



**Regular Board Meeting – June 22, 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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**CLOSED SESSION:**

**The Board of Directors will hold a Closed Session at 6:30 p.m. for the purpose of Union Contract Negotiations.**

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**CALL TO ORDER: President Greenwood**

**Report out on Closed Session.**

- 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 – May 18, 2009.**
- 5. Payment of Monthly Bills for May.**

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**ACTION CALENDAR:**

- 6. Resolution 06222009-1 – A Resolution Amending the District's Employee Policy List.**  
Management recommends approving the Resolution Amending the District's Employee Policy List.
- 7. Resolution 06222009-2 – A Resolution Adopting the Carmichael Water District 2009 Water Rate Study.**  
Management recommends approving the Resolution Adopting the Carmichael Water District 2009 Water Rate Study.

**ACTION CALENDAR – Continued**

8. **Resolution 06222009-3 – A Resolution Adopting the Carmichael Water District Fiscal Year 2009-2010 Annual Budget and Five-Year Water Rate Schedule.**  
Management recommends approving the Resolution Adopting the Carmichael Water District Fiscal Year 2009-2010 Annual Budget and Five-Year Water Rate Schedule.
9. **June 15, 2009 Memo to Board regarding the Request for Sponsorship from the Alzheimer's Association.**
10. **Association of California Water Agencies – Call for Nominations for Region 4 Leadership.**

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**STAFF REPORTS:**

11. **June 4, 2009 Technical Report from the Water Forum.**
12. **Directors Expense Reimbursement Summary for May.**

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**GENERAL CORRESPONDENCE:**

13. **June 4, 2009 letter from General Manager to George Pop responding to his questions from the May 18, 2009 Board Meeting.**
14. **June 6, 2009 letter to Board from Henry Stuit regarding excess billing for metered water.**
15. **Six (6) News articles dated May 20 – June 10, 2009.**
16. **Director's Written and/or Oral Reports:**
  - Director Emmerson:**
    - a. **May 15, 2009 Association of California Water Agencies State Legislative Committee meeting agenda and notes.**
    - b. **June 5, 2009 Association of California Water Agencies State Legislative Committee meeting agenda and notes.**
    - c. **Association of California Water Agencies Spring Conference notes.**
  - Director Wallace:**
    - d. **Association of California Water Agencies Spring Conference notes.**
    - e. **June 10-12, 2009 Water Education Foundation Tour notes.**

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**INFORMATION CALENDAR:**

17. **Meetings Calendars:**
  - a. **2009 Board Meeting Calendar.**
  - b. **Meeting/Conference Calendar – July 2009.**
  - c. **Meeting/Conference Calendar – August 2009.**
18. **Board Committee Assignments.**

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