



**Regular Board Meeting – April 21, 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.

CALL TO ORDER: President Wallace

Recognition of Justin Carpenter – Eagle Scout Fire Hydrant Project for Carmichael Water District.

- 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 for the Regular Board Meeting – March 17, 2008.**
 - 6. Minutes for the March 12, 2008 Town Hall Meeting.**
 - 7. Payment of Monthly Bills for March 2008.**
 - 8. Fiscal Agent Activity Report: January 31, 2008 – March 31, 2008.**
 - 9. Income Statement and Budget FY 2007-2008 for the Quarter Ending March 31, 2008.**
 - 10. Year to Date Balance Sheet Ending March 31, 2008.**
-

ACTION CALENDAR:

11. **Sacramento Local Agency Formation Commission – Nominations for Membership on SDAC.**

STAFF REPORTS:

12. **Goal Setting for FY 2008-2009; Memo from the Management Staff.**
13. **FY 2008-2009 Draft Budget.**
14. **Draft Rate Study Report.**
15. **Carmichael Water District – Report on Water Quality Relative to Public Health Goals.**
16. **Directors Expense Reimbursement Summary: March 2008.**

GENERAL CORRESPONDENCE:

17. **City of Roseville – Staff Report Aquifer Storage and Recovery Projects in the Central Valley.**
18. **Assembly Bill No. 2222 – An act to add Section 10782 to the Water Code, relating to groundwater.**
19. **Ten (10) News articles dated March 1, 2007 – April 17, 2008.**
20. **Director's Written or Oral Reports:**
Director Emmerson – ACWA 2008 Washington D.C. Conference Agenda and Notes.

INFORMATION CALENDAR:

21. **Meetings Calendars:**
- 2008 Board Meeting Calendar.
 - Meeting/Conference Calendar - May 2008.
 - Meeting/Conference Calendar - June 2008.
22. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Public Hearing/Regular Board Meeting held on Monday, May 19, 2008 at 7:00 p.m.