

POSTED 3/29/07



Special Meeting – April 2, 2007  
7:00p.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.

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#### CALL TO ORDER – President Selsky

1. **Public Comment:**

Any member of the public may address the Board on this item of interest to the public that is within the subject matter jurisdiction of the Board.

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#### ACTION ITEM:

2. **Resolution 04022007-1: A Resolution adopting the Initial Study- Mitigated Negative Declaration document for the Ancil Hoffman Groundwater Extraction and Treatment "L" system project.**

This item was presented to the Board for information on the March 19, 2007 agenda and is brought back to the board for approval on the April 2, 2007. It is recommended that the Board of Directors approve Resolution 04022007-1.

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The next Board of Directors Meeting is scheduled for Monday, April 16, 2007 at 7:00 p.m.