



**Regular Meeting – September 20, 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. (a) for the purpose of reviewing the contract between the District and American Federation of State, County and Municipal Employees (AFSCME) Local 146, AFL-CIO pursuant to Government Code Section 54957.6, and (b) 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 – August 16, 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 August 2004.**

ACTION CALENDAR:

5. **Property Transfer of Abandoned Well Sites.**

6. **The Disaster Mitigation Act of 2000 – Mitigation Plan Requirement.**

It is recommended that the District's management staff continue to participate in a joint assessment and planning effort with the County of Sacramento and other plan signatories with the intent to be a signatory to the final plan.

7. **CSDA Board of Directors Election 2004.**

8. **Schedule Public Hearing – Phase III of Metered Billing.**

Management staff recommends that a public hearing be scheduled during the Board of Director's October 18, 2004 Regular Board Meeting, beginning at 7:00 p.m. to consider Phase III of metered billing, which will be presented to the Board of Directors for adoption at the October 18, 2004 meeting and authorize the General Manager to publish the required legal notice of the public hearing.

ACTION CALENDAR (Con't):

9. **Local Agency Investment Fund (LAIF) Annual Authorization.**
Recommendation: Adoption of Resolution 09202004-1.
10. **Transmission Leasing Agreement between Carmichael Water District and Sacramento Municipal Utility District.**
Management staff recommends the approval of the Transmission Leasing Agreement between Carmichael Water District and Sacramento Municipal Utility District.
11. **Union Contract.**
Management staff recommends approving the 2004-2008 contract between Carmichael Water District and AFSCME, Local 146, AFL/CIO.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

12. **Presentation on NDMA Risk Assessment.**
13. **ACWA Scholarship.**
14. **County of Sacramento Voter Registration and Elections.**
15. **Director's Monthly Activity for August 2004.**
16. **Water Forum Year – Three Water Conservation Report.**
17. **RWA Integrated Regional Water Management Plan.**
18. **Water Use Efficiency Proposal Solicitation Package.**
19. **Discussion on Possibility of letter of interest to Carmichael Rec & Park District for Carmichael CSD Creation.**
20. **Public Official Bonds.**

GENERAL CORRESPONDENCE: (included in agenda packet):

21. **Water Forum/SGA letter to Pinkos, RWQCB.**
22. **ACWA Communications Advisory.**
23. **SMUD Newsletter for August/September 2004.**
24. **(22) News articles dated August 13, 2004 – September 16, 2004.**
25. **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.
- c. Board Calendar for November 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 October 18, 2004 at 7:00 p.m.