



**Regular Board Meeting – September 15, 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.

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**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.

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**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 – August 18, 2008.**
6. **Payment of Monthly Bills for August 2008.**

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**ACTION CALENDAR:**

7. **Resolution 09152008-1; A Resolution in support of Legislative Proposal for 2009-2010 Legislative Session of ACWA's State Legislative Committee from Carmichael Water District.**

Tabled item from August 18, 2008 board meeting.

8. **Selection of Personnel Legal Services Firm.**

Recommendation: After a careful evaluation of each firm, the Selection Committee recommends:

1. Cook Brown, LLP as the Personnel Legal Services Firm for the Carmichael Water District.
2. Board approval of Cook Brown, LLP for Personnel Legal Services and authorization for the General Manager to negotiate and sign the final legal services contract with Cook Brown, LLP.

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**STAFF REPORTS:**

9. **Rate Study Report.** This item was handed out at the board meeting.
10. **Directors Expense Reimbursement Summary: August 2008.**

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**GENERAL CORRESPONDENCE:**

11. **Memo to Board of Directors from Management Staff regarding: Workshop-Development of an Urban Water Conservation Regulatory Program.**
12. **Memo to Board of Directors from Management Staff regarding: Governor's Statewide Water Conservation Implementation Plan.**
13. **California Bill Summary – Updated, September 2, 2008.**
14. **State Legislative Committee – Legislative Update, August 15, 2008.**
15. **State Legislative Committee – Meeting Notes, July 18, 2008.**
16. **Aerojet/Fair Oaks Water District – Park Avenue Well Site Frequently Asked Questions.**
17. **The Sacramento Groundwater Authority scope of proposed work to complete an assessment of risks to maintaining a high quality groundwater supply and the long-term sustainability of the North Sacramento County Groundwater Basin as a reliable drinking water supply.**
18. **Five (5) News articles dated August 15 – September 9, 2008.**
19. **Director's Written and/or Oral Reports:**
  - a. Written Reports.
  - b. Oral Reports.

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**INFORMATION CALENDAR:**

20. **Meetings Calendars:**
  - a. 2008 Board Meeting Calendar.
  - b. Meeting/Conference Calendar - October 2008.
  - c. Meeting/Conference Calendar - November 2008.
21. **Board Committee Assignments.**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, October 20, 2008 at 7:00 p.m.**