

Minutes of the Regular Meeting of the Board of Directors – June 19, 2006



**Regular Board Meeting – June 19, 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 19th day of June 2006 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors: Absent: Staff: Guests: Public:	Dodie Backus, Paul Selsky, Sandy Kozlen & John Wallace Mark Emmerson S. Nugent, S. Bair & B. Mastin None 0
CALL TO ORDER:	Vice-President Selsky called the meeting to order at 7:00 p.m.	
ITEM:	1. General Manager's written Report. Directors discussed report with staff.	
PUBLIC COMMENT:	2. None.	
CONSENT CALENDAR:	3. Approval of Minutes: Regular Meeting/Public Hearing – May 15, 2006. 4. Payment of Monthly Bills for May 2006. M/S Kozlen/Selsky to approve the Consent Calendar as recommended. Passed Unanimously.	
ACTION CALENDAR:	5. Resolution 061906-1: A Resolution adopting the Carmichael Water District FY 2006-2007 Draft Budget. A Resolution adopting the Carmichael Water District Fiscal Year 2006-207 Annual Budget is presented for the Board's consideration. M/S Kozlen/Backus to adopt Resolution 061906-1: A Resolution adopting the Carmichael Water District Fiscal Year 2006-2007 Annual Budget. Passed Unanimously. 6. Resolution 061906-2: An Alternate Rate Structure for Option 1A or 1B. Option 1A proposed Four Year Water Rate Schedule with increases of: 2.0% 2.0% 2.0% 2.0% Option 1B proposed Four Year Water Rate Schedule with increases of: 3.0% 1.5% 1.5% 1.5% M/S Kozlen/Selsky to adopt Resolution 061906-2: An Alternate Rate Structure for Option 1A with changes. Passed Unanimously. 7. Resolution 061906-3: A Resolution of Endorsement for a Career Executive Assignment for Director Emmerson. Management staff recommended approval of Resolution 061903-3, and to direct General Manager to author a letter of support for his candidacy as Chief of Drinking Water and Environmental Management C.E.A Level 3.	

<p>ACTION CALENDAR (Con't):</p>	<p>M/S Backus/Wallace to adopt Resolution 061903-3: A Resolution of Endorsement for a Career Executive Assignment for Director Emmerson. Passed Unanimously.</p> <p>8. Resolution 061906-4: A Resolution of Appreciation of Service.</p> <p>Management staff recommended approval of Resolution 061906-4: A Resolution for Alex Peterson of Appreciation for his service in educating and mentoring the students of Arden Middle School on the Subject of Science.</p> <p>M/S Kozlen/Wallace to adopt Resolution 061906-4: A Resolution of Appreciation of Service. Passed Unanimously.</p> <p>9. Del Paso Manor Water District is requesting a meeting to begin discussions regarding the delivery of treated water to their service area.</p> <p>Management staff recommended that the Board of Directors give direction to the General Manager to setup an initial meeting to discuss potential of delivering surface water to Del Paso Manor Water District.</p> <p>M/S Kozlen/Backus to approve a meeting between Del Paso Manor Water District and Carmichael Water District. Passed Unanimously.</p>
<p>INFORMATION CALENDAR:</p>	<p>10. Operations Manager's Monthly Report for May 2006. Directors discussed report with staff.</p> <p>11. Director's Monthly Activity for May 2006.</p> <p>12. Flat and Metered Rate Comparison.</p> <p>13. Bob Shaw, 6931 Landis Avenue lot line adjustment.</p> <p>14. Fair Oaks Boulevard concept Plan.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>15. Letter from Tony Mihanovich resident at 4338 Marl Way.</p> <p>16. News Release from Placer County Water Agency.</p> <p>17. (6) News articles dated May 4, 2006 – June 15, 2006. The Board took no formal actions on items 10-17.</p>
<p>ITEM:</p>	<p>18. Director Wallace reported on the AWWA Conference, Katrina Communications & EPA Rescue Workers.</p> <p>Director Selsky reported on RWA-CUCC funding projects.</p> <p>Director Backus – no report.</p> <p>Director Kozlen reported on the Bay Delta Tour and SGA Meeting.</p> <p>Director Emmerson – no report.</p> <p>19. Meeting Calendars: a. Board Calendar for July 2006. b. Board Calendar for August 2006.</p> <p>20. Meeting Schedule for 2006.</p> <p>21. CWD Board Representatives.</p>
<p>ADJOURNMENT:</p>	<p>Vice-President Selsky adjourned the meeting at 9:30 p.m.</p>

