


Minutes of the Special Board Meeting of the Board of Directors – March 19, 2007

	 <p>CARMICHAEL WATER DISTRICT</p> <p>Regular Board Meeting – March 19, 2007 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p>MINUTES</p>										
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 19th day of March, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>										
ATTENDANCE:	<table border="0"> <tr> <td style="padding-right: 10px;">Directors:</td> <td>Mark Emmerson, Paul Selsky, John Wallace, Ron Greenwood</td> </tr> <tr> <td>Absent:</td> <td>Sandy Kozlen</td> </tr> <tr> <td>Staff:</td> <td>Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Bob Mastin</td> </tr> <tr> <td>Guests:</td> <td>Alex Peterson, Kennedy Jenks</td> </tr> <tr> <td>Public:</td> <td>Seth Hodges</td> </tr> </table>	Directors:	Mark Emmerson, Paul Selsky, John Wallace, Ron Greenwood	Absent:	Sandy Kozlen	Staff:	Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Bob Mastin	Guests:	Alex Peterson, Kennedy Jenks	Public:	Seth Hodges
Directors:	Mark Emmerson, Paul Selsky, John Wallace, Ron Greenwood										
Absent:	Sandy Kozlen										
Staff:	Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Bob Mastin										
Guests:	Alex Peterson, Kennedy Jenks										
Public:	Seth Hodges										
CALL TO ORDER:	<p>President Selsky called the meeting to order at 7:00 p.m.</p>										
ITEM:	<ol style="list-style-type: none"> 1. General Manager’s Written Report. Directors discussed with staff. 2. Assistant General Manager’s Written Report. Directors discussed with staff. 3. Operations Manager’s Written Report. Directors discussed with staff. 										
PUBLIC COMMENT:	<ol style="list-style-type: none"> 4. Seth Hodges – Commented on: <ol style="list-style-type: none"> a) Metering customer assistance. b) Public CWD customer assistance on lease. c) In use permit process – letter to Supervisor Peters planning groups. 										
CONSENT CALENDAR:	<ol style="list-style-type: none"> 5. Approval of Minutes: Regular Board Meeting – January 22, 2007. Tabled to next meeting. 6. Approval of Minutes: Special Board Meeting February 26, 2007. 7. Payment of Monthly Bills for February 2007. <p>M/S <u>Wallace / Emmerson</u> to approve the Consent Calendar as recommended.</p> <p>Vote: Passed: Aye <u>4</u> Absent <u>1</u> Abstain <u>1</u> No <u>0</u></p> <p>Aye: Emmerson, Selsky, Wallace, Greenwood Absent: Kozlen Abstain: Emmerson (Item #6) No: None</p>										

<p>PUBLIC HEARING:</p>	<p>8. PUBLIC HEARING – Notice to adopt a Mitigated Negative Declaration for Carmichael Water District Ancil Hoffman Park Get “L” Project.</p> <p>OPENED PUBLIC HEARING: 7:50 p.m.</p> <p>Seth Hodges – Requested clarification of 30 day comment period.</p> <p>CLOSED PUBLIC HEARING: 7:55 p.m.</p>
<p>ACTION CALENDAR:</p>	<p>9. Board of Directors’ Organization Committee Assignments.</p> <p>Organization and Committee Assignments for 2007 were discussed and made by President Selsky.</p> <p>10. Schedule Special Meeting</p> <p>Management staff recommends that a special meeting be scheduled after the review and comment period for the Initial Study – Mitigated Negative Declaration document for the Ancil Hoffman Groundwater Extraction and Treatment “L” system project on April 2, 2007 or April 9, 2007 beginning at 7:00 p.m.</p> <p>Date for special meeting was scheduled for April 2, 2007 at 7:00 p.m. at the Carmichael Water District board room.</p> <p>M/S <u>Emmerson / Greenwood</u> to approve the Action Calendar as recommended.</p> <p>Vote: Passed: Aye <u>4</u> Absent <u>1</u> Abstain <u>0</u> No <u>0</u></p> <p>Aye: Emmerson, Selsky, Wallace, Greenwood</p> <p>Absent: Kozlen</p> <p>Abstain: None</p> <p>No: None</p>
<p>STAFF REPORTS: (included in agenda packet).</p>	<p>11. Carmichael Water District Fiscal year 2007-2008 Draft Budget. Discussed with staff.</p> <p>12. Metered Water Rate Comparison Table. Discussed with staff.</p> <p>13. Assessment for Mebrane Integrity at the Bajamont Way Water Treatment Plant. Discussed with staff, and Alex Peterson.</p> <p>14. MISCO Proposal of two options for expanding the WTP and one retrofit/conversion. Discussed with staff, and Alex Peterson.</p> <p>15. Grant Agreement between TWA and DWR for Prop 50 Grant. Discussed with staff, and Alex Peterson.</p> <p>16. Water Forum – Water Conservation Negotiations Discussion Points. Discussed with staff.</p> <p>17. Water Caucus Initial Concepts/Issues – Potential Exemptions for Council Conservation BMP’s. Discussed with staff.</p> <p>18. Board of Directors Expense Reimbursement Summary – February 2007.</p>

INFORMATION CALENDAR:	<p>19. City of Rancho Cordova – Community Workshop for Coloma Road Groundwater Extraction and Treatment System.</p> <p>20. Sacramento Area Flood Control Agency – Proposed flood control assessment.</p>
------------------------------	--

GENERAL CORRESPONDENCE:	<p>21. Letter from Carmichael Rotary Club.</p> <p>22. RWA request for information regarding SMUD joint meter reading program with CWD.</p> <p>23. (6) News articles dated February 26, 2007 – March 8, 2007.</p>
--------------------------------	---

ITEM:	<p>24. Director’s Written or Oral Reports:</p> <p>Director Greenwood – No Report</p> <p>Director Emmerson – Commented that Carmichael Creek HOA is pleased on how well Carmichael Water District is running.</p> <p>Director Selsky – Reported on RWA Executive Committee, RWA full meeting and the Vineyard decision.</p> <p>Director Wallace – Reported on the Water Forum – conservation, the Folsom Dam presentation and the Vineyard decision.</p> <p>Director Kozlen – Absent</p> <p>25. Board Meeting Schedule for 2007.</p> <p>26. Meeting Calendars:</p> <p style="padding-left: 40px;">a.) Board Calendar for March 2007.</p> <p style="padding-left: 40px;">b.) Board Calendar for April 2007.</p>
--------------	--

ADJOURNMENT:	President Selsky adjourned the meeting at 9:17 p.m.
---------------------	---

	The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, April 16, 2007 at 7:00 p.m.
--	--

Paul Selsky, President

Steve Nugent, Secretary