

POSTED: FEBRUARY 18, 2010



**Regular Board Meeting – February 22, 2010, 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 Emmerson

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.

OPEN 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 – January 11, 2010.**
- 5. Minutes for the Special Board Meeting – February 8, 2010.**
- 6. Payment of Monthly Bills for January.**
- 7. Income Statement and Budget FY 2009-2010 for the Second Quarter Ending December 31, 2009.**
- 8. Year to Date Balance Sheet Ending December 31, 2009.**

CONSENT CALENDAR – Continued

9. **Resolution 02222010-1 – A Resolution Amending the District’s Employee Policies.**
Senior Management recommends approval of Resolution 02222010-1 amending the policy manual.
10. **Kronick, Moskovitz, Tiedemann and Girard – Legal Service Agreement.**

ACTION CALENDAR:

11. **Resolution 02222010-2 – A Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.**
12. **Agreement number CWD/CHWD-003-2010 between Carmichael Water District and Citrus Heights Water District Concerning Diversion , Production, Treatment and Conveyance of Water.**
13. **Agreement number CWD/CHWD-004-2010 between Carmichael Water District and Citrus Heights Water District Concerning Diversion , Production, Treatment and Conveyance of Water.**
14. **Board of Directors Organization and Committee Assignments.**
Organization and Committee Assignments for 2010 to be made by the Board President.

STAFF REPORTS:

15. **Carmichael Water District Draft Budget FY 2010-2011.**
16. **Resolution 03152010-1 – A Resolution of the Carmichael Water District Authorizing the Execution of a New Operational Area Agreement with Sacramento County.**
17. **Resolution 03152010-2 – A Resolution calling a General District Election.**
18. **Letter from Chris Nelson to Joseph Gomez regarding clothes washer rebates.**
19. **Directors Expense Reimbursement Summary for January.**

GENERAL CORRESPONDENCE:

20. **State Water Resources Control Board – Development of Biological Objectives for California.**
21. **Association of California Water Agencies – Comprehensive Legislative Water Package.**
22. **Integrated Regional Water Management – Sacramento Area Integrated Water Resources Model.**
23. **Six (6) News articles dated January 10, 2010 – February 12, 2010.**
24. **Director’s Written and/or Oral Reports:**

INFORMATION CALENDAR:

25. **Meetings Calendars:**
 - a. 2010 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – March 2010.
 - c. Meeting/Conference Calendar – April 2010.
26. **Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 15, 2010 at 7:00 p.m.