

**POSTED: OCTOBER 11, 2007**



**Regular Board Meeting – October 15, 2007, 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 #5, 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 Selsky**

- 1. General Manager's Written Report.**
- 2. Assistant General Manager's Written Report.**
- 3. Operations Manager's Written Report.**
- 4. 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.

- 5. Approval of Minutes: Regular Board Meeting – September 17, 2007.**
- 6. Payment of Monthly Bills for September 2007.**
- 7. Fiscal Agent Activity Report: July 1, 2007 – September 30, 2007.**

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#### **ACTION CALENDAR:** (Included in agenda packet).

- 8. 2006-2007 Annual District Audit** - The District's Annual Audit has been performed by Richardson & Company. Richardson & Company's report to the Board regarding internal controls is provided for the Board's consideration.

**Management staff recommends that the 2006-2007 District Audit be accepted by the Board of Directors.**

**ACTION CALENDAR-Continued: (Included in agenda packet).**

- 9. **Water Leak Adjustment Policy.**
- 10. **National Water Resources Association (NWRA) California Caucus Ballot.**

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

- 11. **Directors Expense Reimbursement Summary: September 2007**
- 12. **Legal Opinion on Authority to Compel Water Meter Retrofits and Charge Differential Rates.**
- 13. **Draft Scope of Work from Analytical Environmental Services (AES).**

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**GENERAL CORRESPONDENCE:** (Included in agenda packet).

- 14. **ACWA State Legislative Outreach Advisory 07-10 – “Perata Bond Measure Fails on Senate Floor”.**
- 15. **ACWA State Legislative Outreach Advisory 07-36 – “New Ads to Hit Airwaves Tomorrow”.**
- 16. **ACWA Communications Outreach Advisory 07-33 – “ACWA Region Elections”.**
- 17. **Chino Basin Water Conservation District – Nomination announcement of Director Terrence King for a position on the National Water Resources Association Board of Directors.**
- 18. **(5) News article(s) dated September 17, 2007 – October 3, 2007.**
- 19. **Director’s Written or Oral Reports:**

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**INFORMATION CALENDAR:**

- 20. **Meetings Calendar:**
  - a. 2007 Board Meeting Calendar.
  - b. Meeting/Conference Calendar - November 2007.
  - c. Meeting/Conference Calendar - December 2007.
- 21. **Board Committee Assignments.**

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, November 19, 2007 at 7:00 p.m.**