



**Regular Board Meeting – August 15, 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 – July 18, 2011.**
5. **FY 2010-2011 Paid Expenditures Report – July 2011.**
6. **Resolution 08152011-1 – A Resolution Amending the District's Regulations Manual for addition of Regulation 4050 – Easement Rights.**

Staff recommends approving the addition of Regulation 4050 – Easement Rights to the District's Regulations Manual.

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**ACTION CALENDAR:**

7. **Resolution 08152011-2 – A Resolution for the Purpose of Accepting Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**

Staff recommends acceptance of the new 12" water line easement in Ancil Hoffman Park.

**ACTION CALENDAR - Continued:**

8. **Resolution 08152011-3 – A Resolution for the Purpose of Releasing Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**  
Staff recommends the Board authorize the General Manager to sign the Quit Claim Deed releasing CWD's existing 18" water line easement in Ancil Hoffman Park.
9. **Resolution 08152011-4 – A Resolution for the Purpose of Accepting Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**  
Staff recommends acceptance of the new 6" water line easement at Dotty Street.
10. **Proposed Association of California Water Agencies Legislation.**
  - a. **Resolution 08152011-5 – Board of Directors of the Carmichael Water District Recommends that ACWA's State Legislative Committee Support Legislation to Facilitate Approvals for Adjacent Water Purveyors.**
  - b. **Resolution 80152011-6 – Board of Directors of the Carmichael Water District Recommends that ACWA's State Legislative Committee Support Legislation for American River Groundwater Extraction and Treatment Water Rights.**
  - c. **Formation of a Committee of the General Manager and one or two Directors to refine the conceptual ideas of the draft legislation.**

Staff recommends that the Board approve the Resolutions and form committee.

**STAFF REPORTS:**

11. **Membrane Replacement Agreement Report.**
12. **La Vista Site Proposed Project Timeline.**
13. **Prop 84 Parkway Grant Funding for Environmental Restoration of Carmichael Water District Facilities.**
14. **Actuarial Study of Retiree Health Liabilities.**
15. **Director's Expense Reimbursement Summary for July.**

**GENERAL CORRESPONDENCE:**

16. **Pritzker Briefs – Under Water: Monitoring and Regulating Groundwater in California.**
17. **Ten (10) News Articles Dated August 4, 2011 – July 21, 2011.**
18. **Director's Written and/or Oral Reports:**
  - a. **Director Selsky – California Water Commission Meeting Highlights.**

**INFORMATION CALENDAR:**

19. **Meetings Calendars:**
  - a. **2011 Board Meeting Calendar.**
  - b. **Meeting/Conference Calendar – September 2011.**
  - c. **Meeting/Conference Calendar – October 2011.**
20. **2011 Board Committee Assignments.**

The next Meeting of the Board of Directors will be a Special Board Meeting held on Wednesday, August 24, 2011 at 6:00 pm. The next Regular Meeting will be held on Monday, September 19, 2011 at 7:00 pm.