

**Minutes of the Regular Meeting of the Board of Directors – March 15, 2004**



**Regular Meeting – March 15, 2004  
7:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

The Board of Directors of the Carmichael Water District met in Regular Session this 15th day of March 2004 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

**ATTENDANCE:**

Directors:	John Wallace, Dodie Backus, & Sanford Kozlen
Absent:	M. Emmerson & P. Selsky
Also:	S. Nugent, L. Moreno, N. Tavalero, S. Bair & R. Wolfe
Guests:	None
Public:	4

**CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. by President Backus.

**PUBLIC COMMENT:**

1. None.

**ITEM:**

2. General Manager's Written Report:  
Directors discussed report with staff.

3. Approval of Minutes: a. Regular Board Meeting – February 17, 2004.  
b. Budget Meeting – March 1, 2004

M/S Kozlen/Wallace to approve the minutes of February 17 & March 1, 2004. Passed Unanimously.

**CONSENT CALENDAR:**

Item 5a was pulled from the Consent Calendar for further discussion.

4. Payment of Monthly Bills for February 2004.

5. Financial Reports – New Format.  
b. Income Statement for February 2004.

6. Surplus Equipment:  
Staff recommended the Board declare the listed vehicles surplus to the District and allow staff to sell these vehicles at public auction per policy number 3100.

M/S Kozlen/ Wallace to approve the Consent Calendar as recommended. Passed Unanimously.

<p><b>ACTION CALENDAR:</b></p>	<p>5a. Balance Sheet for February 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>M/S Kozlen/Wallace to approve the Action Calendar as recommended. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>7. Resolution 04192004-1: A Resolution Calling a General District Election.</p> <p>Management staff recommended that the Board of Directors adopt Resolution 04192004-1: A Resolution Calling the election – which includes candidate’s statement being limited to 200 words and publication of voluntary candidate’s statement being prepaid by the individual candidate.</p> <p>Approval of Notice of District Election and publication of one election notice combining information on all special districts scheduled for election on November 2, 2004.</p> <p>8. Director’s Monthly Activity for February 2004.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>9. RWA Memorandum – Miccosukee Tribe Case.</p> <p>10. Letter from William Berry regarding the American River Parkway budget.</p> <p>11. ACWA/JPIA change to Bylaws.</p> <p>12. (26) News articles dated February 16 – March 11, 2004.</p> <p>The Board took no formal actions on items 9 through 12.</p>
<p><b>ITEM:</b></p>	<p>13. Directors Written or Oral Reports:</p> <p>Director Selsky absent.</p> <p>Director Wallace reported on RWA &amp; Water Forum – Leo Winternitz update: Roseville Annexation, Zone 40, conservation (BMP’s) and flow management standards.</p> <p>Director Backus reported on WEF – significant changes to Delta assumptions based on tidal influence.</p> <p>Director Kozlen reported on RWA &amp; ACWA Conference – gave notes to Leo Winternitz regarding EBMUD diversion of surface water &amp; offer of use to Stanislaus.</p> <p>Director Emmerson absent.</p>
<p><b>ADJOURNMENT:</b></p>	<p>President Backus adjourned the meeting at 8:25 p.m.</p>