



Regular Board Meeting – October 17, 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 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.**
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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.

3. **Minutes for the Regular Board Meeting – August 15, 2011.**
 4. **Minutes for the Regular Board Meeting – September 19, 2011.**
 5. **Paid Expenditures Report – September 2011.**
 6. **Fiscal Agent Activity for Certificates of Participation – Quarter Ending September 30, 2011.**
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ACTION CALENDAR:

7. **FY 2010-2011 Annual District Audit:** (Information included in agenda packet).

The District's Annual Audit has been performed by Leaf & Cole, LLP. Leaf & Cole's report to the Board regarding internal controls is provided for the Board's consideration.

Management staff recommends that the FY 2010-2011 District Audit be accepted by the Board of Directors.

8. **Resolution 10172011-1 – A Resolution for Participation in a Regional Water Resources Coalition.**
9. **Sacramento Local Agency Formation Commission – Selection of Special District Commissioner-Office No. 6.**

Management staff recommends the selection of Director Greenwood for the Special District Commissioner-Office No. 6.

10. **Carmichael Water District Board Representatives 2011 Committee Assignments.**
11. **FY 2010-2011 Budget Revisions and Rate & Revenue Recovery.**

Management staff recommends that the Board of Directors:

1. Section 1 – approve the budget reductions outlined.
2. Section 2 – approve the reduction of planned system maintenance (capital improvements) program in FY 2012-13 and freeze in program going forward.
3. Section 3 – approve selection of any additional budget reductions.
4. Section 4 – select the preferred alternative (option #) to move forward with the rate adjustment and the Prop 218 notification.

STAFF REPORTS:

12. **Director’s Expense Reimbursement Summary for September.**

PUBLIC COMMENT:

13. **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.

GENERAL CORRESPONDENCE:

14. **Aerojet Environmental Protection Agency News Releases.**
15. **Delta Vision Strategic Plan; Regional Water Authority’s Response and News Release.**
16. **Three (3) News Articles Dated September 30, 2011 – October 10, 2011.**
17. **Director’s Written and/or Oral Reports:**
 - a. **Director Wallace – Groundwater Resources Association Annual Conference 2011 Notes.**

INFORMATION CALENDAR:

18. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – November 2011.**
 - c. **Meeting/Conference Calendar – December 2011.**
19. **2011 Board Committee Assignments.**

**The next Meeting of the Board of Directors will be a Regular Meeting held on:
Monday, November 14, 2011 at 7:00 pm.**