

POSTED 11/10/05



**Regular Meeting – November 14, 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.

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 6:30 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

CALL TO ORDER: President Kozlen

1. **Presentation of ACWA Clair A. Hill Scholarship to CSUS student Samantha Hilber.**
2. **Audit Presentation.**
3. **General Manager's Written Report.**
4. **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.

5. **Approval of Minutes: Regular Board Meeting October 17, 2005.**

6. **Payment of Monthly Bills for October 2005.**

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

It is recommended that the Board of Directors adopt Resolution 11142005-1: A Resolution Revising Policy No. 4080 – Training, Education and Conferences.

8. **Schedule Public Hearing – Urban Water Management Plan.**

Management staff recommends that a public hearing be scheduled during the Board of Directors December 12, 2005 Regular Board Meeting, beginning at 7:00 p.m.

ACTION CALENDAR:

9. **2004-2005 Annual District Audit: (Information included in agenda packet).**
- a. The District's Annual Audit has been performed by Richardson & Company. It is recommended that the 2004-2005 District Audit be accepted by the Board of Directors.
 - b. Richardson & Company's report to the Board regarding internal controls is provided for the Board's consideration.

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

- 10. **Urban Water Management Plan.**
- 11. **Assistant General Manager's Monthly Report for October 2005.**
- 12. **Operation Manager's Monthly Report for October 2005.**
- 13. **Director's Monthly Activity for October 2005.**
- 14. **Resolution 12122005-1: A Resolution Establishing Alternative Payment Options for Bimonthly Water Billing Statements.**

It is recommended that the Board of Directors consider Resolution 12122005-1: A Resolution Establishing Alternative Payment Options for Bimonthly Water Billing Statements which will be an action item on the December 12, 2005 agenda.

GENERAL CORRESPONDENCE:

- 15. **AWWA - Public Affairs Advisory.**
- 16. **(12) News articles dated October 19, 2005 – November 4, 2005.**
- 17. **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.
- 18. **Meeting Calendars:**
 - a. Board Calendar for November 2005.
 - b. Board Calendar for December 2005.
- 19. **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 December 12, 2005 at 7:00 p.m.