



Regular Board Meeting – July 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

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 – June 16, 2008.**
6. **Payment of Monthly Bills for June 2008.**

ACTION CALENDAR:

N/A

STAFF REPORTS:

7. **Resolution 08182008-1; A Resolution in support of Legislative Proposal for 2009-2010 Legislative Session of ACWA's State Legislative Committee from Carmichael Water District.**
8. **PERS Employer Paid Member Contributions--Resolution 08182008-2; A Resolution for Employer Paid Member Contribution.**
9. **Memo to Board Regarding Meter Processes and Procedures.**
10. **Memo to Board Regarding Dual Flush Toilet Conversions.**
11. **Directors Expense Reimbursement Summary: June 2008.**

GENERAL CORRESPONDENCE:

12. **June 6, 2008 Letter from Sacramento Suburban Water District to Aerojet-General Corporation.**
13. **June 13, 2008 Letter from Aerojet Responding to Sacramento Suburban Water District June 6, 2008 Letter.**
14. **Letter from Alan Wade, Past President, Save the American River Association, for the Association.**
15. **SMUD recognizes Carmichael Water District with Community Energy Award.**
16. **Regional Drought Status – July 2008**
17. **Nineteen (19) News articles dated June 12 – July 16, 2008.**
18. **Director's Written and/or Oral Reports:**
 - a. Director Emmerson – ACWA State Legislative Committee Agenda and Notes.
 - b. Oral Reports.

INFORMATION CALENDAR:

19. **Meetings Calendars:**
 - a. 2008 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - August 2008.
 - c. Meeting/Conference Calendar - September 2008.
20. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, August 18, 2008 at 7:00 p.m.