



**Regular Meeting – March 21, 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.

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.

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 – February 22, 2005.**
- b. Budget Board Meeting – March 7, 2005.**
- c. Town Hall Meeting – March 16, 2005.**

4. Financial Reports.

- a. Balance Sheet for February 2005.**
- b. Income Statement for February 2005.**

5. Payment of Monthly Bills for February 2005.

ACTION CALENDAR:

6. Board Meeting Schedule:

It is recommended that the Board of Directors approve a revised meeting schedule and authorize the General Manager to publish the required legal notice of the meeting dates.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

7. Assistant General Manager's Monthly Report for February 2005.

8. Operations Manager's Monthly Report for February 2005.