

POSTED: SEPTEMBER 13, 2007



**Regular Board Meeting – September 17, 2007, 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 #5, 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 6:30 p.m. for the purpose of "Conference with Legal Counsel Regarding Pending Litigation (Government Code Section 54956.9(b)(1)) -Property damage claim re: construction of water treatment plant."

CALL TO ORDER: President Selsky

Report out on Closed Session.

- 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.

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 20, 2007.**
 - 6. Payment of Monthly Bills for August 2007.**
-

ACTION CALENDAR:

STAFF REPORTS: (Included in agenda packet).

7. **Draft Regulation – Water Leak Exemption.**
8. **Board of Directors Expense Reimbursement Summary:** August 2007

GENERAL CORRESPONDENCE: (Included in agenda packet).

9. **Association of California Water Agencies (ACWA) State Legislative Outreach Advisory:** AB 1260
10. **Association of California Water Agencies (ACWA) Communications Outreach Advisory:**
Governor Calls Special Legislative Session on Water
11. **Letter from Carmichael Residents:** Bob Shaw Lot Line Adjustment.
12. **(5) News articles dated August 31, 2007 – September 11, 2007.**
13. **Director’s Written or Oral Reports:**
 - a. **Mark Emmerson:** ACWA Legislative Meeting.

INFORMATION CALENDAR:

14. **Meetings Calendar:**
 - a. 2007 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - October 2007.
 - c. Meeting/Conference Calendar - November 2007.
 - d. Meeting/Conference Calendar - December 2007.
15. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, October 15, 2007 at 7:00 p.m.