



Regular Board Meeting – December 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 #4, 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 – November 19, 2007.**
6. **Payment of Monthly Bills for November 2007.**

ACTION CALENDAR:

7. **Award of Bid for Expansion of Bajamont Way Water Treatment Plant.**
Management staff recommends awarding the contract to TNT Industrial Contractors, Inc.
 8. **Resolution 12172007-1 – A Resolution Approving the District's New Policy Manual.**
Management staff recommends that Resolution 12172007-1 Approving the District's New Policy Manual be accepted by the Board of Directors.
 9. **Resolution 12172007-2 – A Resolution Approving the District's New Regulations Manual.**
Management staff recommends that Resolution 12172007-2 Approving the District's New Regulations Manual be accepted by the Board of Directors.
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STAFF REPORTS:

10. **Directors Expense Reimbursement Summary: November 2007**
11. **California Board of Accountancy Request for Additional Information and Clarification of FY 2006-2007 Audit.**

GENERAL CORRESPONDENCE:

12. **(4) News article(s) dated November 14 – December 11, 2007.**
13. **Director's Written or Oral Reports:**

INFORMATION CALENDAR:

14. **2008 Conference Schedule.**
15. **Meetings Calendars:**
 - a. 2008 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - January 2008.
 - c. Meeting/Conference Calendar - February 2008.
 - d. Meeting/Conference Calendar - March 2008.
16. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, January 14, 2008 at 7:00 p.m.