



**Regular Board Meeting – October 19, 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. Minutes for the Regular Board Meeting – September 21, 2009.**
- 5. Payment of Monthly Bills for September.**
- 6. Fiscal Agent Activity Report: July 1, 2009 – September 30, 2009.**
- 7. Income Statement and Budget FY 2009-2010 for the First Quarter Ending September 30, 2009.**
- 8. Year to Date Balance Sheet Ending September 30, 2009.**

CLOSE REGULAR SESSION TO DISTRICT FINANCING CORPORATION SESSION

OPEN CARMICHAEL WATER DISTRICT FINANCING CORPORATION SESSION
ACTION ITEM:

1. **Resolution 10192009-1 – A Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement and an Assignment Agreement to Assist the Carmichael Water District in Financing Certain Capital Improvements to Its Water System, and Other Documents and Matters Relating Thereto.**

Management recommends approving the Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement and an Assignment Agreement to Assist the Carmichael Water District in Financing Certain Capital Improvements to Its Water System, and Other Documents and Matters Relating Thereto.

2. **Public Comment:**

CLOSE CARMICHAEL WATER DISTRICT FINANCING CORPORATION SESSION
RESUME REGULAR SESSION**ACTION CALENDAR:**

9. **Resolution 10192009-2 – A Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement in a Principal Amount not to Exceed \$2,000.000 to Finance Certain Capital Improvements to the Water System, and Other Documents and Matters Relating Thereto.**

Management recommends approving the Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement in a Principal Amount not to Exceed \$2,000.000 to Finance Certain Capital Improvements to the Water System, and Other Documents and Matters Relating Thereto.

10. **Association of California Water Agencies Memo:** National Water Resources Association California Caucus Ballots.
11. **Sacramento Local Agency Formation Commission Memo:** Nominations for Membership on Special District Advisory Committee.
12. **Sacramento Local Agency Formation Commission Memo:** Selection of Special District Commissioner and Selection of Alternate Special District Commissioner for SLAFC.

STAFF REPORTS:

13. **Directors Expense Reimbursement Summary for September.**
14. **Steve Nugent, Carmichael Water District General Manager – September 29, 2009 Letter to Kevin Meyer, U.S. Environmental Protection Agency.**

GENERAL CORRESPONDENCE:

15. **The Upstream Coalition – September 23, 2009 Letter:** Position on Water Bill Package.
 16. **Donald Glaser, Water Forum Mid-Pacific Regional Director – September 24, 2009 Memo:** Working Relationship with Reclamation and the Water Forum.
 17. **R.J. Kelly, Castaic Lake Water Agency President – September 28, 2009 Letter:** Election of Directors for the National Water Resources Association.
 18. **Doris O. Matsui, Member of Congress – September 29, 2009 Letter:** Acknowledgment of receipt of letter from Tom Gohring, Water Forum.
 19. **Association of California Water Agency/Joint Powers Insurance Authority – August 13, 2009 Executive Committee Meeting Minutes.**
 20. **Twelve (12) News articles dated August 23 – October 9, 2009.**
 21. **Director's Written and/or Oral Reports:**
-

INFORMATION CALENDAR:

22. Meetings Calendars:

- a. 2009 Board Meeting Calendar.
- b. Meeting/Conference Calendar – November 2009.
- c. Meeting/Conference Calendar – December 2009.

23. Board Committee Assignments.

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, November 16, 2009 at 7:00 p.m.