

Minutes of the Regular Meeting/Public Hearing of the Board of Directors – May 15, 2006



**Public Hearing – May 15, 2006
 7:00 p.m.
 Carmichael Water District Board Room
 7837 Fair Oaks Boulevard
 Carmichael, CA 95608**

MINUTES

	The Board of Directors of the Carmichael Water District met in Regular Session this 15th day of May 2006 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors: Staff: Guests: Public:	John A. Wallace, Dodie Backus, Paul Selsky, Mark Emmerson & Sanford Kozlen S. Nugent, S. Bair, C Nelson, M. McClintock & J. Vance None 8 members of the public
CALL TO ORDER:	The Public Hearing was called to order at 7:01 p.m. President Emmerson.	
PUBLIC HEARING:	<ol style="list-style-type: none"> 1. Presentation of FY 2006-2007 Draft Budget: The general manager & operations manager presented the 2006-2007 District Budget. 2. Public Comment: Six members of the public commented to the Board regarding the District Budget. 3. Director's Comments: Each member of the Board of Directors and the General Manager commented in response to the comments/questions made by members of the public. 	

ADJOURNMENT:	The Public Hearing was adjourned at 8:20p.m.
CALL TO ORDER:	The Regular Board Meeting was called to order at 8:20 p.m.
CONSENT CALENDAR:	<p>4. General Manager’s Written Report. Directors discussed report with staff.</p> <p>5. Approval of Minutes: Regular Board Meeting April 17, 2006.</p> <p>6. Payment of Monthly Bills for April 2006. M/S Wallace/Kozlen to approve the Consent Calendar as recommended. Passed Unanimously.</p>
ACTION CALENDAR:	
INFORMATION CALENDAR:	<p>7. Operation Manager’s Monthly Report for April 2006.</p> <p>8. Director’s Monthly Activity for April 2006.</p>
GENERAL CORRESPONDENCE:	<p>9. LAFCo FY 2006-07 Proposed Budget.</p> <p>10. Joe Dion, Candidate for ACWA/JPIA Executive Committee.</p> <p>11. (5) News articles dated April 10, 2006- April 28, 2006.</p> <p>The Board took no formal actions on items 7-11.</p>
ITEM:	<p>12. Director Wallace – no report.</p> <p>Director Selsky reported on the Cap to Cap Flood Control and voiced his opinion on Groundwater Contamination.</p> <p>Director Backus – no report.</p> <p>Director Kozlen reported on the RWA Forum HDR, putting Peace together Water Education Foundation, Director of Water Interest ACWA Legislative 2951, RWA Planning Workshop, SGA Budget Committee, SGA Goals, JPIA Gerry Glade back, Leadership effective training, Ethics training, Latest greatest Technology, Region 4 Meeting presentation of panel discussion.</p> <p>Director Emmerson reported on the ACWA Conference, Eastern Valley Water Agencies, School Program, Eastern Municipal Water Resource Planning, Water Supply application, and due process, Roundtable Infrastructure Bond Update, offered a seat at the table on Land use decision.</p> <p>13. Meeting Calendars: a. Board Calendar for May 2006. b. Board Calendar for June 2006.</p> <p>14. Meeting Schedule for 2006.</p> <p>15. CWD Board Representatives.</p>
ADJOURNMENT:	The meeting was adjourned at 9:51 p.m.

