



**Regular Board Meeting – August 18, 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 – July 21, 2008.**
6. **Payment of Monthly Bills for July 2008.**

ACTION CALENDAR:

7. **One Year Contract between Carmichael Water District and American Federation of State, County, and Municipal Employees (AFSCME) 146.**
 8. **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.**
 9. **Resolution 08182008-2; A Resolution for Employer Paid Member Contribution.**
Management Staff recommends that the Board adopt Resolution 08182008-2.
 10. **California Special Districts Association 2008 Board Elections.**
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STAFF REPORTS:

11. **Rate Study Report.** (Handed out at meeting)
12. **Memo to Board Regarding: Meter Salvage Tracking.**
13. **Memo to Board Regarding: Revised Water Forums Report.**
14. **Directors Expense Reimbursement Summary: July 2008.**

GENERAL CORRESPONDENCE:

15. **Association of California Water Agencies – Comments on Climate Change Draft AB 32 Scoping Plan.**
16. **Delta Vision Task Force – Comments on Second Draft Delta Vision Strategic Plan.**
17. **Community Advisory Group – Aerojet Superfund Issues, May 28, 2008 Meeting Notes.**
18. **County of Sacramento – Notice of Preparation of a Draft Environmental Impact Report for Housing Element Update Project General Plan Amendment, Control Number PLNP2008-GPB-00092.**
19. **Association of California Water Agencies 2008 Emissary Award entry materials.**
20. **Regional Drought Status – July 2008.**
21. **Five (5) News articles dated July 25 – August 14, 2008.**
22. **Director’s Written and/or Oral Reports:**
 - a. Written Reports.
 - b. Oral Reports.

INFORMATION CALENDAR:

23. **Meetings Calendars:**
 - a. 2008 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - September 2008.
 - c. Meeting/Conference Calendar - October 2008.
24. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, September 15, 2008 at 7:00 p.m.