



Regular Board Meeting – June 16, 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 #3, 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. Operations Manager's Written Report.**
- 3. 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.

- 4. Minutes for the Regular Board Meeting – May 19, 2008.**
- 5. Payment of Monthly Bills for May 2008.**

ACTION CALENDAR:

- 6. Resolution 06162008-1 – A Resolution Adopting Carmichael Water District's Fiscal Year 2008-2009 Budget.**

Management staff recommends that Resolution 06162008-1 Approving the District's Fiscal Year 2008-2009 Budget be accepted by the Board of Directors.

STAFF REPORTS:

7. **Rate Study Report.**
8. **Water Forum – Water Conservation Report.**
9. **Directors Expense Reimbursement Summary: May 2008.**

GENERAL CORRESPONDENCE:

10. **Letter from Sacramento Suburban Water District to Aerojet-General Corporation.**
11. **Thank you letter from Carmichael Water District Customer – Marilyn Lembcke.**
12. **110 ways to save water.**
13. **Nine (9) News articles dated May 29 – June 10, 2008.**
14. **Director’s Written or Oral Reports:**

INFORMATION CALENDAR:

15. **Meetings Calendars:**
 - a. 2008 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - July 2008.
 - c. Meeting/Conference Calendar - August 2008.
16. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, July 21, 2008 at 7:00 p.m.