

**Minutes of the Regular Meeting of the Board of Directors – September 20, 2004**



**Regular Board Meeting – September 20, 2004  
7:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

	<p>The Board of Directors of the Carmichael Water District met in Closed Session this 20th day of September 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:  Staff:  Guests:  Public:</p>	<p>Sandy Kozlen, Dodie Backus, Mark Emmerson, Paul Selsky &amp; John Wallace  S. Nugent, L. Moreno, S. Bair &amp; N. Tavalero  Alex Peterson with Kennedy Jenks  13</p>
<p><b>CLOSED SESSION:</b></p>	<p>The Board held a Closed Session at 6:00 p.m. (a) for the purpose of reviewing the contract between the District and American Federation of State, County and Municipal Employees (AFSCME) Local 146, AFL-CIO pursuant to Government Code Section 54957.6, and (b) for the purpose of discussion of 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>	<ol style="list-style-type: none"> <li>1. Bill Berry commented on closed session.</li> <li>3 board of directors commented on closed session.</li> </ol>	
<p><b>ITEM:</b></p>	<ol style="list-style-type: none"> <li>2. General Manager's Written Report. Directors discussed report with staff.</li> <li>3. Approval of Minutes: Regular Board Meeting – August 16, 2004.  M/S Kozlen/Selsky to approve the minutes of August 16, 2004. Passed Unanimously.</li> </ol>	
<p><b>CONSENT CALENDAR:</b></p>	<ol style="list-style-type: none"> <li>4. Payment of Monthly Bills for August 2004.  M/S Kozlen/Emmerson to approve the Consent Calendar as recommended. Passed Unanimously.</li> </ol>	

<p><b>ACTION CALENDAR:</b></p>	<p>5. Property Transfer of Abandoned Well Sites. M/S Kozlen/Wallace to approve the property Transfer of abandoned well sites. Passed Unanimously.</p> <p>6. The Disaster Mitigation Act of 2000 – Mitigation Plan Requirement. It was recommended that the District’s management staff continue to participate in a joint assessment and planning effort with the County of Sacramento and other plan signatories with the intent to be a signatory to the final plan. M/S Kozlen/Emmerson to approve participation in the joint effort of the Sacramento County Disaster Mitigation Plan. Passed Unanimously.</p> <p>7. CSDA Board of Directors Election 2004. This item was tabled.</p> <p>8. Schedule Public Hearing – Phase II of Metered Billing. Management staff recommended that a public hearing be scheduled during the Board of Directors October 18, 2004 Regular Board Meeting, beginning at 7:00 p.m. to consider Phase II of metered billing, which will be presented to the Board of Directors for adoption at the October 18, 2004 meeting and authorize the General Manager to publish the required legal notice of the public hearing. M/S Kozlen/Selsky to approve scheduling public hearing on Phase II of Metered Billing. Passed Unanimously.</p> <p>9. Local Agency Investment Fund (LAIF) Annual Authorization. Recommendation: Adoption of Resolution 09202004-1. M/S Kozlen/Wallace to approve the Local Agency Investment Fund (LAIF) Annual Authorization. Passed Unanimously.</p> <p>10. Transmission Leasing Agreement between Carmichael Water District and Sacramento Municipal Utility District. Management staff recommended the approval of the Transmission Leasing Agreement between Carmichael Water District and Sacramento Municipal Utility District. M/S Emmerson/Kozlen to approve Transmission Leasing Agreement between Carmichael Water District and Sacramento Municipal Utility District.</p> <p>11. Union Contract. Management staff recommended approving the 2004-2008 contract between Carmichael Water District and AFSCME, Local 146, AFL/CIO. M/S Kozlen/Wallace to approve the union contract. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>12. Presentation on NDMA Risk Assessment. 3 board of directors discussed this matter with the general manager. 5 members of the public commented on this matter with the board of directors.</p> <p>13. ACWA Scholarship.</p> <p>14. County of Sacramento Voter Registration and Elections.</p> <p>15. Director’s Monthly Activity for August 2004.</p> <p>16. Water Forum Year – Three Water Conservation Report.</p> <p>17. RWA Integrated Regional Water Management Plan.</p> <p>18. Water Use Efficiency Proposal Solicitation Package.</p>

<p><b>INFORMATION CALENDAR (Con't):</b></p>	<p>19. Discussion on Possibility of letter of interest to Carmichael Rec &amp; Park District for Carmichael CSD Creation.</p> <p>20. Public Official Bonds.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>21. Water Forum/SGA letter to Pinkos, RWQCB.</p> <p>22. ACWA Communications Advisory.</p> <p>23. SMUD Newsletter for August/September 2004.</p> <p>24. (22) News articles dated August 13, 2004 – September 16, 2004.</p> <p>The Board took no formal actions on items 12-23.</p>
<p><b>ITEM:</b></p>	<p>Director Wallace reported on Water Forum, Regional Water Master Plan and WEF Tour.</p> <p>Director Selsky – no report.</p> <p>Director Backus – no report.</p> <p>Director Kozlen – no report.</p> <p>Director Emmerson – no report.</p>
<p><b>ADJOURNMENT:</b></p>	<p>President Backus adjourned the meeting at 9:45 p.m.</p>