



**Regular Meeting – May 24, 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 6:45 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: Public Hearing Board Meeting – May 10, 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 April 2004.**

5. **Financial Reports.**

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

6. **Resolution 05242004-1: A Resolution Adding Policy No. 2260 to the Policy Manual of the District – Sexual Harassment.**

Management staff recommends that the Board of Directors adopt Resolution 05242004-1 – Sexual Harassment Policy with additions.

ACTION CALENDAR:

7. **RWA Project Agreement.**
8. **Resolution 05242004-2: A Resolution Authorizing the General Manager to Execute the Purchase of Property on Behalf of the Carmichael Water District.**
It is recommended that the Board of Directors approve Resolution 05242004-2 authorizing the General Manager to execute the purchase of the Sacramento Metropolitan Fire District's La Vista property on behalf of the Carmichael Water District and to sign all contracts, closing documents and/or deeds relating to the purchase of this property.
9. **Resolution 05242004-3: A Resolution Authorizing the General Manager to Execute the Sale of District Property on Behalf of the Carmichael Water District.**
It is recommended that the Board of Directors approve Resolution 05242004-3 authorizing the General Manager to execute the sale of the District's Grant Avenue property on behalf of the Carmichael Water District and to sign all contracts, closing documents and/or deeds relating to the purchase of this property when the Board of Directors has approved the contract and sale.
10. **Water Treatment Plant – Micro filtration System Expansion.**
It is recommended that the Board of Directors approve the proposal to purchase the filters, materials, equipment and technical service for expansion of the District's Bajamont Water Treatment Plant micro filtration system in an amount not to exceed \$1,195,000 and authorize the General Manager to sign the Proposal and Order Form contract with US Filter.
11. **Resolution 05242004-4: A Resolution Adopting the Carmichael Water District Fiscal Year 2004-2005 Annual Budget. (Budget included in agenda packet).**

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

12. **Report on District's Water Quality Relative to Public Health Goals.**
13. **District Policy #5060 – Statement of Interest in Pursuing Consolidation and/or Joint Services.**
14. **Carmichael Water District wins ACWA's 2004 Clair Hill Award.**
15. **California's 2004 Employer Award.**
16. **Director's Monthly Activity for April 2004.**

GENERAL CORRESPONDENCE: (included in agenda packet):

17. **SMUD Newsletter.**
18. **(18) News articles dated April 20 – May 18, 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 June 2004
- b. Board Calendar for July 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 Regular Board Meeting held on June 21, 2004 at 7:00 p.m.

