



Regular Board Meeting - February 25, 2008, 7:00 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 #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.

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#### CALL TO ORDER: President Wallace

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.

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#### 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 – January 14, 2008.**
6. **Minutes: Special (non-emergency) Closed Session Board Meeting – January 30, 2008.**
7. **Payment of Monthly Bills for January 2008.**
8. **Income Statement and Budget FY 2007-2008 for the Quarter Ending December 31, 2007.**
9. **Year to Date Balance Sheet Ending December 31, 2007.**
10. **A Resolution Calling a General District Election.**

Staff recommends the Approval of Resolution 02252008-1 – A Resolution Calling the Election – which includes candidate's statement being limited to 200 words and publication of voluntary candidate's statement being prepaid by the individual candidate.

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**ACTION CALENDAR:**

**11. Sacramento Regional County Sanitation District Toilet Replacement Grant Program.**

Staff recommends maintaining the existing Water Forum Agreement.

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**STAFF REPORTS:**

**12. FY 2008/2009 Draft Budget.**

**13. Consumer Price Index Information.**

**14. Directors Expense Reimbursement Summary: January 2008.**

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**GENERAL CORRESPONDENCE:**

**15. (7) News article(s) dated November 22, 2007 – February 12, 2008.**

**16. Kiwanis Club of Carmichael - Program Notes Regarding Steve Nugent.**

**17. Carmichael Rotary Club – Thank You Letter.**

**18. Director's Written or Oral Reports:**

Mark Emmerson – ACWA State Legislative Committee January 11, 2008 Meeting Notes

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**INFORMATION CALENDAR:**

**19. Meetings Calendars:**

- a. 2008 Board Meeting Calendar.
  - b. Meeting/Conference Calendar - March 2008.
  - c. Meeting/Conference Calendar - April 2008.
  - d. Meeting/Conference Calendar - May 2008.
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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 17, 2008 at 7:00 p.m.**