

Minutes of the Regular Meeting of the Board of Directors – October 18, 2004



**Regular Board Meeting – October 18, 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 – October 18, 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 18th day of October 2004 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors:</p> <p>Absent:</p> <p>Staff:</p> <p>Guests:</p> <p>Public:</p>	<p>Sandy Kozlen, Dodie Backus, Mark Emmerson, & John Wallace</p> <p>Paul Selsky</p> <p>S. Nugent, L. Moreno, S. Bair, S. Creighton, T. Lenck & B. Mastin</p> <p>Mike Zizzi, Leaf & Cole LLP</p> <p>19</p>
CLOSED SESSION:	<p>The Board held a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.</p>	
CALL TO ORDER:	<p>President Backus called the open session meeting to order at 7:00 p.m. and announced that the board met in closed session to discuss setting goals and priorities of the General Manager and that there will be a written report in next agenda.</p>	
PUBLIC COMMENT:	<ol style="list-style-type: none"> Rita Rosebury commented on fluoride issue. Seth Hodges commented on the strategic plan for CWD. Bill Berry commented on the strategic plan for CWD. 	
ITEM:	<ol style="list-style-type: none"> General Manager's Written Report. Directors discussed report with staff. Approval of Minutes: Regular Board Meeting – September 20, 2004. M/S Kozlen/Emmerson to approve the minutes of September 20, 2004. Passed Unanimously. 	
CONSENT CALENDAR:	<ol style="list-style-type: none"> Payment of Monthly Bills for September 2004. M/S Kozlen/Emmerson to approve the Consent Calendar as recommended. Passed Unanimously. 	

<p>ACTION CALENDAR:</p>	<p>5. 2003-2004 Annual District Audit:</p> <ul style="list-style-type: none"> a. The District’s Annual Audit has been performed by Leaf & Cole LLP. It was recommended that the 2003-2004 District Audit be accepted by the Board of Directors. b. Leaf & Cole’s report to the Board regarding internal controls is provided for the Boards consideration. Audit presented by Mike Zizzi, Leaf & Cole LLP. <p>M/S Kozlen/Wallace to approve the 2003-2004 Annual District Audit with correction of 10% to 8% under Economic Factors. Passed Unanimously.</p> <p>6. Carmichael Water District Strategic Plan for Aerojet Groundwater Contamination within CWD Service Area:</p> <p>It was recommended that the Board of Directors approve Resolution 10182004-1: Adopting the Carmichael Water District Strategic Plan for Aerojet Groundwater Contamination within CWD Service Area and authorize the General Manager to proceed with the implementation of the plan.</p> <p>Presentation of Strategic Plan by General Manager.</p> <p>4 Board of Directors commented on this item and discussed with staff. 2 members of the public commented on this item.</p> <p>M/S Kozlen/Wallace to approve the Carmichael Water District Strategic Plan for Aerojet Groundwater Contamination within CWD Service Area.</p> <p>Vote: Aye: 3 No: 1 Absent: 1 Motion Passed.</p>
<p>PUBLIC HEARING:</p>	<p>7. Phase 3 of Metered Billing:</p> <p>The draft resolution on Phase 3 of Metered Billing will be brought back on the November 15, 2004 agenda for the Boards consideration.</p> <p>6 members of the public commented on this matter. General Manager discussed this matter with the Board and public. 3 board of directors commented on this matter.</p>
<p>INFORMATION CALENDAR:</p>	<p>8. Assistant General Manager’s written report. Directors discussed report with staff.</p> <p>9. Operations Manager’s written report. Directors discussed report with staff.</p> <p>10. Director’s Monthly Activity for September 2004.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>11. California Performance Review Report – Preliminary Overview.</p> <p>12. Water Forum Lower American flow standard.</p> <p>13. Letter from Bev Davis regarding Aerojet Chemical Plume in Carmichael.</p> <p>14. Exhibit V (G) (7) American River Sampling September 2004.</p> <p>15. (10) News articles dated September 19, 2004 – October 6, 2004. The Board took no formal actions on items 8-15.</p>

ITEM:	Director Wallace – no report. Director Selsky – absent. Director Backus – no report. Director Kozlen reported on AWWA. Director Emmerson reported on AWWA.
ADJOURNMENT:	President Backus adjourned the meeting at 10:55 p.m.