



**Regular Meeting – April 19, 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.

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 – March 15, 2004.
 - b. Budget Meeting – April 5, 2004.
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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.

4. **Payment of Monthly Bills for March 2004.**

5. **Financial Reports.**

- a. Balance Sheet for March 2004.
- b. Income Statement for March 2004.

6. **Resolution 04192004-1: A Resolution Calling a General District Election.**

In keeping with District practice during previous elections, the following recommendations are made:

- a. Approval of Resolution 04192004-1 – A Resolution calling the Election – which includes candidate's statement being limited to 200 words and publication of voluntary candidate's statement being prepaid by the individual candidate.
- b. Approval of Notice of District Election and publication or one election notice combining information on all special districts scheduled for election on November 2, 2004.

CONSENT CALENDAR (Con't):

7. **Resolution 04192004-2: A Resolution authorizing the General Manager to execute the sale of district property on behalf of the Carmichael Water District.**

ACTION CALENDAR:

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

8. **Water Treatment Plant – Microfiltration System Expansion.**
9. **Sexual Harassment Policy:**
Resolution 05242004-1: A Resolution adding Policy No. 2260 to the policy manual of the district – sexual harassment.
10. **Proposed RWA Water Efficiency Program Business Plan for FY 2004-2005.**
11. **Director's Monthly Activity for March 2004.**

GENERAL CORRESPONDENCE: (included in agenda packet):

12. **The Central Valley Tour May 12-14, 2004.**
13. **(10) News articles dated March 12 – April 5, 2004.**
14. **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. Director Wallace's written report.
- b. Board Calendar for April 2004
- c. Board Calendar for May 2004
- d. Board Calendar for June 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 the Public Hearing on Budget held on May 10, 2004 at 7:00 p.m.