



**Regular Board Meeting – March 15, 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 #4, 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 6:30 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 Presentations.**
 - a. General Manager's Presentation to Board.
 - b. General Manager's Presentation to a Staff Member.
2. **General Manager's Written Report.**
3. **District Activity Written Report presented by the Assistant General Manager.**
4. **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.

5. **Minutes for the Regular Board Meeting – February 22, 2010.**
6. **Payment of Monthly Bills for February.**

CONSENT CALENDAR – Continued:

- 7. **Resolution 03152010-1 – A Resolution of the Carmichael Water District Authorizing the Execution of a New Operational Area Agreement with Sacramento County.**
 - 8. **Resolution 03152010-2 – A Resolution calling a General District Election.**
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ACTION CALENDAR:

- 9. **Resolution 03152010-3 – A Resolution Adopting the Carmichael Water District Shortage Contingency Plan.**
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STAFF REPORTS:

- 10. **Carmichael Water District Draft Budget FY 2010-2011.**
 - 11. **Directors Expense Reimbursement Summary for February.**
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GENERAL CORRESPONDENCE:

- 12. **Association of California Water Agencies – Whitepaper on “Option 4”: Proposal for Implementation of Water Conservation Requirements in SBX 7 7.**
 - 13. **Eight (8) News articles dated February 10, 2010 – March 9, 2010.**
 - 14. **Director’s Written and/or Oral Reports:**
 - a. Director Emmerson - Association of California Water Agencies Communications Committee Meeting Notes.
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INFORMATION CALENDAR:

- 15. **Meetings Calendars:**
 - a. 2010 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – April 2010.
 - c. Meeting/Conference Calendar – May 2010.
 - 16. **Board Committee Assignments.**
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The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, April 19, 2010 at 7:00 p.m.