

POSTED 12/08/05



**Regular Meeting – December 12, 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 6:00 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

PUBLIC HEARING:

1. **Urban Water Management Plan.**

ITEM:

2. **General Manager's Written Report.**
3. **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.

4. **Approval of Minutes: Regular Board Meeting November 14, 2005.**
5. **Payment of Monthly Bills for November 2005.**
6. **2006 Holiday Schedule:**

The holiday schedule for 2006 is presented for the Board's approval. The schedule reflects the holidays specified in District policy No. 2060. (Information included in agenda packet).

7. **Board Meeting Schedule for 2006.**

It is recommended that the Board of Directors approve the 2006 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates.

ACTION CALENDAR:

8. **Resolution 121205-1: A Resolution Adopting, Directing Filing and Implementing the Carmichael Water District 2005 Urban Water Management Plan Update is presented for the Board's consideration and adoption. (Information included in agenda packet).**

INFORMATION CALENDAR:

STAFF REPORTS: (included in agenda packet).

9. **Operation Manager's Monthly Report for November 2005.**
10. **Director's Monthly Activity for November 2005.**
11. **AB 1234 Training – Kronick Moskovitz Tiedemann & Girard.**
12. **AB599 Hearing Summary.**
13. **Intent of the Regional Water Authority (RWA) and the Freeport Regional Water Authority (FRWA) to Consolidate their Proposition 50 Implementation Grant Applications into a Single Grant Application.**

GENERAL CORRESPONDENCE:

14. **ACWA – Communications Outreach Advisory.**
15. **2004 Winner of the ACWA Clair A. Hill Award.**
16. **(4) News articles dated November 10, 2005 – November 30, 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.

- a. Director Wallace's Written Report.

18. **Meeting Calendars:**

- a. Board Calendar for December 2005.
- b. Board Calendar for January 2006.
- c. Board Calendar for February 2006.

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 Tuesday, January 17, 2006 at 7:00 p.m.