

Minutes of the Regular Meeting of the Board of Directors – July 21, 2003



Regular Meeting – July 21, 2003
 7:00 p.m.
 Carmichael Water District Board Room
 7837 Fair Oaks Boulevard
 Carmichael, CA 95608

MINUTES

	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 21st day of July 2003 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p>ATTENDANCE:</p>	<p>Directors: Also: Guests: Public:</p>	<p>Sanford Kozlen, Paul Selsky, John Wallace, Dodie Backus & Mark Emmerson S. Nugent, L. Moreno & Scott Bair None 4</p>
<p>CALL TO ORDER:</p>	<p>The meeting was called to order at 7:00 p.m. by President Selsky.</p>	
<p>PUBLIC COMMENT:</p>	<p>Seth Hodges commented on how impressed he was with the General Manager's written report.</p>	
<p>ITEM:</p>	<p>2. General Manager's Report: Steve Nugent went through written report and answered questions from board of directors regarding staffing, water production, department activities and upcoming changes in reporting. The Board expressed their approval and thanks for the written report.</p> <p>3. Approval of Minutes: Regular Board Meeting – June 23, 2003. M/S Wallace/Emmerson to approve the minutes of June 23, 2003. Passed Unanimously.</p>	
<p>CONSENT CALENDAR:</p>	<p>The Board pulled Items 8, 9 & 10 from the Consent Calendar for further discussion by the Board.</p> <p>4. Payment of Monthly Bills. 5. Financial Report of Collector. 6. Treasurer's Report. 7. Fiscal Agent Activity Report for April – June 2003.</p> <p>M/S Wallace/Backus to approve items 4-7 on the Consent Calendar. Passed Unanimously.</p>	

	<p>17. Summary of District Activity for June 2003.</p> <p>18. District participation in Carmichael Community Garden at Sutter Park. Bill Berry commented that the Carmichael Community Garden appreciates Carmichael Water District's assistance with the garden.</p> <p>19. CPI applicable to the District for FY 2003/2004.</p> <p>20. Grand Jury 2002-2003 Final Report.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>21. Aerojet – Exhibit V(G)(7) American River Sampling for June 2003.</p> <p>22. Letter from Gay Jones, VP Board of Directors, and Sacramento Metropolitan Fire District request for vote & support for the Special District Board Member.</p> <p>23. Water Education Foundation – Northern California Water Facilities & Fisheries Tour Schedule, September 24-26, 2003. Director Kozlen directed staff to request 2003 tour schedule.</p> <p>24. ACWA Federal Legislative Outreach Advisory – Senate Impasse stops CALFED Legislation and Arizona Water Settlement Bill.</p> <p>25. SMUD Newsletter – June 2003.</p> <p>26. ACWA Federal Legislative Advisory – Interior Issues Negative Findings on Imperial ID Water Use.</p> <p>27. State Water Resources Control Board Meeting Agenda – July 16, 2003.</p> <p>28. (21) News articles dated June 15 – July 16, 2003.</p> <p>The Board took no formal actions on items 21 through 28.</p>
<p>ITEM:</p>	<p>29. Directors Written or Oral Reports: Director Kozlen reported on SGA Data Management System. RWA functioning as a body/very pleased & Dan Walters – treat of the day (speaker). Director Backus reported on Don Spiegel's co-sponsorship of LaNell Little's retirement party. Director's requested that a thank you letter be sent from the district on behalf of the board.</p>
<p>ADJOURNMENT:</p>	<p>President Selsky adjourned the meeting at 8:40 p.m.</p>