



Regular Board Meeting – January 24, 2011, 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

1. **Organizational Meeting;**

Per District Policy 5000.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this time the Board will elect a President, Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer.

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. Investment Policy.

Staff recommends adopting Resolution 01242011-1 – Adopting an Annual Statement of Investment Policy for Carmichael Water District and Exhibit A the Treasurer's Annual Statement of Investment Policy.

Attachments:

- Resolution 01242011-1
- Exhibit A the Treasurer's Annual Statement of Investment Policy
- District Policy #7000 – Investment of District Funds

6. Minutes for the Regular Board Meeting – December 13, 2010.**7. Minutes for the Special Board Meeting/Workshop – December 16, 2010.****8. Minutes for the Special Board Meeting/Workshop – January 13, 2011.****9. FY 2010-2011 Balance Sheet – Ending December 31, 2010.****10. FY 2010-2011 Income Statement – for the Quarter Ending December 2010.****11. FY 2010-2011 Fiscal Agent Activity Report – October 1, 2010 to December 31, 2010.****12. FY 2010-2011 Paid Expenditures Report – December 2010.****13. FY 2010-2011 Budget Summary – Month Ending December 31, 2010.**

ACTION CALENDAR:**14. Board of Directors Organization and Committee Assignments.**

Organization and Committee Assignments for 2011 to be made by the Board President.

15. 2011 Workshop and Activities Prioritization list.

Management staff recommends accepting the 2011 Activities Prioritization List and moving the projects forward that are identified for FY 2011-2012.

STAFF REPORTS:**16. Director's Expense Reimbursement Summary for December.****17. RWA Recognizes Sandy Kozlen for Distinguished Service Award.****18. 2009 American Water Works Association Safety Award – Presented to Carmichael Water District.**

GENERAL CORRESPONDENCE:**19. Governor Brown's Budget Slashes State Spending by \$12.5 Billion.****20. Sacramento Water Coalition Update.****21. Sacramento Metro Chamber Cap to Cap 2009 – 2010.****22. Delta Stewardship Council Seeks Public Comment.****23. Centers for Disease Control on Fluoridation.****24. Association of California Water Agencies - State Proposes New Public Health Goal for Perchlorate.****25. Twenty Three (23) News Articles Dated December 8, 2010 – January 19, 2011.****26. Director's Written and/or Oral Reports:**

INFORMATION CALENDAR:

- 27. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – February 2011.**
 - c. **Meeting/Conference Calendar – March 2011.**
- 28. **2010 Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, February 28, 2011.