



**Regular Meeting – July 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.

CLOSED SESSION:

The Board will hold a Closed Session at 6:15 p.m. (a) for the purpose of discussion of pending litigation regarding NDMA matters with counsel, Government Code Section 54956.9, (b) and for the purpose of reviewing the position of the District in negotiations with American Federation of State, County and Municipal Employees (AFSCME) Local 146, AFL-CIO pursuant to Government Code Section 54957.6

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 – June 21, 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 June 2004.

5. Fiscal Agent Activity for Certificates of Participation.

6. Resolution 07192004-1: A Resolution Adding Policy No. 5060 to the Policy Manual of the District – Statement of Interest in Pursuing Consolidation and/or Joint Services.

This policy was presented to the Board for your information on the May 24, 2004 agenda and is brought back to the board for approval on the July 19, 2004 agenda.

ACTION CALENDAR:**7. FY 2004-2005 Utility Billing and Financial Software Purchase Recommendation.**

It is recommended that the Board of Directors: (a) approve reallocating the \$59,283 from the FY 2003-2004 budget to the FY 2004-2005 budget to total \$221,783 for the utility billing and financial software purchase. (b) And authorizing the General Manager to execute a contract with Cogsdale on behalf of the Carmichael Water District to proceed with the utility billing and financial software purchase, implementation and training.

8. Resolution 07192004-2: A Resolution Authorizing the General Manager to Execute the Purchase of Filters on Behalf of the Carmichael Water District for the Water Treatment Plant Expansion.

It is recommended that the Board of Directors approve Resolution 07192004-2 – Authorizing the General Manager to execute the purchase of filters on behalf of the Carmichael Water District for the District's water treatment plant expansion from US Filter in an amount not to exceed \$1,195,000.

9. RWA Project Agreement – American River Basin Cooperating Agencies follow-on effort.**10. RWA Water Efficiency Program for July 2004-June 2005.****INFORMATION CALENDAR:****STAFF REPORTS: (included in agenda packet).****11. Candidates Guide – Nomination process for director, special districts (3 positions: divisions 1, 2 & 4).****12. Long-Term Water Replacement Contingency Plan (LWRCP).****13. Director's Monthly Activity for June 2004.****14. E-mail from customer regarding the Town Hall Meeting.****GENERAL CORRESPONDENCE: (included in agenda packet):****15. ACWA – NWRA Board of Directors.****16. SMUD Newsletter – June/July 2004.****17. PCWA News Release – June 2004.****18. ACWA Communication Advisory 2004.****19. Exhibit V(G)(7) American River Sampling June 2004.****20. (6) News articles dated June 13, 2004 – July 9, 2004.****21. 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 August 2004
- b. Board Calendar for September 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 August 16, 2004 at 7:00 p.m.

