

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



**Regular Board Meeting – July 19, 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>Regular Board Meeting – July 19, 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 19th day of July 2004 at 6:15 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>Sandy Kozlen, Dodie Backus, &amp; Mark Emmerson</p> <p>Paul Selsky &amp; John Wallace</p> <p>S. Nugent, L. Moreno, N. Tavalero &amp; S. Bair</p> <p>None</p> <p>6</p>
<p><b>CLOSED SESSION:</b></p>	<p>The Board held a Closed Session at 6:15 p.m. (a) for the purpose of discussion of potential litigation regarding NDMA matters with counsel, Government Code Section 54956.9, (b) and for the purpose of reviewing the position of the District in negotiations with American Federation of State, County and Municipal Employees (AFSCME) Local 146, AFL-CIO pursuant to Government Code Section 54957.6.</p>	
<p><b>CALL TO ORDER:</b></p>	<p>President Backus called the open session meeting to order at 7:15 p.m. and announced that the board met in closed session and that there was no action taken.</p>	
<p><b>PUBLIC COMMENT:</b></p>	<p>1. Peggy Berry commented on Item #6. Bill Berry commented on Item #6. Richard Humphrey commented on Item #6.</p>	
<p><b>ITEM:</b></p>	<p>2. General Manager's Written Report. Directors discussed report with staff.</p> <p>3. Approval of Minutes: Regular Board Meeting – June 21, 2004.  June 21, 2004 minutes have been tabled and will be brought back on the August 16, 2004 Regular Board Meeting agenda.</p>	
<p><b>CONSENT CALENDAR:</b></p>	<p>Item 6 was pulled from the Consent Calendar for further discussion.</p> <p>4. Payment of Monthly Bills for June 2004.</p> <p>5. Fiscal Agent Activity for Certificates of Participation.</p> <p>M/S Kozlen/Backus to approve the Consent Calendar as recommended. Passed Unanimously.</p>	

<p><b>ACTION CALENDAR:</b></p>	<p>6. Resolution 07192004-1: A Resolution Adding Policy No. 5060 to the Policy Manual of the District – Statement of Interest in Pursuing Consolidation and/or Joint Services.</p> <p>This policy was presented to the Board for their information on the May 24, 2004 agenda and was brought back to the board for approval on the July 19, 2004 agenda.</p> <p>This item was tabled.</p> <p>7. FY 2004-2005 Utility Billing and Financial Software Purchase Recommendation.</p> <p>It was recommended that the Board of Directors: (a) approve reallocating the \$59,283 from the FY 2003-2004 budget to the FY 2004-2005 budget to total \$221,783 for the utility and financial software purchase. (b) And authorizing the General Manager to execute a contract with Cogsdale on behalf of the Carmichael Water District to proceed with the utility billing and financial software purchase, implementation and training.</p> <p>M/S Emmerson/Kozlen to approve FY 2004-2005 Utility Billing and Financial Software Purchase. Passed Unanimously.</p> <p>8. Resolution 07192004-2: 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.</p> <p>It was recommended that the Board of Directors approve Resolution 07192004-2 – 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.</p> <p>Directors commented 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.</p> <p>Bill Berry commented on Item #8.</p> <p>Richard Humphrey commented on Item #8.</p> <p>Directors discussed this matter with the General Manager.</p> <p>M/S Kozlen/Emmerson move substitute motion giving General Manager spending authority of \$15,000 for engineering work in preparation of workshop to address risk analysis and essentiality of timing with recommendations. President Backus appointed Director Emmerson to committee to assist General Manager, Steve Nugent.</p> <p>9. RWA Project Agreement – American River Basin Cooperating Agencies follow-on effort.</p> <p>The Board tabled this matter until the next Regular Board Meeting on August 16, 2004.</p> <p>10. RWA Water Efficiency Program for July 2004 – June 2005.</p> <p>The Board tabled this matter until the next Regular Board Meeting on August 16, 2004.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>11. Candidates Guide – Nomination process for director, special districts 3 positions: divisions 1, 2 &amp; 4).</p> <p>12. Long – Term Water Replacement Contingency Plan (LWRCP).</p> <p>13. Director’s Monthly Activity for June 2004.</p> <p>14. E-mail from customer regarding the Town Hall Meeting.</p>

<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>15. ACWA – NWRA Board of Directors.          16. SMUD Newsletter – June/July 2004.          17. PCWA News Release – June 2004.          18. ACWA Communication Advisory 2004.          19. Exhibit V (G) (7) American River Sampling June 2004.          20. (6) News articles dated June 13, 2004 – July 9, 2004.          The Board took no formal actions on items 11-19.</p>
<p><b>ITEM:</b></p>	<p>Director Wallace – absent.          Director Selsky – absent.          Director Backus – no report.          Director Kozlen – no report.          Director Emmerson – no report.</p>
<p><b>ADJOURNMENT:</b></p>	<p>President Backus adjourned the meeting at 9:35 p.m.</p>