

POSTED 12/14/06



Regular Board Meeting – December 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.

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

CALL TO ORDER: President Emmerson

1. **2006 District Election – Oath of Office: (Information included in agenda packet).**

Oath of Office: Paul Selsky and John Wallace

2. **Presentation to Dodie Backus.**

3. **General Manager's Written Report.**

4. **Assistant General Manager's Written Report.**

5. **Operations Manager's Written Report.**

6. **Audit Presentation.**

7. **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.

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.

8. **Approval of Minutes: Regular Board Meeting November 13, 2006.**

9. **Payment of Monthly Bills for November 2006.**

10. **2007 Holiday Schedule:**

The holiday schedule for 2007 is presented for the Board's approval. The schedule reflects the holidays specified in District policy No. 2060.

CONSENT CALENDAR (Con't):
11. Board Meeting Schedule for 2007.

It is recommended that the Board of Directors approve the 2007 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates.

12. Anti-Fraud Policy.

Management staff recommends the Board approve Resolution 12182006-1: Adopting District Policy #3110 Anti-Fraud Policy to be incorporated in the District's policy manual.

ACTION CALENDAR:**13. 2005-2006 Annual District Audit: (Information included in agenda packet).**

- a. The District's Annual Audit has been performed by Richardson & Company. It is recommended that the 2005-2006 District Audit be accepted by the Board of Directors.
- b. Richardson & Company's report to the Board regarding internal controls is provided for the Board's consideration.

14. RWA Regional Water Efficiency Program.

Management staff recommends that the Board of Directors approve the 2007 RWA Water Efficiency Program in the not to exceed amount of \$12,821.00.

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

15. **Draft MOU between CWD, SSWD and the American River Parkway Foundation.**
 16. **Letter from George Durnay regarding metered billing.**
 17. **Thank you letter from Dee Kiefer.**
 18. **Director's Monthly Activity for November 2006.**
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GENERAL CORRESPONDENCE:

19. **ACWA News – November 2006.**
20. **RWA Newsletter – December 2006.**
21. **Letter from Sacramento Suburban Water District regarding fluoride in their water.**
22. **WFSE Plenary – Update on Current Activities.**
23. **FOWD News for November 21, 2006.**
24. **EID News for November 30, 2006.**
25. **CSDA e-News.**
26. **(13) News articles dated November 17, 2006 – December 4, 2006.**
27. **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 DIRECTIORS (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

28. Meeting Calendars:

- a. Board Calendar for December 2006.
- b. Board Calendar for January 2007.

29. CWD Board Representatives.

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

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, January 22, 2007 at 7:00 p.m.