



**Regular Meeting – September 19, 2005  
7:00 p.m.  
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 #2, 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 Kozlen**

**1. General Manager's Written Report.**

**2. 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.

**3. Approval of Minutes: Regular Board Meeting June 20, 2005.**

**4. Approval of Minutes: Regular Board Meeting August 15, 2005.**

**5. Payment of Monthly Bills for August 2005.**

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**ACTION CALENDAR:**

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**INFORMATION CALENDAR:**

**STAFF REPORTS: (included in agenda packet).**

**6. Assistant General Manager's Monthly Report for August 2005.**

**7. Operation Manager's Monthly Report for August 2005.**

**8. Perchlorate found in District Wells.**

**9. Director's Monthly Activity for August 2005.**

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**GENERAL CORRESPONDENCE:**

**10. Letter from Chris Conley – Vice President of Environmental, Health & Safety.**

**11. Water Forum Agreement and Work Activities for September 2005.**

**12. Water Forum – Groundwater Contamination.**

**13. Municipal Water District of Orange County ACWA/JPIA Committee Nominations.**

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**GENERAL CORRESPONDENCE (Con't):**

14. **Imperial Irrigation District Nomination for ACWA Vice-President 2006-2007.**

15. **ACWA – Region 4 Election for 2004-2005 Term.**

16. **(10) News articles dated August 10, 2005 – September 13, 2005.**

17. **Directors' Written or Oral Reports:**

Directors will make brief announcements or reports for the purpose of providing information to other Directors, the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until such time as the matter is appropriately placed on the agenda of a publicized and convened Board Meeting.

a. Director Emmerson's Written Report.

18. **Meeting Calendars:**

a. Board Calendar for September 2005.

b. Board Calendar for October 2005.

c. Board Calendar for November 2005.

d. Board Calendar for December 2005.

19. **Board Meeting Schedule.**

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**CONTINUED ITEMS (\*): Staff will update the Board on items (\*) having activity since the prior meeting.**

Aerojet – CWD Strategic Plan

Committee Assignments and Committee Reports

Operational Concerns

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on October 17, 2005 at 7:00 p.m.**