

Minutes of the Regular Meeting of the Board of Directors – January 20, 2004



**Regular Meeting – January 20, 2004
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

	<p align="center">CARMICHAEL WATER DISTRICT</p> <p align="center">Regular Meeting – January 20, 2004 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p align="center">MINUTES</p>	
	<p>The Board of Directors of the Carmichael Water District met in Closed Session this 20th day of January 2004 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p>ATTENDANCE:</p>	<p>Directors:</p> <p>Also:</p> <p>Guests:</p> <p>Public:</p>	<p>Paul Selsky, John Wallace, Dodie Backus, Sanford Kozlen & Mark Emmerson</p> <p>S. Nugent, L. Moreno, S. Bair, N. Tavalero & C. Nelson</p> <p>None</p> <p>6</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>1. Seth Hodges commented on American River Parkway.</p>	
<p>ITEM:</p>	<p>2. Organizational Meeting:</p> <p>Per District Policy 500.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President, Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collect/Treasurer.</p> <p>Director Backus elected President. Director Kozlen elected Vice-President. Steve Nugent appointed Secretary. Lynette Moreno appointed Assessor-Collector/Treasurer.</p> <p>3. General Manager Written Report. Discussed with Board.</p> <p>4. Approval of Minutes: Regular Board Meeting – December 8, 2003. M/S Emmerson/Selsky to approve the minutes of December 8, 2003. Passed Unanimously.</p>	
<p>PUBLIC HEARING:</p>	<p>5. A public hearing was scheduled to present the Cross-Connection Control Program. 3 members of the public commented to the Board regarding the Cross-Connection Control Program. President Backus closed the Public Hearing.</p>	

<p>CONSENT CALENDAR:</p>	<p>6. Quarterly Fiscal Agent Activity Report for (October – December 2003).</p> <p>7. Payment of Monthly Bills for December 2003.</p> <p>8. Board Meeting Schedule for 2004: It is recommended that the Board of Directors approve the 2004 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates.</p> <p>9. Resolution 01202004-1 Treasurer’s Annual Investment Policy: It is recommended that the Board of Directors adopt Resolution 01202004-1 for the proposed 2004 Treasurer’s Annual Investment Policy for Carmichael Water District.</p> <p>10. Mutual Assistance Agreement between CWD & Del Paso Manor Water District: It is recommended that the Board of Directors adopt Resolution 01202004-2 a Resolution approving the Carmichael Water District and Del Paso Manor Water District Mutual Assistance Agreement.</p> <p>11. Kronick Moskovitz Tiedemann & Girard – Fee Schedule for 2004: Staff recommends the approval of the increase in hourly rates for KMTG. M/S Emmerson/Wallace to approve the Consent Calendar as recommended. Passed Unanimously.</p>
<p>ACTION CALENDAR:</p>	<p>12. Board of Director’s Organization and Committee Assignments: Organization and Committee Assignments for 2004 are made by the Board President. Tabled to bring back on next agenda.</p> <p>13. ACWA/JPIA 2004 Executive Committee Election Notice: It is recommended that the Board of Directors consider nominating a candidate for the Executive Committee for the election to be held on May 3, 2004. There was no action taken on this item.</p>
<p>INFORMATION CALENDAR:</p>	<p>14. Asphalt Road Restoration: Management staff recommends that the Board consider this information item which will be brought back as an action item on the February 17th agenda for adopting a policy regarding private road restoration limiting the District’s liability to replace existing roadway conditions only.</p> <p>15. District In-house main line projects update.</p> <p>16. Director’s Monthly Activity for December 2003.</p> <p>17. 2004 Conference Schedule.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>18. Regional Water Authority elects leaders for 2004.</p> <p>19. State surcharge hike hits SMUD bills soon.</p> <p>20. California Regional Water Quality Control Board.</p> <p>21. SMUD Key Accounts Newsletter – December 2003.</p>

<p>GENERAL CORRESPONDENCE (Con't):</p>	<p>22. (13) News articles dated December 6, 2003 - January 13, 2004. The Board took no formal actions on items 18 through 22.</p>
<p>ITEM:</p>	<p>23. Directors Written or Oral Reports:</p> <p>Director Kozlen reported on long term budget and Money Magazine article; CSDA bulletin – court decision; Sub-metered properties – staff to consider drafting policy; GWA – grant money for testing wells.</p> <p>Director Wallace reported on his Water Forum written report; Water Storage SMUD and El Dorado and Lower American River Meetings.</p> <p>Director Selsky reported on RWA Meeting– voting was significant; Sacramento Suburban holding budget workshop with next workshop heading toward bond issue.</p> <p>Director Backus: no report.</p> <p>Director Emmerson: no report.</p>
<p>ADJOURNMENT:</p>	<p>President Backus adjourned the meeting at 8:57 p.m.</p>