956.8 for Landis Avenue and Grant Avenue properties.

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:**

- a. **Regular Board Meeting – January 20, 2004.**
- b. **Budget Meeting – February 2, 2004.**

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 for January 2004.**

5. **Financial Reports – New Format.**

- a. **Balance Sheet for January 2004.**
- b. **Income Statement for January 2004.**

CONSENT CALENDAR (Con't):

6. **Resolution 02172004-1: A Resolution Adopting Procedures Regarding the Private Roadway Restoration for All Repairs and Replacements within the Carmichael Water District.**

Management staff recommends that the Board of Directors adopt Resolution 02172004-1: A Resolution Adopting Procedures Regarding the Private Roadway Restoration for All Repairs and Replacements within the Carmichael Water District.

7. **Resolution 02172004-2: A Resolution Establishing the Cross-Connection Control Program Procedures and Fees.**

Management staff recommends that the Board of Directors adopt Resolution 02172004-2: A Resolution Establishing the Cross-Connection Program Procedures and Associated Fees (Exhibit A).

ACTION CALENDAR:

8. **Proposal from RW Beck related to the California Oregon Transmission Pipeline.**

Management staff recommends the approval of the proposal for energy services from RW Beck in the amount of \$10,000.

9. **Board of Director's Organization and Committee Assignments.**

Organization and Committee Assignments for 2004 are made by the Board President.

INFORMATION CALENDAR:
STAFF REPORTS: (included in agenda packet).

10. **Director's Monthly Activity for January 2004.**
 11. **2004 Conference Schedule.**
 12. **Letter of Appreciation from Jim Thompson of the Rotary Club.**

GENERAL CORRESPONDENCE: (included in agenda packet):

13. **Regional Water Authority Newsletter for January 2004.**
 14. **SMUD Newsletter – February 2004.**
 15. **California Regional Water Quality Control Board.**
 16. **Sacramento LAFCo – election results.**
 17. **Orange County Water District – ACWA/JPIA Committee Nominations.**
 18. **(12) News articles dated January 22 – February 11, 2004.**
 19. **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 March 2004
- b. Board Calendar for April 2004

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 Meeting of the Board of Directors will be held on March 1, 2004 at 7:00 p.m.

