



Public Hearing/Regular Board Meeting – May 18, 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. **General Manager's Written Report.**
2. **District Activity Written Report presented by the Assistant General Manager.**

PUBLIC HEARING:

3. **Presentation of Five (5) Year Draft Budget and Rates for Fiscal Years 2009-2010 through 2013-2014, (Information included in agenda packet).**
 - a. **Public Comment:**
Any member of the public may address the Board regarding the public hearing item.
 - b. **Director's Comments:**

PUBLIC COMMENT:

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.
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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.

5. **Resolution 05182009-1 – A Resolution Declaring Intent to Retain Control of Conserved Water.**
Management recommends approving the Resolution Declaring Intent to Retain Control of Conserved Water.
6. **Resolution 05182009-2 – A Resolution Amending the District’s Employee Policy List.**
Management recommends approving the Resolution for Amending the District’s Employee Policy List.
7. **Minutes for the Regular Board Meeting – April 20, 2009.**
8. **Payment of Monthly Bills for April.**

ACTION CALENDAR:

9. **Water Rights Permit #7356 Extension.**
10. **Water Forum Updated Water Conservation Element.**

STAFF REPORTS:

11. **Carmichael Water District’s Historical per Capita Water Usage.**
12. **Directors Expense Reimbursement Summary for April.**

GENERAL CORRESPONDENCE:

13. **Seven (7) News articles dated April 21 – May 13, 2009.**
14. **Director’s Written and/or Oral Reports:**

INFORMATION CALENDAR:

15. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – June 2009.
 - c. Meeting/Conference Calendar – July 2009.
16. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, June 22, 2009 at 7:00 p.m.