



**Regular Board Meeting – April 20, 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.

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.

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. Resolution 04202009-01 – A Resolution Amending the District's Employee Policies.**
Management recommends approving the Resolution for Amending the District's Employee Policies.
 - 5. Resolution 04202009-02 – A Resolution Adopting the Employer Pickup Resolution Pre-tax Payroll Deduction Plan.**
Management recommends approving the Resolution for the Adoption of the Employer Pickup Resolution Pre-tax Payroll Deduction Plan.
 - 6. Minutes for the Regular Board Meeting – March 16, 2009.**
 - 7. Payment of Monthly Bills for March.**
 - 8. Fiscal Agent Activity Report: January 1, 2009 – March 31, 2009.**
 - 9. Income Statement and Budget FY 2008-2009 for the Third Quarter Ending March 31, 2009.**
 - 10. Year to Date Balance Sheet Ending March 31, 2009.**
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ACTION CALENDAR:

STAFF REPORTS:

11. **Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014.**
 12. **Resolution 05182009-1 – A Resolution Declaring Intent to Retain Control of Conserved Water.**
 13. **Resolution 05182009-2 – A Resolution Amending the District’s Employee Policy List.**
 14. **Memo to Board regarding Conservation Overview.**
 15. **Directors Expense Reimbursement Summary for March.**
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GENERAL CORRESPONDENCE:

16. **Twenty one (21) News articles dated June 24, 2008 – April 15, 2009.**
 17. **Director’s Written and/or Oral Reports:**
 - a. Director Wallace – Association of California Water Agencies 2009 Legislative Symposium.
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INFORMATION CALENDAR:

18. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – May 2009.
 - c. Meeting/Conference Calendar – June 2009.
 19. **Board Committee Assignments.**
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The next Meeting of the Board of Directors will be a Public Hearing/Regular Board Meeting held on Monday, May 18, 2009 at 7:00 p.m.