



**Regular Meeting – August 16, 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 6:00 p.m. Pursuant to 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:

- a. Regular Board Meeting – June 21, 2004.**
- b. Special Board Meeting – July 6, 2004.**
- c. Regular Board Meeting – July 19, 2004.**
- d. Special Board Meeting – August 2, 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 July 2004.

ACTION CALENDAR:

5. Selection of Engineering for FY 2004-2005 through FY 2008-2009.

After a careful evaluation by the selection committee of each firm, management staff recommends:

- 1. Kennedy Jenks Consultants for Engineering Services for FY 2004-2005 through FY 2008-2009 for the Carmichael Water District.
- 2. Board approval of Kennedy Jenks Consultants contract to provide services to the District for FY 2004-2005 through FY 2008-2009, and authorization for the General Manager to sign the final engineering services contract.

6. RWA Project Agreement – American River Basin Cooperating Agencies follow-on effort.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

7. Letter to Senator Ortiz regarding groundwater contamination.
8. Director's Monthly Activity for July 2004.

GENERAL CORRESPONDENCE: (included in agenda packet):

9. Sacramento Metropolitan Fire District – Candidacy for position of Director.
10. EPA – Western Groundwater Cleanup 2004 Progress Report.
11. ACWA – Annual Planning Meeting.
12. Letter from William Berry regarding NDMA Plume in Carmichael.
13. ACWA Communications Outreach Advisory.
14. (8) News articles dated July 25, 2004 – August 9, 2004.
15. 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 September 2004
- b. Board Calendar for October 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 September 20, 2004 at 7:00 p.m.