

**Minutes of the Regular Meeting of the Board of Directors – August 16, 2004**



**Regular Board Meeting – August 16, 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 – August 16, 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 16th day of August 2004 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p><b>ATTENDANCE:</b></p>	<p>Directors:  Also:  Guests:  Public:</p>	<p>Sandy Kozlen, Dodie Backus, Mark Emmerson, Paul Selsky &amp; John Wallace</p> <p>S. Nugent, L. Moreno, &amp; N. Tavalero</p> <p>None</p> <p>3</p>
<p><b>CLOSED SESSION:</b></p>	<p>The Board held a Closed Session at 6:00 p.m. Pursuant to Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.</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 met in closed session and that there was no action taken.</p>	
<p><b>PUBLIC COMMENT:</b></p>	<p>1. Seth Hodges commented on WTP Expansion and item #12, disappointed in no action taken and delay of no expansion. Waste of \$15,000 risk analysis, think you should amend meeting and approve General Manager's recommendation to expand the treatment plant.</p>	
<p><b>ITEM:</b></p>	<p>2. General Manager's Written Report. Directors discussed report with staff.</p> <p>3. Approval of Minutes:</p> <p>a. Regular Board Meeting – June 21, 2004. M/S Selsky/Emmerson to approve the minutes of June 21, 2004. Vote: Abstain: Kozlen Aye: Selsky, Backus, Emmerson &amp; Wallace Motion Passed.</p> <p>b. Special Board Meeting – July 6, 2004. M/S Kozlen/Wallace to approve the minutes of July 6, 2004. Passed Unanimously.</p> <p>c. Regular Board Meeting – July 19, 2004. M/S Backus/Emmerson to approve the minutes of July 19, 2004. Vote: Abstain: Selsky &amp; Wallace Aye: Kozlen, Backus &amp; Emmerson Motion Passed.</p>	

<p><b>ITEM (Con't):</b></p>	<p>d. Special Board Meeting – August 2, 2004.  M/S Kozlen/Selsky to approve the minutes of August 2, 2004.  Vote: Abstain: Wallace  Aye: Selsky, Backus, Emmerson &amp; Kozlen  Motion Passed.</p>
<p><b>CONSENT CALENDAR:</b></p>	<p>4. Payment of Monthly Bills for July 2004.  M/S Emmerson/Selsky to approve the Consent Calendar as recommended. Passed Unanimously.</p>
<p><b>ACTION CALENDAR:</b></p>	<p>5. Selection of Engineering for FY 2004-2005 through FY 2008-2009.  After a careful evaluation by the selection committee of each firm, management staff recommends:</p> <ol style="list-style-type: none"> <li>1. Kennedy Jenks Consultants for Engineering Services for FY 2004-2005 through FY 2008-2009 for the Carmichael Water District.</li> <li>2. Board approval of Kennedy Jenks Consultants contract to provide services to the District for FY 2004-2005 through FY 2008-2009, and authorization for the General Manager to sign the final engineering services contract.</li> </ol> <p>M/S Kozlen/Emmerson to approve the Selection of Engineering for FY 2004-2005 through FY 2008-2009. Passed Unanimously.</p> <p>6. RWA Project Agreement – American River Basin Cooperating Agencies follow-on effort.  M/S Kozlen/Selsky to approve the RWA Project Agreement. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>7. Letter to Senator Ortiz regarding groundwater contamination.  8. Director’s Monthly Activity for July 2004.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>9. Sacramento Metropolitan Fire District – Candidacy for position of Director.  10. EPA – Western Groundwater Cleanup 2004 Progress Report.  11. ACWA – Annual Planning Meeting.  12. Letter from William Berry regarding NDMA Plume in Carmichael.  13. ACWA Communications Outreach Advisory.  14. (8) News articles dated July 25, 2004 – August 9, 2004.  The Board took no formal actions on items 7-14.</p>
<p><b>ITEM:</b></p>	<p>Director Wallace – no report.  Director Selsky – no report.  Director Backus – no report.  Director Kozlen reported on superior court of LA regarding MCL and action levels.  Director Emmerson reported on risk assessment regarding NDMA, defensible action.</p>
<p><b>ADJOURNMENT:</b></p>	<p>President Backus adjourned the meeting at 8:56 p.m.</p>

