

POSTED: OCTOBER 29, 2009



**Special Board Meeting – November 2, 2009, 6:00 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 #1, 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. 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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**ACTION ITEM:**

**2. Resolution 11022009-1 – A Resolution Appointing the Board of Directors of the Carmichael Water District Financing Corporation, and Other Matters Relating Thereto.**

Management recommends approving the Resolution Appointing the Board of Directors of the Carmichael Water District Financing Corporation, and Other Matters Relating Thereto.

**3. Public Comment:**

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**CLOSE REGULAR SESSION TO DISTRICT FINANCING CORPORATION SESSION**

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**OPEN CARMICHAEL WATER DISTRICT FINANCING CORPORATION SESSION**

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**ACTION ITEM:**

**1. Resolution 11022009-2 – A Resolution Electing Corporate Officers, and Other Matters Relating Thereto.**

Management recommends approving the Resolution Electing Corporate Officers, and Other Matters Relating Thereto.

**2. Public Comment:**

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**CLOSE CARMICHAEL WATER DISTRICT FINANCING CORPORATION SESSION**

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**RESUME REGULAR SESSION**

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**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.**