

**Minutes of the Regular Meeting of the Board of Directors – April 19, 2004**



**Regular Meeting – April 19, 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 19th day of April 2004 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

**ATTENDANCE:**

Directors:	John Wallace, M. Emmerson, P. Selsky & Sanford Kozlen
Absent:	D. Backus
Staff:	L. Moreno & N. Tavalero
Guests:	None
Public:	4

**CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. by Vice - President Kozlen.

**PUBLIC COMMENT:**

1. Seth Hodges commented on Aerojet monitoring and water diversions.

**ITEM:**

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

3. Approval of Minutes: a. Regular Board Meeting – March 15, 2004.  
b. Budget Meeting – April 5, 2004

March 15, 2004 minutes have been tabled to bring back on next agenda with corrections.

M/ S Wallace/Emmerson to approve the minutes of April 5, 2004.

Vote: Ayes: Emmerson, Selsky & Kozlen  
Absent: Backus  
Abstain: Wallace  
Motion passed.

**CONSENT CALENDAR:**

Item 4 was pulled from the Consent Calendar for further discussion.

5. Financial Reports.

a. Balance Sheet for March 2004.

b. Income Statement for March 2004.

<p><b>CONSENT CALENDAR (Con't):</b></p>	<p>6. Resolution 04192004-1: A Resolution Calling a General District Election. In keeping with District practice during previous elections, the following recommendations are made:</p> <ul style="list-style-type: none"> <li>a. Approval of 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.</li> <li>b. Approval of Notice of District Election and publication or one election notice combining information on all special districts scheduled for election on November 2, 2004.</li> </ul> <p>7. Resolution 04192004-2: A Resolution authorizing the General Manager to execute the sale of district property on behalf of the Carmichael Water District.</p> <p>M/S Wallace/ Emmerson to approve the Consent Calendar as recommended. Passed Unanimously.</p>
<p><b>ACTION CALENDAR:</b></p>	<p>4. Payment of Monthly Bills for March 2004. M/S Selsky/Wallace to approve the Action Calendar as recommended. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>8. Water Treatment Plant – Micro filtration System Expansion.</p> <p>9. Sexual Harassment Policy: Resolution 05242004-1: A Resolution adding Policy No. 2260 to the policy manual of the district – sexual harassment.</p> <p>10. Proposed RWA Water Efficiency Program Business Plan for FY 2004-2005.</p> <p>11. Director’s Monthly Activity for March 2004.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>12. The Central Valley Tour May 12-14, 2004.</p> <p>13. (10) News articles dated March 12 – April 5, 2004.</p> <p>The Board took no formal actions on items 12 through 13.</p>
<p><b>ITEM:</b></p>	<p>14. Directors Written or Oral Reports:</p> <p>Director Selsky reported on RWA Strategic Planning Workshop; AWWA CA/NV – Colorado River Basin drought issues and water quality concerns.</p> <p>Director Wallace reported on Legislative Symposium.</p> <p>Director Backus – absent.</p> <p>Director Kozlen reported on SGA budget and Aerojet.</p> <p>Director Emmerson reported on engineering selection committee.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Vice - President Kozlen adjourned the meeting at 8:08 p.m.</p>

