

POSTED 10/13/05



**Regular Meeting – October 17, 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: Regular Board Meeting September 19, 2005.**

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

ACTION CALENDAR:

5. **ACWA – NWRA California Caucus Ballots.**

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

6. **Assistant General Manager's Monthly Report for September 2005.**

7. **Operation Manager's Monthly Report for September 2005.**

8. **Revision of Policy No. 4080 – Training, Education and Conferences.**

It is recommended that the Board of Directors consider the revision of Policy No. 4080 – Training, Education and Conferences which will be an action item on the November 14, 2005 agenda.

9. **Director's Monthly Activity for September 2005.**

10. **Letter from Arthur Aclaro to Supervisor Susan Peters and response from CWD General Manager Steve Nugent.**

GENERAL CORRESPONDENCE:

11. **SMUD – VECF Participant Recognition Advertisement.**
12. **COTP Memorandum - Update on Transfer of the COTP to the SMUD/Western Control Area.**
13. **(2) News articles dated September 18, 2005 – September 28, 2005.**
14. **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.
15. **Meeting Calendars:**
 - a. Board Calendar for October 2005.
 - b. Board Calendar for November 2005.
 - c. Board Calendar for December 2005.
16. **Board Meeting Schedule.**

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

- Aerojet – CWD Strategic Plan
- Committee Assignments and Committee Reports
- Operational Concerns

The next Meeting of the Board of Directors will be a Regular Board Meeting held on November 14, 2005 at 7:00 p.m.