



**Public Hearing/Regular Board Meeting – May 16, 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.

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**CALL TO ORDER: President Wallace**

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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.

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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.

4. **Minutes for the Regular Board Meeting – April 18, 2011.**
5. **FY 2010-2011 Paid Expenditures Report – April 2011.**
6. **FY 2010-2011 Budget Summary – Month Ending April 30, 2011.**
7. **Resolution 05162011-1 – Resolution Adopting Policy 7170 - Reserve Policy.**

Management staff recommends that the Board of Directors adopt Policy 7170 - Reserve Policy for Carmichael Water District.

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**PUBLIC HEARING:**

8. **Presentation of the Fiscal Year 2011-2012 Draft Budget, Water Rates and Fees.**  
(Information included in agenda packet)
- **Budget**
  - **Rates - Resolution 06202011-1**
  - **Annual Fees – Resolution 06202011-2**
  - **Fees – Resolution 06202011-3**
- a. **Public Comment:**  
Any member of the public may address the Board regarding the public hearing item.
- b. **Director’s Comments:**
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**PUBLIC HEARING:**

9. **Presentation of the 2010 Urban Water Management Plan Update.** (Copies of the Draft Update are available for public review at [www.carmichaelwd.org](http://www.carmichaelwd.org) or at the District office, and will be available at the board meeting)
- Resolution 06202011-4 – Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2010 Urban Water Management Plan Update.**
- a. **Public Comment:**  
Any member of the public may address the Board regarding the public hearing item.
- b. **Director’s Comments:**
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**ACTION CALENDAR:** N/A

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**STAFF REPORTS:**

10. **Director’s Expense Reimbursement Summary for April.**
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**GENERAL CORRESPONDENCE:**

11. **Aerojet Honored by National Association of Environmental Professionals.** Presented with 2011 Environmental Excellence Award for Public Partnership between Aerojet, Carmichael Water District and Sacramento County Parks.
12. **Appointment – Michael Peterson as Director of the Department of Water Resources.**
13. **Six (6) News Articles Dated April 26, 2011 – May 9, 2011.**
14. **Director’s Written and/or Oral Reports:**
- a. **Director Emmerson – Association of California Water Agencies State Legislative Committee Meeting Notes.**
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**INFORMATION CALENDAR:**

15. **Meetings Calendars:**
- a. **2011 Board Meeting Calendar.**
  - b. **Meeting/Conference Calendar – June 2011.**
  - c. **Meeting/Conference Calendar – July 2011.**
16. **2011 Board Committee Assignments.**
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The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, June 20, 2011.