



Regular Board Meeting – June 20, 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

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 – May 16, 2011.**
 5. **FY 2010-2011 Paid Expenditures Report – May 2011.**
 6. **FY 2010-2011 Budget Summary – Month Ending May 31, 2011.**
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ACTION CALENDAR:

- 7. **Resolutions 06202011-1, 06202011-2, 06202011-3 – Resolutions Adopting the Fiscal Year 2011-2012 Budget, Water Rates and Fees.**
 - **Resolution 06202011-1** – A Resolution Adopting the Carmichael Water District Fiscal Year 2011-2012 Annual Budget and Water Rate Schedule.
 - **Resolution 06202011-2** – A Resolution Amending Resolution 422001-1 Establishing Shut Off Procedures and Fees to be used in conjunction with Bi-Monthly Billing.
 - **Fees – Resolution 06202011-3** – A Resolution Amending Resolution 09152003-1 the Connection and Facilities Fees for all Developments and Schedule of Fees Covering District Construction Charges within the Carmichael Water District to A Resolution Amending the Connection and Facilities Fees for all Developments.
- 8. **Resolution 06202011-4 – Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2010 Urban Water Management Plan Update.** (Copies of the Draft Update are available for public review at www.carmichaelwd.org or at the District office, and will be available at the board meeting)
Management staff recommends that the Board of Directors adopt Resolution 06202011-4 A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2010 Urban Water Management Plan Update.
- 9. **Positive Pay Limit.**
Management staff suggests the Board of Directors establish a monthly disbursement limit for Positive Pay.

STAFF REPORTS:

- 10. **Letter from Association of California Water Agencies/Joint Powers Insurance Authority Announcing the H.R. LaBounty Safety Award to George Richmond, CWD Treatment Plant Operator IV.**
- 11. **Director’s Expense Reimbursement Summary for May.**

GENERAL CORRESPONDENCE:

- 12. **Delta Stewardship Council May 31, 2011 Letter.**
- 13. **Seven (7) News Articles Dated May 25, 2011 – June 9, 2011.**
- 14. **Director’s Written and/or Oral Reports:**
 - a. **Director Wallace – Association of California Water Agencies Spring Conference Notes.**

INFORMATION CALENDAR:

- 15. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – July 2011.**
 - c. **Meeting/Conference Calendar – August 2011.**
- 16. **2011 Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, July 18, 2011.