



Regular Board Meeting – November 19, 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.

CALL TO ORDER: President Selsky

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. **Minutes: Regular Board Meeting – October 15, 2007.**
6. **Payment of Monthly Bills for October 2007.**
7. **2008 Board Meeting Schedule.**
8. **2008 Holiday Schedule.**

ACTION CALENDAR:

9. **Proposal and Scope of work for Environment Assessment for Water Rights Extension for Permit #7356.**

Staff recommends accepting the proposal from ESA in the amount not-to-exceed \$122,500.00.

STAFF REPORTS: (Included in agenda packet).

10. **Directors Expense Reimbursement Summary: October 2007**
11. **Actuarial Study of Retiree Health Liabilities.**
12. **Assessment for Non-Metered Accounts.**
13. **Financial Reports Format Ad Hoc Committee.**
14. **Draft Policy Manual.**
15. **Draft Regulations Manual.**
16. **Phase 3 and Existing Phase 4 Transitional Billing Adjustment Analysis.**
17. **2007-2008 1st Quarter O&M Budget/Expense Report.**

GENERAL CORRESPONDENCE: (Included in agenda packet).

18. **Association of California Water Agencies: Notice regarding procedures for upcoming ACWA officer elections.**
19. **Notice of preparation of a draft EIR for: Proposed Incorporation of new City of Arden Arcade.**
20. **(10) News article(s) dated October 22, 2007 – November 9, 2007.**
21. **Director's Written or Oral Reports:**

INFORMATION CALENDAR:

22. **Meetings Calendar:**
 - a. 2007 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - December 2007.
 - c. Meeting/Conference Calendar - January 2007.
 - d. Meeting/Conference Calendar - February 2007.
23. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, December 17, 2007 at 7:00 p.m.