



**Regular Board Meeting – February 23, 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 #3, 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 Greenwood**

- 1. General Manager's Written Report.**
- 2. District Activity Written Report presented by the Assistant General Manager.**
- 3. 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.

- 4. Minutes for the Regular Board Meeting – January 12, 2009.**
- 5. Payment of Monthly Bills for January.**
- 6. Income Statement and Budget FY 2008-2009 for the Second Quarter Ending December 31, 2008.**
- 7. Year to Date Balance Sheet Ending December 31, 2008.**

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**ACTION CALENDAR:**

- 8. January 29, 2009 Letter to from Castaic Lake Water Agency; Request for Concurrence for Nomination of E.G. "Jerry" Gladbach for the ACWA/JPIA Board of Directors Executive Committee.**  
Staff recommends the consideration of support for Mr. Gladbach by adopting the resolution for his nomination to the ACWA/JPIA Executive committee.
- 9. City of Sacramento Wholesale Water Service.**
- 10. Sutter/Garfield Park Community Involvement.**  
Staff recommends that the Board of Directors authorize the General Manager to participate in the Sutter/Garfield Park Project.

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**STAFF REPORTS:**

11. **Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014.**
12. **Water Rate Study Update.**
13. **Memo from Management Staff to Board regarding Water Forums and Conservation Elements.**
14. **Memo from Management Staff to Board regarding Inventory.**
15. **Regional Water Authority Draft Strategic Plan Development.**
16. **Directors Expense Reimbursement Summary for January.**

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**GENERAL CORRESPONDENCE:**

17. **News 10/Coats for Kids; Thank you and Certificate of Appreciation.**
18. **Press Release by Kennedy Jenks; Bajamont Groundwater Treatment Facility Wins an ACEC California Merit Award.**
19. **January 23, 2009 State Legislative Committee Meeting Notes.**
20. **February 18, 2009 Fair Oaks Boulevard Corridor Plan – Addendum #1**
21. **Seven (7) News articles dated January 16, 2009 – February 10, 2009.**
22. **Director's Written and/or Oral Reports:**
  - a. Director Emmerson – February 13, 2009 ACWA State Legislative Committee Meeting Notes.

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**INFORMATION CALENDAR:**

23. **Meetings Calendars:**
  - a. 2009 Board Meeting Calendar.
  - b. Meeting/Conference Calendar – March 2009.
  - c. Meeting/Conference Calendar – April 2009.
24. **Board Committee Assignments.**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 16, 2009 at 7:00 p.m.**