



**Regular Board Meeting – April 18, 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.

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#### **CALL TO ORDER: President Wallace**

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#### **OPEN REGULAR SESSION:**

- 1. President Wallace: Report out on the Results of the Closed Session 2/28/2011 - Government Code Section 54957.6, Public Employee Performance Evaluation, Title General Manager.**
- 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.

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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.

- 5. Minutes for the Regular Board Meeting – March 21, 2011.**
- 6. FY 2010-2011 Paid Expenditures Report – March 2011.**
- 7. FY 2010-2011 Budget Summary – Month Ending March 31, 2011.**
- 8. FY 2010-2011 Balance Sheet – Ending March 31, 2011.**
- 9. FY 2010-2011 Income Statement – for the Quarter Ending March 2011.**
- 10. FY 2010-2011 Fiscal Agent Activity Report – January 1, 2011 to March 31, 2011.**

**CONSENT CALENDAR - Continued:**

- 11. **Regulation 1050 – Asset Capitalization.**  
Management staff recommends that the Board of Directors adopt Regulation 1050 – Asset Capitalization for Carmichael Water District.
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**ACTION CALENDAR:**

- 12. **Resignation of Director Kozlen – Memo for Replacement for Area 1 Board of Director.**
  - 13. **Bill and Peggy Berry Community Service Awards and Scholarship Program.**
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**STAFF REPORTS:**

- 14. **Policy 7170 - Reserve Policy.**
  - 15. **Draft FY 2011-2012 District Budget.**
  - 16. **Director’s Expense Reimbursement Summary for March.**
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**GENERAL CORRESPONDENCE:**

- 17. **Del Paso Manor Water District – Thank You Letter.**
  - 18. **Association of California Water Agencies – Unveils Policy Framework on Groundwater Management.**
  - 19. **Delta Stewardship Council – Delta Plan - 2<sup>nd</sup> Draft.**
  - 20. **Regional Water Authority – Support in SB 200.**
  - 21. **Association of California Water Agencies – Urges Delta Stewardship Council to Revise Plan.**
  - 22. **Association of California Water Agencies – Groundwater Management in California.**
  - 23. **Five (5) News Articles Dated March 22, 2011 – April 4, 2011.**
  - 24. **Director’s Written and/or Oral Reports:**
    - a. **Director Wallace – Water Education Executive Briefing.**
    - b. **Director Emmerson – Association of California Water Agencies State Legislative Committee.**
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**INFORMATION CALENDAR:**

- 25. **Meetings Calendars:**
    - a. **2011 Board Meeting Calendar.**
    - b. **Meeting/Conference Calendar – May 2011.**
    - c. **Meeting/Conference Calendar – June 2011.**
  - 26. **2011 Board Committee Assignments.**
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The next Meeting of the Board of Directors will be a Public Hearing/Regular Board Meeting held on Monday, May 16, 2011.