



Regular Board Meeting – November 14, 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 Workshop/Special Board Meeting – October 24, 2011.**
 4. **Minutes for the Regular Board Meeting – October 17, 2011.**
 5. **Paid Expenditures Report – October 2011.**
 6. **FY 2011-2012 Budget Summary – Month Ending October 31, 2011.**
 7. **FY 2011-2012 Budget Summary – Quarter Ending September 30, 2011.**
 8. **FY 2011-2012 Balance Sheet – September 30, 2011.**
 9. **FY 2011-2012 Income Statement – Quarter Ending September 30, 2011.**
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ACTION CALENDAR:

10. **N/A**
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STAFF REPORTS:

11. **FY 2011-2012 Budget Update.**
12. **Response to Auditor’s Recommendations of Opportunities for Strengthening Internal Controls and Operating Efficiency from District’s Audit ending June 2011.**
13. **Director’s Expense Reimbursement Summary for October.**

PUBLIC COMMENT:

14. **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:

15. **Ten (10) News Articles Dated October 19, 2011 – November 9, 2011.**
16. **Director’s Written and/or Oral Reports:**

INFORMATION CALENDAR:

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

The next Meeting of the Board of Directors will be a Regular Meeting/Public Hearing held on: Monday, December 12, 2011 at 7:00 pm.