



Public Hearing/Regular Board Meeting – May 19, 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 #9, 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

- 1. General Manager's Written Report.**
- 2. Assistant General Manager's Written Report.**
- 3. Operations Manager's Written Report.**

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.

- 4. Minutes for the Special Board Meeting – April 28, 2008.**
- 5. Minutes for the Regular Board Meeting – April 21, 2008.**
- 6. Minutes for the Regular Board Meeting – March 17, 2008.**
- 7. Payment of Monthly Bills for April 2008.**

PUBLIC HEARING:

- 8. Presentation of FY 2008-2009 Draft Budget, (Information included in agenda packet).**
- 9. 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.

- 10. Director's Comments:**
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PUBLIC HEARING:

11. **Report on Water Quality Relative to Public Health Goals.**

12. **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.

13. **Director's Comments:**

ACTION CALENDAR:

14. **California Special District Association Board of Directors – Call for nominations.**

STAFF REPORTS:

15. **Draft Rate Study Report.**

16. **November 4, 2008 General Election.**

17. **Directors Expense Reimbursement Summary: April 2008.**

GENERAL CORRESPONDENCE:

18. **American River Surface Water Users-Delta Water Right Issues Overview.**

19. **Sacramento Metropolitan Chamber of Commerce-Policy Principles on Delta Solution Proposals.**

20. **2008-2009 Association of California Water Agencies Proposed Strategic & Business Plan.**

21. **Thank you letter from Joyce Carpenter.**

22. **Seven (7) News articles dated May 1 – May 14, 2008.**

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

a. Director Wallace – ACWA 2008 Spring Conference Agenda and Notes.

b. Director Emmerson – ACWA State Legislative Committee Agenda and Notes.

INFORMATION CALENDAR:

24. **Meetings Calendars:**

a. 2008 Board Meeting Calendar.

b. Meeting/Conference Calendar - June 2008.

c. Meeting/Conference Calendar - July 2008.

25. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, June 16, 2008 at 7:00 p.m.