



**Regular Meeting – February 21, 2006
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.

CALL TO ORDER: President Emmerson

- 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.

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 January 17, 2006.**
- 4. Financial Reports: Income Statement for January 2006.**
- 5. Payment of Monthly Bills for January 2006.**
- 6. Revised Policy Number 5000 – Board Meetings.**

ACTION CALENDAR:

- 7. County of Sacramento – Resolution Calling for General District Election.**
- 8. Sacramento LAFCo – Applications for Special District Advisory Committee.**
- 9. Award Water Quality Monitoring Bid for 2006-2010 Water Quality Service.**

Staff recommends awarding the 2006-2010 Water Quality Monitoring contract to BSK Analytical Laboratories.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

10. **FY 2006-2007 Draft Budget.**
11. **Operation Manager's Monthly Report for January 2006.**
12. **Director's Monthly Activity for January 2006.**
13. **AFSCME – Union Represented Employees.**

GENERAL CORRESPONDENCE:

14. **CSDA Legislative Update – February 10, 2006.**
15. **Letter from Friends of the River.**
16. **Department of Health Services – SRF Pre-App Ranking.**
17. **ACWA Ethics Training.**
18. **ACWA – State Legislative Outreach Advisory.**
19. **(7) News articles dated January 23, 2006 – February 16, 2006.**
20. **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.

21. **Meeting Calendars:**
 - a. Board Calendar for February 2006.
 - b. Board Calendar for March 2006.
22. **Meeting Schedule for 2006.**
23. **CWD Board Representatives.**

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

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 20, 2006 at 7:00 p.m.