

POSTED: JANUARY 28, 2008



**Special (non-emergency) Closed Session Board Meeting – January 30, 2008, 5:00 pm**  
**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.

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.

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**CALL TO ORDER: President Wallace**

**CLOSED SESSION:**

**The Board of Directors will hold a Closed Session at 5:00 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."**

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**1. 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.

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, February 25, 2008 at 7:00 p.m.**