



Regular Board Meeting – December 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 #5, 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. **2009 District Election – Oath of Office:** (Information included in agenda packet).  
Oath of Office: Sanford Kozlen, Mark Emmerson, Ron Greenwood
2. **General Manager's Written Report.**
3. **Assistant General Manager's Written Report.**
4. **Operations Manager's Written Report.**
5. **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.

6. **Minutes for the Regular Board Meeting – November 17, 2008.**
7. **Payment of Monthly Bills for November.**

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#### ACTION CALENDAR:

8. **Memo to Board Regarding: The Position Paper of the Public Water Coalition of California.**  
Staff recommends the approval of CWD's participation through the RWA to support The Position Paper of the Public Water Coalition of California.
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**STAFF REPORTS:**

9. **Memo to Board Regarding: Water Rate Study Update.**  
(Rate Study Report will be available as a handout at the board meeting).
10. **Memo to Board Regarding: AB 1953 – No Lead Brass.**
11. **Directors Expense Reimbursement Summary for November.**

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**GENERAL CORRESPONDENCE:**

12. **Association of California Water Agencies: October 2008 - Dealing With Drought.**
13. **Public Policy Institute of California: California Economic Policy; Lawns and Water Demand in California.**
14. **American Water Works Association: November 14, 2008 - Appreciation Letter to General Manager.**
15. **California Special Districts Association: December 1, 2008 - CSDA Board Vacancy.**
16. **Eight (8) News articles dated October 8, 2008 – December 9, 2008.**
17. **Director's Written and/or Oral Reports:**

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**INFORMATION CALENDAR:**

18. **Meetings Calendars:**
  - a. 2009 Board Meeting Calendar.
  - b. Meeting/Conference Calendar – January 2009.
  - c. Meeting/Conference Calendar – February 2009.
19. **Board Committee Assignments.**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, January 12, 2009 at 7:00 p.m.**