



**Regular Board Meeting – September 18, 2006**  
**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 #2, 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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**CALL TO ORDER: President Emmerson**

- 1. General Manager's Written Report.**
- 2. Assistant General Manager's Written Report.**
- 3. Operations Manager's Written Report.**
- 4. 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.

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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.

- 5. Approval of Minutes: Regular Board Meeting August 21, 2006.**
- 6. Payment of Monthly Bills for August 2006.**

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**ACTION CALENDAR:**

- 7. Resolution 09182006-1: A Resolution of Findings for the Bajamont Groundwater Extraction and Treatment "L1" System Project.**

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**INFORMATION CALENDAR:**

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

- 8. Director's Monthly Activity for August 2006.**
  - 9. Thank you letter for Steve Nugent from Water Education Foundation.**
  - 10. County of Sacramento – "Certificate of Facts" pertaining to the November 7, 2006 General Election in Division 3 and 5 of the Carmichael Water District.**
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**GENERAL CORRESPONDENCE:**

11. **Water Forum Successor Effort – Water Reallocation and Transfers Negotiations.**
12. **ACWA State Legislative Advisory.**
13. **ACWA Regulatory Outreach Advisory – DHS Releases Drinking Water Standard for Perchlorate at 6ppb.**
14. **Water Education Foundation – Tour Evaluation Summary.**
15. **Sacramento LAFCo – Notice of Intent to Circulate a Petition proposing Incorporation by Arden Arcade Incorporation Committee.**
16. **(4) News articles dated August 24, 2006 – September 14, 2006.**
17. **Directors’ Written or Oral Reports:**
  - a. AEROJET Citizen Advisory Group (Emmerson, Wallace)
  - b. ACWA Region 4 (Backus, Kozlen)
  - c. ACWA-JPIA (Backus, Emmerson)
  - d. CALIFORNIA - OREGON TRANSMISSION PROJECT (Emmerson, Kozlen)
  - e. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (Nugent, Backus)
  - f. GROUNDWATER RESOURCES ASSOCIATION (Kozlen, Nugent)
  - g. INTEGRATED REGIONAL WATER MANAGEMENT PLAN (Nugent, Moreno)
  - h. REGIONAL WATER AUTHORITY BOARD OF DIRECTORS (Selsky, Wallace)
  - i. SACRAMENTO GROUNDWATER AUTHORITY (Kozlen, Emmerson)
  - j. U.S. BUREAU OF RECLAMATION (Nugent)
  - k. WATER FORUMS SUCCESSOR EFFORT (Wallace, Backus)
  - l. Other Reports
18. **Meeting Calendars:**
  - a. Board Calendar for September 2006.
  - b. Board Calendar for October 2006.
  - c. Board Calendar for November 2006.
19. **Meeting Schedule for 2006.**
20. **CWD Board Representatives.**

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**CONTINUED ITEMS (\*): Staff will update the Board on items (\*) having activity since the prior meeting.**

- Aerojet – CWD Strategic Plan
- Committee Assignments and Committee Reports
- Operational Concerns

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, October 16, 2006 at 7:00 p.m.**