



Regular Board Meeting – January 12, 2009, 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.

CALL TO ORDER: President Wallace

1. Organizational Meeting;

Per District Policy 5000.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this time the Board will elect a President, Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer.

2. Presentation by John Woodling – Regional Water Authority Water Coalition.

3. General Manager's Written Report.

4. District Activity Written Report presented by the Assistant General Manager.

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.

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 – December 15, 2008.

7. Payment of Monthly Bills for December.

8. Fiscal Agent Activity Report: October 1, 2008 – December 31, 2008.

CONSENT CALENDAR – Continued**9. Investment Policy.**

Staff recommends adopting Resolution 01122009-1 District Treasurer's Annual Investment Policy dated January 12, 2009.

Attachments:

- a. Resolution 01122009-1
- b. Exhibit A the Treasurer's Annual Statement of Investment Policy
- c. District Policy #7000 – Investment of District Funds

ACTION CALENDAR:**10. 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.

11. Support letter for Assembly Bill 28 (Jeffries).

Staff recommends the approval of the letter on support for AB 28.

12. Board of Directors Organization and Committee Assignments.

Organization and Committee Assignments for 2009 to be made by the Board President.

STAFF REPORTS:**13. Water Rate Study Update.** (Rate Study Report will be available as a handout at the board meeting).**14. Supplemental Retirement Investment Option for Employee Participation through CalPERS.****15. Directors Expense Reimbursement Summary for December.**

GENERAL CORRESPONDENCE:**16. Department of Toxic Substances Control – Draft Permits Renewal Proposed for Aerojet-General Corporation Facility – Fact Sheet, January 2009.****17. California Regional Water Quality Control Board letter, December 19, 2008 – Tentative Resolution proposing revision of the effluent limitation for trichloroethylene (TCE) for the GET E/F discharge.****18. Fair Oaks Boulevard Corridor Plan.****19. Seven (7) News articles dated December 15, 2008 – January 6, 2009.****20. Director's Written and/or Oral Reports:**

INFORMATION CALENDAR:**21. 2009 Conference Schedule.****22. Meetings Calendars:**

- a. 2009 Board Meeting Calendar.
- b. Meeting/Conference Calendar – February 2009.
- c. Meeting/Conference Calendar – March 2009.

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, February 23, 2009 at 7:00 p.m.