


**Minutes of the Regular Board Meeting of the Board of Directors – June 18, 2007**

	<div align="center">  <p><b>CARMICHAEL WATER DISTRICT</b></p> <p><b>Regular Board Meeting – June 18, 2007 7:00 p.m.</b></p> <p><b>Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</b></p> <p><b>MINUTES</b></p> </div>								
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 18th. day of June, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>								
<p><b>ATTENDANCE:</b></p>	<table border="0"> <tr> <td style="padding-right: 10px;">Directors:</td> <td>John Wallace, Sandy Kozlen, Ron Greenwood</td> </tr> <tr> <td>Staff:</td> <td>Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal</td> </tr> <tr> <td>Guest:</td> <td>None</td> </tr> <tr> <td>Public:</td> <td><u>  3  </u> members of the public.</td> </tr> </table>	Directors:	John Wallace, Sandy Kozlen, Ron Greenwood	Staff:	Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal	Guest:	None	Public:	<u>  3  </u> members of the public.
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Staff:	Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal								
Guest:	None								
Public:	<u>  3  </u> members of the public.								
<p><b>CALL TO ORDER:</b></p>	<p>Vice President John Wallace called the meeting to order at 7:00 p.m.</p>								
<p><b>ITEM:</b></p>	<ol style="list-style-type: none"> <li>1. <b>General Manager’s Report - Written &amp; Presented.</b> Director’s discussed with staff.</li> <li>2. <b>Assistant General Manager’s Written Report.</b> Director’s discussed with staff.</li> <li>3. <b>Operations Manager’s Written Report.</b> Director’s discussed with staff.</li> <li>4. <b>Public Comment:</b> <ol style="list-style-type: none"> <li>a. Carl Alexander commented on Phase 3 meter letter and increase; Associate from CWD was helpful.</li> <li>b. Seth Hodges spoke about the following items: Aerojet Get L - would like to see another Town Hall meeting; Alcohol ban on River (Save the American River); Congratulations to the Board/Staff for meter installations. General Manager responded that he will plan a Town Hall meeting for October.</li> <li>c. Mr. Quattrin commented on the Phase 3 meter letter.</li> </ol> </li> </ol>								
<p><b>CONSENT CALENDAR:</b></p>	<ol style="list-style-type: none"> <li>5. <b>Approval of Minutes: Special Board Meeting-April 2, 2007.</b> (Director’s Emmerson, Selsky and Greenwood to vote) Tabled to next meeting for lack of quorum.</li> <li>6. <b>Approval of Minutes: Regular Board Meeting-May 21, 2007.</b></li> <li>7. <b>Payment of Monthly Bills for May 2007.</b> M/S <u>  Kozlen  </u> / <u>  Greenwood  </u> to approve the Consent Calendar. Vote: Passed: Aye <u>  3  </u> No <u>  0  </u> Absent <u>  2  </u> Abstain <u>  0  </u>  Aye: Wallace, Kozlen, Greenwood No: None Absent: Selsky, Emmerson Abstain: None Passed unanimously</li> </ol>								

<p><b>ACTION CALENDAR:</b></p>	<p>8. <b>Resolution 06182007-1 Adopting the Carmichael Water District Fiscal Year 2007–2008 Budget.</b>  M/S <u>  Kozlen  </u> / <u>  Greenwood  </u> to approve Resolution 06182007-1.  Vote: Passed: Aye <u>  3  </u> No <u>  0  </u> Absent <u>  2  </u> Abstain <u>  0  </u>   Aye: Wallace, Kozlen, Greenwood  No: None  Absent: Selsky, Emmerson  Abstain: None  Passed unanimously</p> <p>9. <b>Request from Daniel Benvenuti, Jr. to extend the loan for 6840 Grant Avenue an additional 24 months.</b> Management staff recommends maintaining the existing loan agreement and denying the request for an extension.  M/S <u>  Kozlen  </u> / <u>  Greenwood  </u> to approve denial of the request for an extension.  Vote: Passed: Aye <u>  3  </u> No <u>  0  </u> Absent <u>  2  </u> Abstain <u>  0  </u>   Aye: Wallace, Kozlen, Greenwood  No: None  Absent: Selsky, Emmerson  Abstain: None  Passed unanimously</p>
<p><b>STAFF REPORTS:</b></p>	<p>10. <b>Board of Directors Expense Reimbursement Summary – May 2007.</b></p> <p>11. <b>Memo regarding Phase 3 and Existing Phase 4 Transition to Metered Billing Letter.</b>  Discussed with Staff.</p> <p>12. <b>Article in the June-National Safety Month Bulletin regarding Brad Stone and George Redmond-Treatment Plant Operators.</b></p> <p>13. <b>2006 Water Quality Report.</b>  Discussed with Staff.</p> <p>14. <b>Memo from Scott Bair to Steve Nugent.</b>  Investigation regarding Rustic Woods Condominium Complex claims of poor workmanship and lack of communication.  Discussed with Staff.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>15. <b>Meetings Calendar:</b>  a. 2007 Board Meeting Calendar  b. Meetings/Conferences Calendar for June 2007.  c. Meetings/Conferences Calendar for July 2007.  d. Meetings/Conferences Calendar for August 2007.</p> <p>16. <b>Board Committee Assignments.</b></p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>17. <b>ACWA Communications Outreach Advisory - announcement of new Executive Director.</b></p> <p>18. <b>ACWA Call for Candidate Nominations.</b></p> <p>19. <b>(10) News articles dated April 5, 2007 – June 12, 2007.</b></p> <p>20. <b>Director’s Written or Oral Reports:</b>  <b>Director Selsky</b> – Absent  <b>Director Wallace</b> – No Report  <b>Director Kozlen</b> – Reported on Prop. 218/Big Horn Bill-5 year cycle/listing of addresses; SGA Meeting-IGSM enhancements; Groundwater Management Program, Water Accounting Framework, California Water Plan.  <b>Director Greenwood</b> – No Report  <b>Director Emmerson</b> – Absent</p>

<b>ADJOURNMENT:</b>	Vice President Wallace adjourned the meeting at <u>9:35</u> p.m.
	The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, July 16, 2007 at 7:00 p.m.

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John Wallace, Vice President

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Steve Nugent, Secretary