



**Regular Board Meeting – July 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

Award Presentation by Chris Nelson.

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. **Minutes for the Regular Board Meeting – June 22, 2009.**
5. **Payment of Monthly Bills for June.**
6. **Fiscal Agent Activity Report for April 30, – June 30, 2009.**

ACTION CALENDAR:

7. **Memo to Board Requesting Approval of the Water Forums Conservation Element.**
 8. **Association of California Water Agencies – Call for President and Vice President Candidate Nominations.**
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STAFF REPORTS:

9. Memo to Board regarding Water Shortage Contingency and Drought Plan.
10. Memo to Board regarding California Urban Water Conservation Council (CUWCC) Membership.
11. Memo to Board regarding Meter Installation Notification Process.
12. Directors Expense Reimbursement Summary for June.

GENERAL CORRESPONDENCE:

13. July 6, 2009 Memo regarding Update of Flow Standard Implementation Plan.
14. Association of California Water Agencies May 19, 2009 Groundwater Committee Meeting Notes.
15. Four (4) News articles dated June 30 – July 15, 2009.
16. Director's Written and/or Oral Reports:
Director Emmerson:
 - a. Association of California Water Agencies June 26, 2009 State Legislative Committee Agenda and Meeting Notes.

INFORMATION CALENDAR:

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

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, August 17, 2009 at 7:00 p.m.