



**Regular Board Meeting – July 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 #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 – June 20, 2011.**
  5. **FY 2010-2011 Paid Expenditures Report – June 2011.**
  6. **Fiscal Agent Activity for Certificates of Participation – Quarter Ending June 30, 2011.**
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**ACTION CALENDAR:**

7. ACWA Nominating Committee – Call for Candidate Nominations.
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**STAFF REPORTS:**

8. Membrane Replacement Agreement.
  9. Resolution 08152011-1 – A Resolution Amending the District’s Regulations Manual for addition of Regulation 4050 – Easement Rights.
  10. News Article – The Value of Your Tap Water by Chris Nelson, CWD Public Information Officer.
  11. News Article – 2011 Berry Quality of Life Youth Leadership Scholarship.
  12. Director’s Expense Reimbursement Summary for June.
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**GENERAL CORRESPONDENCE:**

13. California Water Plan eNews Update – July 13, 2011.
  14. Association of California Water Agencies eNews Article – State Water Board General Fund Cuts Result in Increased Fees.
  15. Water Forum Successor Effort – 2011 Annual Runoff and Allocation Report.
  16. Two (2) News Articles Dated June 26, 2011.
  17. Director’s Written and/or Oral Reports:
    - a. Director Emmerson – Association of California Water Agencies State Legislative Committee Notes.
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**INFORMATION CALENDAR:**

18. Meetings Calendars:
    - a. 2011 Board Meeting Calendar.
    - b. Meeting/Conference Calendar – August 2011.
    - c. Meeting/Conference Calendar – September 2011.
  19. 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, August 15, 2011.