

**Minutes of the Regular Meeting of the Board of Directors – May 24, 2004**



**Budget Meeting – May 24, 2004  
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>Budget Meeting – May 24, 2004 7:00 p.m. 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 Closed Session this 24th day of May 2004 at 6:45 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, Dodie Backus, Sanford Kozlen &amp; John Wallace  Mark Emmerson  S. Nugent, L. Moreno &amp; S. Bair  None  2</p>
<p><b>CLOSED SESSION:</b></p>	<p>The Board held a Closed Session at 6:45 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><b>CALL TO ORDER:</b></p>	<p>President Backus called the open session meeting to order at 7:00 p.m., and announced that the Board had authorized General Manager to negotiate sale of Grant Avenue property.</p>	
<p><b>PUBLIC COMMENT:</b></p>	<p>1. None.</p>	
<p><b>ITEM:</b></p>	<p>2. General Manager's Written Report. Directors discussed report with staff.</p> <p>3. Approval of Minutes: Public Hearing Board Meeting – May 10, 2004. M/S Kozlen/Wallace to approve the minutes of May 10, 2004. Passed Unanimously.</p>	
<p><b>CONSENT CALENDAR:</b></p>	<p>4. Payment of Monthly Bills for April 2004.</p> <p>5. Financial Reports. a. Balance Sheet for April 2004. b. Income Statement for April 2004.</p> <p>6. Resolution 05242004-1: A Resolution Adding Policy No. 2260 to the Policy Manual of the District – Sexual Harassment.  It was recommended that the Board of Directors adopt Resolution 05242004-1 – Sexual Harassment Policy with additions.  M/S Wallace/Kozlen to approve the Consent Calendar as recommended. Passed Unanimously.</p>	

<p><b>ACTION CALENDAR:</b></p>	<p>7. RWA Project Agreement. M/S Kozlen/Selsky move deferral of agreement to be brought back by General Manager if conditions change to recommend Carmichael Water District’s participation at a later date. Passed Unanimously.</p> <p>8. Resolution 05242004-2: A Resolution authorizing the General Manager to Execute the Purchase of Property on behalf of the Carmichael Water District.  It was recommended that the Board of Directors approve Resolution 05242004-2 authorizing the General Manager to execute the purchase of the Sacramento Metropolitan Fire District’s La Vista property on behalf of the Carmichael Water District and to sign all contracts, closing documents and/or deeds relating to the purchase of this property.  M/S Kozlen/Wallace to adopt Resolution 05242004-2 with changes to modify including price of \$152,500. Passed Unanimously.</p> <p>9. Resolution 05242004-3: A Resolution authorizing the General Manager to Execute the Sale of District Property on behalf of the Carmichael Water District.  It was recommended that the Board of Directors approve Resolution 0524204-3 authorizing the General Manager to execute the sale of the District’s Grant Avenue property on behalf of the Carmichael Water District and to sign all contracts, closing documents and/or deeds relating to the purchase of this property.  M/S Selsky/Wallace with changes to add the wordage “when the Board of Directors has approved the contract and sale.”</p> <p>10. Water Treatment Plant – Micro filtration System Expansion.  It was recommended that the Board of Directors approve the proposal to purchase the filters, materials, equipment and technical service for expansion of the District’s Bajamont Water Treatment Plant micro filtration system in an amount not to exceed \$1,195,000 and authorize the General Manager to sign the proposal and order form contract with US Filter.  This item was tabled until next board meeting on June 21, 2004.</p> <p>11. Resolution 05242004-4: A Resolution adopting the Carmichael Water District Fiscal Year 2004-2005 Annual Budget.  M/S Wallace/Kozlen to adopt Resolution 05242004-4: A Resolution adopting the Carmichael Water District Fiscal Year 2004-2005 Annual Budget. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>12. Report on District’s Water Quality Relative to Public Health Goals.</p> <p>13. District Policy #5060 – Statement of Interest in Pursuing Consolidation and/or Joint Services.</p> <p>14. Carmichael Water District wins ACWA’s 2004 Clair Hill Award.</p> <p>15. California’s 2004 Employer Award.</p> <p>16. Director’s Monthly Activity for April 2004.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>17. SMUD Newsletter.</p> <p>18. (18) News articles dated April 20 – May 18, 2004.  Director’s Written or Oral Reports:  Director Selsky – no report.  Director Wallace reported on CSDA Legislative Affair Day.</p>

<b>GENERAL CORRESPONDENCE (Con't):</b>	Director Backus – no report. Director Kozlen reported on RWA Meeting, SGA Meeting, Steve’s presentation to Kiwanis, COTP Meeting and Water Forum Meeting. Director Emmerson – absent.
<b>ADJOURNMENT:</b>	President Backus adjourned the meeting at 9:45 p.m.