



**Regular Board Meeting – November 17, 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 #6, 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

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

RESUME REGULAR SESSION:

1. **Award Presentation.**
2. **General Manager's Written Report.**
3. **Assistant General Manager's Written Report.**
4. **Operations Manager's Written Report.**
 - a. September 2008
 - b. October 2008
5. **FY 2007-2008 Audit presentation – presented by Richardson & Company.**
(Information included in packet under agenda item 14)

6. **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.

7. **Minutes for the Regular Board Meeting – September 15, 2008.**
8. **Payment of Monthly Bills:**
 - a. September 2008.
 - b. October 2008.
9. **Fiscal Agent Activity Report: July 1, 2008 – September 30, 2008.**
10. **Income Statement and Budget FY 2008-2009 for the First Quarter Ending September 30, 2008.**
11. **Year to Date Balance Sheet Ending September 30, 2008.**
12. **2009 Board Meeting Schedule.**
13. **2009 Holiday Schedule.**

ACTION CALENDAR:

14. **FY 2007-2008 Annual District Audit:** (Information included in agenda packet)
The District's Annual Audit has been performed by Richardson & Company. Richardson & Company's report to the Board regarding internal controls is provided for the Board's consideration.
Management staff recommends that the FY 2007-2008 District Audit be accepted by the Board of Directors.

STAFF REPORTS:

15. **Response to Audit Management Letter.**
16. **Rate Study Report.** This item will be available as a handout at the board meeting.
17. **Water Conservation Incentives.**
18. **Directors Expense Reimbursement Summary:**
 - a. September 2008.
 - b. October 2008.

GENERAL CORRESPONDENCE:

19. **Letter from Carmichael Water District customer, Donald V. Blachly.**
20. **Nineteen (19) News articles dated September 18 – October 30, 2008.**
21. **Director's Written and/or Oral Reports:**
 - a. Director Wallace – Water Education Foundation Tour 2008 Notes.
 - b. Oral Reports.

INFORMATION CALENDAR:

22. **Meetings Calendars:**
 - a. 2008 Board Meeting Calendar.
 - b. Meeting/Conference Calendar - December 2008.
 - c. Meeting/Conference Calendar – January 2009.
23. **Board Committee Assignments.**

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