



**Regular Board Meeting – December 14, 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**

**Presentation by Andy Sells with Joint Powers Insurance Authority.**

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 – November 16, 2009.**
5. **Payment of Monthly Bills for November.**

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**ACTION CALENDAR:**

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**STAFF REPORTS:**

- 6. **Directors Expense Reimbursement Summary for November.**

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**GENERAL CORRESPONDENCE:**

- 7. **Association of California Water Agencies – Support for the Delta Legislative Package.**
- 8. **December 2, 2009 – California Water Plan 2009 Update.**
- 9. **Five (5) News articles dated November 4, 2009 – December 8, 2009.**
- 10. **Director’s Written and/or Oral Reports:**
  - a. Director Wallace – Association of California Water Agencies Fall Conference Notes.

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**INFORMATION CALENDAR:**

- 11. **Meetings Calendars:**
  - a. 2010 Board Meeting Calendar.
  - b. Meeting/Conference Calendar – January 2010.
  - c. Meeting/Conference Calendar – February 2010.
- 12. **Board Committee Assignments.**

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**CLOSE REGULAR SESSION**

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**OPEN CLOSED SESSION**

**CLOSED SESSION:**

**The Board of Directors will hold a Closed Session at 8:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, January 11, 2010 at 7:00 p.m.**