



**Regular Board Meeting – February 28, 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 #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 Wallace

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 5:45 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 24, 2011.**
 - 5. FY 2010-2011 Paid Expenditures Report – January 2011.**
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ACTION CALENDAR:

6. **Resolution 02212011-1 A Resolution Concurring In Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”).**
Carmichael Water District concurs with the nomination of Joe Dion of Citrus Heights Water District to the Executive Committee of the ACWA/JPIA.
7. **Regional Water Authority Public Outreach Program.**
Management staff recommends approval of the RWA Public Relations Program for a not-to-exceed amount of \$10,000.
8. **Board of Directors Organization and Committee Assignments.**
Organization and Committee Assignments for 2011 to be made by the Board President.

STAFF REPORTS:

9. **Sacramento Local Agency Formation Commission – Carmichael Water District-Draft Municipal Service Review (LAFC 07-10).**
10. **In-House Versus Contract Labor for Field Service Activities.**
11. **Rate Committee - Rate Alternative Presentation.**
12. **Draft FY 2011-2012 District Budget.**
13. **District Meter Retrofit Program Map – February 2011.**
14. **Director’s Expense Reimbursement Summary for January.**

GENERAL CORRESPONDENCE:

15. **January 24, 2011 Letter from Rotary Club regarding District assistance with Christmas Basket Program.**
16. **February 3, 2011 Sacramento Bee Letter to the Editor from Director Kozlen.**
17. **Delta Stewardship Council – First Staff Draft Delta Plan.**
18. **Sixteen (16) News Articles Dated January 25, 2011 – February 20, 2011.**
19. **Director’s Written and/or Oral Reports:**
 - a. Director Emmerson – Association of California Water Agencies State Legislative Committee Meeting.
 - b. Director Wallace – Water Education Foundation Arizona Tour.

INFORMATION CALENDAR:

20. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – March 2011.**
 - c. **Meeting/Conference Calendar – April 2011.**
21. **2010 Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 21, 2011.