

Minutes of the Regular Meeting of the Board of Directors – February 17, 2004



**Regular Meeting – February 17, 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 – February 17, 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 17th day of February 2004 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p> | |
| <p>ATTENDANCE:</p> | <p>Directors: Also: Guests: Public:</p> | <p>Paul Selsky, John Wallace, Dodie Backus, Mark Emmerson & Sanford Kozlen</p> <p>S. Nugent, & S. Bair</p> <p>None</p> <p>2</p> |
| <p>CLOSED SESSION:</p> | <p>The Board held a Closed Session at 6:00 p.m. for the purpose of discussion of real property transactions with the district's "negotiator", Government Code Section 54956.8 for Landis Avenue and Grant Avenue properties.</p> | |
| <p>CALL TO ORDER:</p> | <p>The meeting was called to order at 7:00 p.m. by President Backus and announced that the Board had met in Closed Session. No formal action was taken; however, direction was given for the General Manager to negotiate.</p> | |
| <p>PUBLIC COMMENT:</p> | <p>1. None.</p> | |
| <p>ITEM:</p> | <p>2. General Manager's Written Report: Directors discussed report with staff.</p> <p>3. Approval of Minutes: a. Regular Board Meeting – January 20, 2004. b. Budget Meeting – February 2, 2004</p> <p>M/S Kozlen/Emmerson to approve the minutes of January 20 & February 2, 2004. Passed Unanimously.</p> | |
| <p>CONSENT CALENDAR:</p> | <p>Items 5a & 6 were pulled from the Consent Calendar for further discussion.</p> <p>4. Payment of Monthly Bills for January 2004.</p> <p>5. Financial Reports – New Format. b. Income Statement for January 2004.</p> | |

| | |
|---|--|
| <p>CONSENT CALENDAR (Con't):</p> | <p>7. Resolution 02172004-2: A Resolution Establishing the Cross-Connection Control Program Procedures and Fees.</p> <p>Management staff recommends that the Board of Directors adopt Resolution 02172004-2: A Resolution Establishing the Cross-Connection Procedures and Associated Fees.</p> <p>M/S Kozlen/Emmerson to approve the Consent Calendar as recommended. Passed Unanimously.</p> |
| <p>ACTION CALENDAR:</p> | <p>5a. Balance Sheet for January 2004.</p> <p>General Manager pulled item 5a. Item was tabled and will be brought back on the March 15, 2004 Regular Board Meeting agenda.</p> <p>6. Resolution 02172004-1: A Resolution Adopting Procedures Regarding the Private Roadway Restoration for All Repairs and replacements within the Carmichael Water District.</p> <p>Management staff recommends that the Board of Directors adopt Resolution 02172004-1: A Resolution Adopting Procedures Regarding the Private Roadway Restoration for All Repairs and Replacements within the Carmichael Water District.</p> <p>M/S Kozlen/Emmerson to approve Resolution 02172004-1: A Resolution Adopting Procedures Regarding the Private Roadway Restoration for All Repairs and replacements within the Carmichael Water District as recommended with changes. Passed Unanimously.</p> <p>8. Proposal from RW Beck related to the California Oregon Transmission Pipeline.</p> <p>Management staff recommends the approval of the proposal for energy services from RW Beck in the amount of \$10,000.</p> <p>Board of Directors has made an ad-hoc committee of Director Emmerson and General Manager Steve Nugent.</p> <p>This item was tabled.</p> <p>9. Board of Director's Organization and Committee Assignments.</p> <p>Organization and Committee Assignments for 2004 are made by the Board President.</p> <p>Remove Director Wallace from Labor Relations and add Director Backus.</p> |
| <p>INFORMATION CALENDAR:</p> | <p>10. Director's Monthly Activity for January 2004.</p> <p>11. 2004 Conference Schedule.</p> <p>12. Letter of Appreciation from Jim Thompson of the Rotary Club.</p> |
| <p>GENERAL CORRESPONDENCE:</p> | <p>13. Regional Water Authority Newsletter for January 2004.</p> <p>14. SMUD Newsletter – February 2004.</p> <p>15. California Regional Water Quality Control Board.</p> <p>16. Sacramento LAFCo – election results.</p> <p>17. Orange County Water District – ACWA/JPIA Committee Nominations.</p> <p>18. (12) News articles dated January 22 – February 11, 2004.</p> |

| | |
|---------------------|---|
| | The Board took no formal actions on items 10 through 18. |
| ITEM: | <p>14. Directors Written or Oral Reports:</p> <p>Director Selsky reported on RWA contract renegotiation.</p> <p>Director Wallace – no report.</p> <p>Director Backus – no report.</p> <p>Director Kozlen reported on SGA private well testing, Groundwater Management Plan grants and suggested that the calendar include conference dates.</p> <p>Director Emmerson – no report.</p> |
| ADJOURNMENT: | President Backus adjourned the meeting at 8:21 p.m. |