



**Regular Board Meeting – November 16, 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

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

RESUME REGULAR 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.

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 – October 19, 2009.**
 - 5. Minutes for the Special Board Meeting – November 2, 2009.**
 - 6. Payment of Monthly Bills for October.**
 - 7. 2010 Board Meeting Schedule.**
 - 8. 2010 Holiday Schedule.**
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ACTION CALENDAR:

- 9. **Regional Water Authority Water Efficiency Program Annual Dues.**

STAFF REPORTS:

- 10. **Budget, District Status, Level of Projects, and Grant Funds.**
- 11. **Directors Expense Reimbursement Summary for October.**

GENERAL CORRESPONDENCE:

- 12. **November 17, 2009 State Water Board Meeting Agenda.**
- 13. **November 3, 2009 E-mail from Elissa Callman-City of Sacramento, regarding Aerojet Permit GET E/F.**
- 14. **October 22, 2009 Letter to Don Glaser-United States Bureau of Reclamation, from City of Folsom, City of Roseville and San Juan Water District.**
- 15. **October 21, 2009 Letter from California State University-Northridge Associated Students, regarding California Water Usage.**
- 16. **November 2009 Sacramento Municipal Utility District (SMUD) Newsletter.**
- 17. **Twelve (12) News articles dated November 2, 2009 – November 10, 2009.**
- 18. **Director's Written and/or Oral Reports:**

INFORMATION CALENDAR:

- 19. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – December 2009.
 - c. Meeting/Conference Calendar – January 2010.
- 20. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, December 14, 2009 at 7:00 p.m.