



**Regular Board Meeting – August 17, 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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**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.

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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 – June 22, 2009.**
5. **Minutes for the Regular Board Meeting – July 20, 2009.**
6. **Payment of Monthly Bills for July.**

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**ACTION CALENDAR:**

7. **Memo to Board regarding Association of California Water Agencies Region 4 Election for the 2010-2011 Term.**
  8. **Memo to Board regarding Association of California Water Agencies Committee Appointment Nominees for the 2010-2011 Term.**
  9. **Memo to Board regarding Association of California Water Agencies NWRA Election.**
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**STAFF REPORTS:**

10. Memo to Board regarding Water Conservation Update.
11. Resolution 09212009-1 – A Resolution Authorizing the District General Manager to Execute Loan Applications and Pay Required Loan Application Fees.
12. Resolution 09212009-2 – A Declaration of Official Intent of the District to Reimburse Certain Expenditures from Proceeds of Indebtedness.
13. Directors Expense Reimbursement Summary for July.

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**GENERAL CORRESPONDENCE:**

14. H.R. LaBounty Safety Award Spring 2009 Winners Announced at Spring Conference; Ryan Stinson, Carmichael Water District Employee.
15. Letter from Ginger Root - Candidate for 2009 CSDA Board of Directors.
16. Letter from Noelle Mattock - Candidate for 2009 CSDA Board of Directors.
17. Two (2) News articles dated July 1 – August 9, 2009.
18. Director's Written and/or Oral Reports:

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**INFORMATION CALENDAR:**

19. Meetings Calendars:
  - a. 2009 Board Meeting Calendar.
  - b. Meeting/Conference Calendar – September 2009.
  - c. Meeting/Conference Calendar – October 2009.
20. Board Committee Assignments.

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The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, September 21, 2009 at 7:00 p.m.