



**Regular Board Meeting – March 16, 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 #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.

---

#### **CALL TO ORDER: President Greenwood**

- 1. Presentation for Regional Water Quality Control Board, Alex Macdonald.**
- 2. General Manager's Written Report.**
- 3. District Activity Written Report presented by the Assistant General Manager.**
- 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.

---

#### **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. Resolution 03162009-1 – A Resolution Adopting a Supplemental Retirement Investment Option for Employee Participation through CalPERS.**  
Management recommends approving the Resolution for the Adoption of the California Public Employees' Deferred Compensation Plan.
  - 6. Resolution 03162009-2 – A Resolution Adopting the Implementation of the Identity Theft Prevention Program.**  
Management recommends approving the Resolution for the Implementation of the Identity Theft Prevention Program.
  - 7. Minutes for the Regular Board Meeting – February 23, 2009.**
  - 8. Payment of Monthly Bills for February.**
-

---

**ACTION CALENDAR:**

9. **Memo to Board regarding consideration to purchase the National Geographic magazine on California water.**

---

**STAFF REPORTS:**

10. **Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014.**
11. **Memo to Board regarding revision of Personnel Policies.**
12. **Memo to Board regarding CalPERS Employer Pickup Resolution Pre-tax Payroll Deduction Plan.**
13. **Memo to Board regarding Water Conservation Plan.**
14. **Directors Expense Reimbursement Summary for February.**

---

**GENERAL CORRESPONDENCE:**

15. **Comprehensive Water Bonds 2009-2010 Legislative Proposals.**
16. **Sixteen (16) News articles dated February 20, 2009 – March 5, 2009.**
17. **Director's Written and/or Oral Reports:**
  - a. Director Emmerson – March 11, 2009 ACWA Communications Committee Meeting Notes.

---

**INFORMATION CALENDAR:**

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

---

**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, April 20, 2009 at 7:00 p.m.**