

Minutes of the Regular Meeting of the Board of Directors –November 13, 2006



**Regular Board Meeting – November 13, 2006
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

The Board of Directors of the Carmichael Water District met in Regular Session this 13th day of November 2006 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:

Directors:	Paul Selsky, Sandy Kozlen, John Wallace & D. Backus
Absent:	M. Emmerson
Staff:	L. Moreno & S. Bair
Guests:	None
Public:	0

CALL TO ORDER:

Vice-President Selsky called the meeting to order at 7:00 p.m.

ITEM:

1. General Manager’s written Report.
Directors discussed report with staff.
2. Assistant General Manager’s written Report.
Directors discussed report with staff.
3. Operations Manager’s written Report.
Directors discussed report with staff.

PUBLIC COMMENT:

4. None.

CONSENT CALENDAR:

5. Approval of Minutes: Regular Board Meeting – October 16, 2006.
M/S Kozlen/Backus to approve the minutes of the Regular Board Meeting October 16, 2006.

Vote: Aye: Selsky, Wallace and Kozlen
Abstain: Backus
Absent: Emmerson
Motion Passed 3-1-1
6. Payment of Monthly Bills for October 2006.
7. Fiscal Agent Activity for July – September 2006.

M/S Kozlen/Backus to approve the Consent Calendar as recommended. Passed Unanimously.

<p>INFORMATION CALENDAR:</p>	<p>8. Anti-Fraud Policy. Director’s discussed with staff.</p> <p>9. RWA – Regional Water Efficiency Program. Director’s discussed with staff.</p> <p>10. Letter to Scott Bair from Carmichael Community Garden at Sutter Park. Director’s discussed with staff.</p> <p>11. Director’s Monthly Activity for October 2006.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>12. RWA Elections Information.</p> <p>13. Brown and Caldwell’s Water News – October 23, 2006.</p> <p>14. RWA Executive Committee Agenda – October 25, 2006.</p> <p>15. El Dorado County Water Agency – Supplemental Notice of Preparation of a Draft Environmental Impact Report/Statement.</p> <p>16. ACWA 2006 Legislative Vote Record.</p> <p>17. (10) News articles dated October 18, 2006 – November 2, 2006. The Board took no formal actions on items 8-17.</p>
<p>ITEM:</p>	<p>18. Director’s Written or Oral Reports: Director Selsky reported on the RWA Executive Committee Meeting. Director Emmerson - Absent Director Backus – No Report Director Wallace reported that the Water Forum Successor Effort Meeting was canceled and also reported that he gave a presentation on safe water to the gate students at Foothill Farms. Director Kozlen reported on the SGA Nominations Committee, the GRA Meeting and the RWA Forum Meeting.</p> <p>19. Meeting Calendars: a. Board Calendar for November 2006. b. Board Calendar for December 2006.</p> <p>20. Meeting Schedule for 2006.</p> <p>21. CWD Board Representatives.</p>
<p>ADJOURNMENT:</p>	<p>Vice-President Selsky adjourned the meeting at 8:52 p.m.</p>

