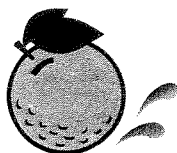


**BOARD MEETING AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT**

**FEBRUARY 9, 2010 beginning at 6:30 PM
DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**



**CITRUS
HEIGHTS
WATER
DISTRICT**

6230 Sylvan Road
P.O. Box 286
Citrus Heights
California
95611-0286

phone
916/ 725-6873
fax
916/ 725-0345
website
www.chwd.org

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 Assistant General Manager or Office Administrator at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

VISITORS:

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome, subject to reasonable time limitation of each speaker.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR: (A)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

CC-1. Minutes of the Regular Meeting – January 12, 2010

CC-2. Assessor/Collector's Report for January 2010

CC-3. Assessor/Collector's Roll Adjustment Letter for January 2010

CC-4. Treasurer's Report for January 2010

CC-5. Bills to be Paid for January 2010

CC-6. CAL-Card Purchases for January 2010

CC-7. Summary of 2010 Directors, Officers and Employees Training,
Seminars and Conference Expenses

CC-8 Roberts Claim for Damages

Consider a claim for property damage from Larry and Alice Roberts.

CC-9. ACWA/JPIA Vice President Concurring Nomination for Thomas A. Cuquet

Adopt Resolution 04-2010 Concurring in the Nomination of Thomas A. Cuquet of the South Sutter Water District.

Board of Directors
Allen B. Dains
Joseph M. Dion
Charles T. Rose

*General Manager/
Secretary*
Robert A. Churchill

*Assistant General
Manager/Treasurer*
David B. Kane

Assessor/Collector
Nancy E. Alaniz

CC-10. Lee Claim for Damages

Consider a claim for personal injury and property damage from Patsy Lee.

OLD BUSINESS:

- O-1. Bonita Way Storage Building (I)
Receive a status update on design phase of project.
- O-2. Carmichael Water District Agreements (A)
Discuss draft updates to water supply agreements with Carmichael Water District.

NEW BUSINESS:

- N-1. Training/Continued Education /Meetings (I)
Discuss training, continued education, and meeting opportunities.
- N-2. Peerless Avenue Water Conveyance Agreement (A)
Consider approval of Agreement concerning conveyance of water from San Juan Water District to CHWD customers on Peerless Avenue.
- N-3. Investment of District Funds Policy (A)
Review and re-adoption of District Policy No. 6300, Investment of District Funds.
- N-4. Purchase of Water Meter Testing Equipment (A)
Consider the purchase of water meter testing equipment.
- N-5. 2010 Fleet Vehicle Purchase (A)
Consider purchase of pickup truck to replace stolen vehicle.
- N-6. Pilot Groundwater Substitution Water Transfer Project (D)
Discuss Participation with San Juan Water District in a Pilot Groundwater Substitution Water Transfer Project
- N-7. New Sacramento Operational Area Agreement (A)
Consider Adoption of Resolution 05-2010 entering into an agreement for emergency services organization.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

PROJECT MANAGER'S REPORTS (I):

- PM-1. Accepted Water Systems
- PM-2. Projects Under Construction by Private Contractors/Developers
- PM-3. Contractor / Developer Projects Pending Construction
- PM-4. Proposed District New Construction / Replacement / Rehabilitation Project and Development Design
- PM-5. Projects Contracted by Citrus Heights Water District
- PM-6. City of Citrus Heights – Auburn Blvd. Joint Utility Trench Design

OPERATIONS MANAGER'S REPORTS (I):

- OM-1. Monthly report on construction and maintenance activities plus water analysis reports
- OM-2. 2010 Water Consumption

RECESS:

The Meeting will have a 5 minute recess

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

- D-1. Regional Water Authority (Dion, Churchill)
 - a. Executive Committee (Dion)
- D-2. Sacramento Groundwater Authority (Rose)
- D-3. San Juan Water District
 - a. Executive Committee (Dion, Churchill)
- D-4. Association of California Water Agencies
 - a. CA Legislative Water Package Regional Implementation Workshop – 26 Jan 2010 (Dion, Dains)
- D-5. ACWA Joint Powers Insurance Authority (Dion)
- D-6. Sacramento Local Agency Formation Commission (Rose)
- D-7. City of Citrus Heights (Rose)
- D-8. Chamber of Commerce Government Issues Committee (Kane)
- D-9. Other Reports:

ASSISTANT GENERAL MANAGER'S REPORTS (I):

- AGM-1. ACWA-JPIA Rate Stabilization Fund Refund
- AGM-2. District Financial Audit
- AGM-3. Water Conservation Program Update
- AGM-4. Water Forum Update
- AGM-5. CUWCC Strategic Planning Issues
- AGM-6. Funds and Reserves – End-of-Year History

GENERAL MANAGER'S REPORTS (I):

- GM-1. Employee Recognition
- GM-2. Support for City of Roseville Aquifer Storage and Recovery (ASR) Expansion Project
- GM-3. General Manager's Task List

CORRESPONDENCE:

- C-1. Water Education Foundation, Rita Schmidt Sudman: Thanks for support

CLOSED SESSION:

None

REPORT OF CLOSED SESSION:

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

- | | | |
|----------------|---------|-----------------|
| March 9, 2010 | 6:30 PM | Regular Meeting |
| April 13, 2010 | 6:30 PM | Regular Meeting |

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the regular meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the outdoor bulletin board at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Robert A. Churchill

Dated: February 5, 2010

ROBERT A. CHURCHILL, Secretary
