

Minutes of the Regular Meeting of the Board of Directors – June 21, 2004



**Regular Board Meeting – June 21, 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 Board Meeting – June 21, 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 21st day of June 2004 at 6:00 p.m. at the District Office located at 7837Fair Oaks Blvd, Carmichael.</p>	
<p>ATTENDANCE:</p>	<p>Directors: Absent: Also: Guests: Public:</p>	<p>Paul Selsky, Dodie Backus, Mark Emmerson & John Wallace</p> <p>Sandy Kozlen</p> <p>S. Nugent, L. Moreno, N. Tavalero & S. Bair</p> <p>None</p> <p>7</p>
<p>CLOSED SESSION:</p>	<p>The Board held a Closed Session at 6:00 p.m. for the purpose of discussion of Pursuant to Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.</p>	
<p>CALL TO ORDER:</p>	<p>President Backus called the open session meeting to order at 7:00 p.m. and announced that the board met in closed session and that there was no action taken.</p>	
<p>PUBLIC COMMENT:</p>	<p>1. Seth Hodges commented on the Town Hall Meeting.</p>	
<p>ITEM:</p>	<p>2. General Manager’s Written Report. Directors discussed report with staff.</p> <p>3. Approval of Minutes: Budget Board Meeting – May 24, 2004. M/S Selsky/Wallace to approve the minutes of May 24, 2004. Vote: Abstain: Emmerson Aye: Selsky, Wallace, Backus Absent: Kozlen Motion Passed.</p>	
<p>PUBLIC HEARING:</p>	<p>4. A public hearing was scheduled to present the District’s Report on Water Quality Relative to Public Health Goals. 3 board of directors commented to staff regarding the District’s Report on Water Quality Relative to Public Health Goals. President Backus closed the public hearing at 7:45 p.m.</p>	

<p>CONSENT CALENDAR:</p>	<p>Item 7 was pulled from the Consent Calendar for further discussion.</p> <ol style="list-style-type: none"> 5. Payment of Monthly Bills for May 2004. 6. Financial Reports. <ol style="list-style-type: none"> a. Balance Sheet for May 2004. b. Income Statement for May 2004. 8. Resolution 06212004-2: A Resolution Adding Policy No. 2320 to the Policy Manual of the District – Family and Medical Leave Act. <p>M/S Emmerson/Selsky to approve the Consent Calendar as recommended. Passed Unanimously.</p>
<p>ACTION CALENDAR:</p>	<ol style="list-style-type: none"> 7. Resolution 06212004-1: A Resolution Adding Policy No. 5060 to the Policy Manual of the District – Statement of Interest in Pursuing Consolidation and/or Joint Services. General Manager pulled item 7. Item was tabled and will be brought back on the July 19, 2004 Regular Board Meeting. 9. Resolution 06212004-3: A Resolution Authorizing the General Manager to execute the purchase of filters on behalf of the Carmichael Water District for the Water Treatment Plant expansion. It was recommended that the Board of Directors approve Resolution 06212004-3 – Authorizing the General Manager to execute the purchase of filters on behalf of the Carmichael Water District for the District’s water treatment plant expansion from US Filter in an amount not to exceed \$1,195,000. Presentation of this item was given by the General Manager. 4 board of directors commented to staff regarding the resolution authorizing the general manager to execute the purchase of filters on behalf of the Carmichael Water District for the water treatment plant expansion. 3 members of the public commented on this same issue. Directors discussed this matter with the General Manager. The Board tabled this matter until the next Regular Board Meeting on July 19, 2004.
<p>INFORMATION CALENDAR:</p>	<ol style="list-style-type: none"> 10. RWA Project Agreement. 11. Komex – Proposal to provide hydrogeological consulting services to Carmichael Water District in assessing risk to their groundwater supply from Aerojet contamination. 12. Public Employee Retirement System (PERS). 13. Director’s Monthly Activity for May 2004.
<p>GENERAL CORRESPONDENCE:</p>	<ol style="list-style-type: none"> 14. ACWA State Legislative Alert. 15. County of Sacramento Voter Registration and Elections. 16. ACWA News – Awards Programs. 17. RWA Newsletter. 18. (7) News articles dated May 20, 2004 – June 8, 2004. The Board took no formal actions on items 14-18.

ITEM:	Director Wallace reported on Water Forum and AWWA National Conference. Director Selsky reported on CA Energy Commission. Director Backus reported on the Bay Delta Tour. Director Kozlen absent. Director Emmerson reported on Health Alert Network and Water System Alerts.
ADJOURNMENT:	President Backus adjourned the meeting at 9:15 p.m.