



Regular Meeting – November 15, 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.

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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. **Board of Directors Report: Priorities for General Manager's Evaluation.**

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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. **Approval of Minutes: Regular Board Meeting – October 18, 2004.**

5. **Board Meeting Schedule for 2005.**

It is recommended that the Board of Directors approve the 2005 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates.

6. **2005 Holiday Schedule.**

7. **Payment of Monthly Bills for October 2004.**

8. **Fiscal Agent Activity for July - September 2004.**

9. **Financial Reports.**

- a. Balance Sheets for July – September 2004.
  - b. Income Statements for July – September 2004.
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**ACTION CALENDAR:**

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

Management staff recommends adoption of Resolution 11152004-1: A Resolution Establishing Phase 3 of the Metered Billing Program.

**11. Siting Study for NDMA Contamination Sentry Wells.**

Management Staff recommends approval of the Siting Study from Kennedy/Jenks in the not-to-exceed amount of \$19,000.00.

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**INFORMATION CALENDAR:**

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

**12. Metering Program and Policy.**

**13. Assistant General Manager's Monthly Report.**

**14. Operations Manager's Monthly Report.**

**15. Mutual Assistance Agreement Amendment between Carmichael Water District & Citrus Heights Water District.**

It is recommended that Amendment Number 3 to Agreement Number CWD/CHWD-002-1999 between Carmichael Water District & Citrus Heights Water District Concerning Conveyance of water through the Papaya Drive interconnection be considered at the November 15, 2004 meeting and brought back as an action item on the December 13, 2004 agenda.

**16. Director's Monthly Activity for October 2004.**

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**GENERAL CORRESPONDENCE: (included in agenda packet):**

**17. SMUD Newsletter for October/November 2004.**

**18. RWA Newsletter for November 2004.**

**19. (18) News articles dated October 17, 2004 – November 5, 2004.**

**20. 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 November 2004.

b. Board Calendar for December 2004.

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**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

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**The next Meeting of the Board of Directors will be held on December 13, 2004 at 7:00 p.m.**