



**Regular Meeting – April 18, 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:**

**a. Regular Board Meeting – March 21, 2005.**

**b. Budget Board Meeting – April 4, 2005.**

**4. Payment of Monthly Bills for March 2005.**

**5. Selection of Audit Services Firm.**

After a careful evaluation of each firm, the Selection Committee recommends:

1. Richardson & Company for Audit Services Firm for the Carmichael Water District.

2. Board approval of Richardson & Company Audit Services contract to provide services to the District for an initial year (Fiscal Year 2004-2006), with a District option of extending the contract for each of four (4) subsequent years, and authorization for the General Manager to negotiate and sign the final audit services contract, at a not-to-exceed amount of \$15,900.

**6. Multi-Hazard Mitigation Plan.**

It is recommended that the Board of Directors adopt Resolution 04182005-1 – Adopting the Sacramento County Multi-Hazard Mitigation Plan.

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