

Minutes of the Regular Meeting of the Board of Directors – December 13, 2004



**Regular Board Meeting – December 13, 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 – December 13, 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 13th day of December 2004 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors:</p> <p>Staff:</p> <p>Guests:</p> <p>Public:</p>	<p>Paul Selsky, Dodie Backus, Mark Emmerson, Sandy Kozlen & John Wallace</p> <p>S. Nugent, & L. Moreno</p> <p>Judge Backus</p> <p>3</p>
CALL TO ORDER:	<p>President Backus called the meeting to order at 7:00 p.m. and welcomed students from El Camino High School.</p> <p>Assistant Manager, Lynette Moreno announced that General Manager, Steve Nugent was selected as SAWWA'S Manager of the year for 2004.</p>	
ITEM:	<ol style="list-style-type: none"> 1. 2004 District Election – Oath of Office: Oath of Office: Swearing in Ceremony Director Mark Emmerson, Division 2 Director Sandy Kozlen, Division 1 Director Dodie Backus, Division 4 2. General Manager's Written Report. Directors discussed report with staff. 	
PUBLIC COMMENT:	<ol style="list-style-type: none"> 3. Cindy Emmerson congratulated Steve Nugent on his award. 	
CONSENT CALENDAR:	<p>Item 7 was pulled from the Consent Calendar for further discussion by the Board.</p> <ol style="list-style-type: none"> 4. Approval of Minutes: Regular Board Meeting – November 15, 2004. 5. Financial Reports. <ol style="list-style-type: none"> a. Balance Sheets for October 2004. b. Income Statements for October 2004. 6. Payment of Monthly Bills for November 2004. M/S Kozlen/Emmerson to approve the Consent Calendar as recommended. Passed Unanimously. 	

<p>ACTION CALENDAR:</p>	<p>7. Phase 3 of Metered Billing. Management staff recommended adoption of Resolution 12132004-1: A Resolution Establishing Phase 3 of the metered billing program. M/S Wallace/Kozlen to approve Phase 3 of Metered Billing. Passed Unanimously.</p> <p>8. Metering Program and Policy: Management staff recommended adoption of Resolution 12132004-2: A Resolution Establishing Phase 4A-4F of the metered billing program. Tabled to bring back at next board meeting.</p> <p>9. Emergency Response Plan: Management staff recommended adoption of Resolution 12132004-3: A Resolution Updating and Emergency Response Plan for the Carmichael Water District. Director Wallace commented on this item. General Manager Nugent commented on this item. Director Emmerson commented on this item. Director Kozlen commented on this item. M/S Wallace/Emmerson to approve the Emergency Response Plan. Passed Unanimously.</p>
<p>INFORMATION CALENDAR:</p>	<p>10. Assistant General Manager’s written report. Directors discussed report with staff.</p> <p>11. Operations Manager’s written report. General Manager gave report in Scott Bair’s absence. Directors discussed report with staff.</p> <p>12. Director’s Monthly Activity for November 2004.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>13. 2005 Water Tours. 14. American Membrane Technology Association Article. 15. (8) News articles dated November 12, 2004 – December 7, 2004. The Board took no formal actions on items 10-15.</p>
<p>ITEM:</p>	<p>Director Wallace discussed his written report. Director Selsky reported on ACWA Conference and RWA meeting. Director Backus – no report. Director Kozlen reported on ACWA Conference. Director Emmerson reported on COTP Meeting and the ACWA Conference.</p>
<p>ADJOURNMENT:</p>	<p>President Backus adjourned the meeting at 9:00 p.m.</p>

