

POSTED 10/14/04



**Regular Meeting – October 18, 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 of Directors will hold a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

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 – September 20, 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 September 2004.

ACTION CALENDAR:

5. 2003-2004 Annual District Audit: (Information included in agenda packet).

- a. The District's Annual Audit has been performed by Leaf & Cole LLP. It is recommended that the 2003-2004 District Audit be accepted by the Board of Directors.
- b. Leaf & Cole's report to the Board regarding internal controls is provided for the Board's consideration.

6. Carmichael Water District Strategic Plan for Aerojet Groundwater Contamination within CWD Service Area: (Information included in agenda packet).

It is recommended that the Board of Directors approve Resolution 10182004-1 Adopting the Carmichael Water District Strategic Plan for Aerojet Groundwater Contamination within CWD Service Area and authorize the General Manager to proceed with the implementation of the plan.

PUBLIC HEARING:

7. **Phase 3 of Metered Billing: (Information included in agenda packet).**

The draft resolution on Phase 3 of Metered Billing will be brought back on the November 15, 2004 agenda for the Boards consideration.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

- 8. **Assistant General Manager's Written Report.**
- 9. **Operations Manager's Written Report.**
- 10. **Director's Monthly Activity for September 2004.**

GENERAL CORRESPONDENCE: (included in agenda packet):

- 11. **California Performance Review Report – Preliminary Overview.**
- 12. **Water Forum Lower American flow standard.**
- 13. **Letter from Bev Davis regarding Aerojet Chemical Plume in Carmichael.**
- 14. **Exhibit V (G) (7) American River Sampling September 2004.**
- 15. **(10) News articles dated September 19, 2004 – October 6, 2004.**
- 16. **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 October 2004.
- b. Board Calendar for November 2004.
- c. Board Calendar for December 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 November 15, 2004 at 7:00 p.m.