

**Minutes of the Regular Meeting of the Board of Directors – November 17, 2003**



**Regular Meeting – November 17, 2003  
7:00 p.m.**

**Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

	<p align="center"><b>CARMICHAEL WATER DISTRICT</b></p> <p align="center"><b>Regular Meeting – November 17, 2003 7:00 p.m.</b></p> <p align="center"><b>Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</b></p> <p align="center"><b>MINUTES</b></p>	
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 17<sup>th</sup> day of November 2003 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p><b>ATTENDANCE:</b></p>	<p>Directors: Absent: Also: Guests: Public:</p>	<p>Paul Selsky, John Wallace, Dodie Backus, &amp; Sanford Kozlen Mark Emmerson S. Nugent, L. Moreno, S. Bair, N. Tavalero &amp; C. Nelson Ken DeYoung – Carmichael Recreation &amp; Park District 3</p>
<p><b>CALL TO ORDER:</b></p>	<p>The meeting was called to order at 7:00 p.m. by President Selsky.</p>	
<p><b>PUBLIC COMMENT:</b></p>	<p>1. Ken DeYoung complimented the Board on encouraging joint cooperation with the Carmichael Recreation &amp; Park District.</p>	
<p><b>ITEM:</b></p>	<p>2. General Manager's Written Report: General Manager Nugent discussed with directors:</p> <ul style="list-style-type: none"> <li>a. Tours of Water Treatment Plant November 17, 2003 Freeport Water Authority &amp; Supervisor Illa Collins &amp; Staff.</li> <li>b. Director Backus invited Steve to attend candidate night for Board of Supervisors.</li> <li>c. Watching new legislation – Senator Debra Ortiz.</li> <li>d. Letter from Governor.</li> <li>e. Bureau Diversion.</li> </ul> <p>Directors discussed report with staff.</p> <p>3. Approval of Minutes: Regular Board Meeting – October 20, 2003. M/S Wallace/Kozlen to approve the minutes of October 20, 2003. Passed Unanimously.</p>	
<p><b>CONSENT CALENDAR:</b></p>	<p>4. Payment of Monthly Bills for October 2003. 5. Board Meeting Schedule. 6. Resolution 11172003-1: A Resolution revising policy No. 3060 – Records Retention in the Policy Manual of the District. 7. 2004 Holiday Schedule: The holiday schedule for 2004 is presented for the Board's approval. The schedule reflects the holiday specified in District Policy No. 2060. M/S Wallace/Kozlen to approve the Consent Calendar as recommended. Passed Unanimously.</p>	

<p><b>ACTION CALENDAR:</b></p>	
<p><b>INFORMATION CALENDAR:</b></p>	<p>8. Distribution Projects Update.                  9. Cross Connection Control Program.                  10. Director's Monthly Activity for October 2003.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>11. LAFCo – Property Tax Sharing Agreements.                  12. 2004 Water Tours Information.                  13. SMUD Newsletter for October 2003.                  14. (7) News articles dated October 20 - November 5, 2003.                  The Board took no formal actions on items 11 through 14.</p>
<p><b>ITEM:</b></p>	<p>15. Directors Written or Oral Reports:                  Director Backus reported on Bill Slaton meeting with community (Successful Fulton Ave Project); Candidate's Night – League of Women's Voters.                  Director Selsky reported on October 22<sup>nd</sup> RWA Meeting Award decisions were made &amp; will be announced; Cooperative Basins Meeting on October 22<sup>nd</sup>; Attended SGA as alternate on November 13<sup>th</sup>.                  Director Wallace – no report.                  Director Kozlen reported on ACWA Conference – delegate to vote; ACWA AB1141 – Article; Groundwater Track attendance by Sandy; November 22<sup>nd</sup> Blueprint Workshop.</p>
<p><b>ADJOURNMENT:</b></p>	<p>President Selsky adjourned the meeting at 8:23 p.m.</p>