

Minutes of the Regular Meeting of the Board of Directors – November 15, 2004



**Regular Board Meeting – November 15, 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 – November 15, 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 Regular Session this 15th day of November 2004 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p>ATTENDANCE:</p>	<p>Directors: Absent: Staff: Guests: Public:</p>	<p>Paul Selsky, Dodie Backus, Mark Emmerson, & John Wallace Sandy Kozlen S. Nugent, L. Moreno, & S. Bair, Alex Peterson with Kennedy Jenks Sean Maguire with Kennedy Jenks 7</p>
<p>CALL TO ORDER:</p>	<p>President Backus called the meeting to order at 7:00 p.m. and welcomed students from El Camino High School.</p>	
<p>PUBLIC COMMENT:</p>	<p>1. None.</p>	
<p>ITEM:</p>	<p>2. General Manager’s Written Report. Directors discussed report with staff.</p> <p>3. Board of Directors Report: Priorities for General Manager’s Evaluation. Bill Berry commented on this issue.</p>	
<p>CONSENT CALENDAR:</p>	<p>4. Approval of Minutes: Regular Board Meeting – October 18, 2004.</p> <p>5. Board Meeting Schedule for 2005. It was recommended that the Board of Directors approve the 2005 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates.</p> <p>6. 2005 Holiday Schedule. Director Emmerson discussed this item with staff.</p> <p>7. Payment of Monthly Bills for October 2004.</p> <p>8. Fiscal Agent Activity for July – September 2004.</p> <p>9. Financial Reports. a. Balance Sheets for July – September 2004. b. Income Statements for July – September 2004.</p> <p>M/S Wallace/Emmerson to approve the Consent Calendar as recommended.</p> <p>Vote: Aye: Wallace, Selsky, Backus, Emmerson No: None Absent: Kozlen Motion Passed. 4-0-1</p>	

<p>ACTION CALENDAR:</p>	<p>10. Phase 3 of Metered Billing. Management staff recommended adoption of Resolution 11152004-1: A Resolution Establishing Phase 3 of the metered billing program. Seth Hodges commented on this item. Directors discussed with staff. M/S Wallace/Selsky move to table this item. Vote: Aye: Wallace, Selsky, Backus, Emmerson No: None Absent: Kozlen Motion Passed. 4-0-1</p> <p>11. Siting Study for NDMA Contamination Sentry Wells. Management staff recommended approval of the Siting Study from Kennedy/Jenks in the not-to-exceed amount of \$19,000.00. Bill Berry commented on this item. Seth Hodges commented on this item. Directors discussed with staff. Director Emmerson commented on this item. M/S Emmerson/Wallace to approve the Siting Study for NDMA Contamination Sentry Wells. Vote: Aye: Wallace, Selsky, Backus, Emmerson No: None Absent: Kozlen Motion Passed. 4-0-1</p>
<p>INFORMATION CALENDAR:</p>	<p>12. Metering Program and Policy. Directors discussed with staff.</p> <p>13. Assistant General Manager’s written report. Directors discussed report with staff.</p> <p>14. Operations Manager’s written report. Directors discussed report with staff.</p> <p>15. Mutual Assistance Agreement Amendment between Carmichael Water District & Citrus Heights Water District. It was recommended that Amendment Number 3 to Agreement Number CWD/CHWD-002-1999 between Carmichael Water District & Citrus Heights Water District concerning conveyance of water through the Papaya Drive interconnection be considered at the November 15, 2004 meeting and brought back as an action item on the December 13, 2004 agenda.</p> <p>16. Director’s Monthly Activity for October 2004.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>17. SMUD Newsletter for October/November 2004. 18. RWA Newsletter for November 2004. 19. (18) News articles dated October 17, 2004 – November 5, 2004. The Board took no formal actions on items 12-19.</p>

ITEM:	Director Wallace reported on Water Forum and the Lower American River. Director Selsky reported on attendance at three RWA meetings. Director Backus – no report. Director Kozlen - absent. Director Emmerson – no report.
ADJOURNMENT:	President Backus adjourned the meeting at 9:00 p.m.