



**Regular Meeting – February 22, 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 #1, 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 Sandy 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:**

**a. Regular Board Meeting – January 10, 2005.**

**b. Budget Board Meeting – February 7, 2005.**

**4. Financial Reports.**

a. Balance Sheet for December 2004.

b. Balance Sheet for January 2005.

c. Income Statement for December 2004.

d. Income Statement for January 2005.

**5. Payment of Monthly Bills for January 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.**

**7. Operations Manager's Monthly Report.**

**8. Director's Monthly Activity for January 2005.**

**9. 2005 Conference Schedule.**

**10. FY 2005-2006 Draft Budget.**

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**GENERAL CORRESPONDENCE: (included in agenda packet):**

11. **The California Health Alert Network (CAHAN) and Water System Partner Emergency Communication.**
12. **California Association of Sanitation Agencies.**
13. **Sacramento Area Water Works Association – Meeting Minutes.**
14. **Thank You letter from Jim Thompson of the Carmichael Rotary Club.**
15. **(8) News articles dated January 6, 2005 – February 10, 2005.**
16. **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. Board Calendar for March 2005.
  - b. Board Calendar for April 2005.

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

- Aerojet – CWD Strategic Plan
- Board Meetings (Schedule Time & Location of Future Meetings)
- Committee Assignments and Committee Reports

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