



**Regular Meeting – June 20, 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.

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.

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 April 18, 2005**
 - b. **Regular Board Meeting May 23, 2005.**
4. **Payment of Monthly Bills for May 2005.**

ACTION CALENDAR:

5. **Cottage Park Sub-Metering Project.**
6. **Sacramento Local Agency Formation Commission – Special District Commissioner Results and Special District Alternate Commissioner Election Runoff.**
7. **Aerojet Agreement.**

Staff recommends approval in Principal of Agreement between Carmichael Water District and Aerojet for Engineering and Construction of the Remediation Project.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

8. **Assistant General Manager's Monthly Report for May 2005.**
9. **Operation Manager's Monthly Report for May 2005.**
10. **Director's Monthly Activity for May 2005.**