

	 <p>CARMICHAEL WATER DISTRICT</p> <p>Regular Board Meeting – September 17, 2007 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p>MINUTES</p>								
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 17th. day of September, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>								
<p>ATTENDANCE:</p>	<table border="0"> <tr> <td style="padding-right: 10px;">Directors:</td> <td>Paul Selsky, Mark Emmerson, John Wallace, Sandy Kozlen, Ron Greenwood</td> </tr> <tr> <td style="padding-right: 10px;">Staff:</td> <td>Steve Nugent, Lynette Moreno, Laura McManigal, Chris Nelson, Mark McClintock, Kelly Drake</td> </tr> <tr> <td style="padding-right: 10px;">Guest:</td> <td>None</td> </tr> <tr> <td style="padding-right: 10px;">Public:</td> <td>Four (4) members of the public.</td> </tr> </table>	Directors:	Paul Selsky, Mark Emmerson, John Wallace, Sandy Kozlen, Ron Greenwood	Staff:	Steve Nugent, Lynette Moreno, Laura McManigal, Chris Nelson, Mark McClintock, Kelly Drake	Guest:	None	Public:	Four (4) members of the public.
Directors:	Paul Selsky, Mark Emmerson, John Wallace, Sandy Kozlen, Ron Greenwood								
Staff:	Steve Nugent, Lynette Moreno, Laura McManigal, Chris Nelson, Mark McClintock, Kelly Drake								
Guest:	None								
Public:	Four (4) members of the public.								
<p>CLOSED SESSION:</p>	<p>The Board of Directors held a Closed Session at 6:30 p.m. for the purpose of "Conference with Legal Counsel Regarding Pending Litigation (Government Code Section 54956.9(b)(1)) -Property damage claim re: construction of water treatment plant."</p> <p>President Selsky reported that the Board gave direction to legal counsel regarding pending litigation.</p>								
<p>CALL TO ORDER:</p>	<p>President Paul Selsky called the meeting to order at 7:00 p.m.</p>								
<p>ITEM:</p>	<ol style="list-style-type: none"> 1. General Manager's Written Report. Director's discussed with staff. 2. Assistant General Manager's Written Report. Director's discussed with staff. 3. Operations Manager's Written Report. Presented by General Manager. Director's discussed with staff. 4. Public Comment: <ol style="list-style-type: none"> a. Carol Stirnaman-commented on the amount of her metered water bill; a water audit not completed on outside irrigation; only one in neighborhood on metered rate. b. Mark Ontiveros-commented on the direction of the closed session; Item 11. 								
<p>CONSENT CALENDAR:</p>	<ol style="list-style-type: none"> 5. Approval of Minutes: Regular Board Meeting – August 20, 2007. 6. Payment of Monthly Bills for August 2007. <p>M/S <u>Kozlen / Greenwood</u> to approve the Consent Calendar.</p> <p>Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u></p> <p>Passed Unanimously</p>								
<p>ACTION CALENDAR:</p>	<p>N/A</p>								

<p>STAFF REPORTS:</p>	<p>7. Draft Regulation – Water Leak Exemption. Director’s discussed with staff.</p> <p>8. Board of Directors Expense Reimbursement Summary: August 2007</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>9. Association of California Water Agencies (ACWA) State Legislative Outreach Advisory: AB 1260 Director’s discussed with staff.</p> <p>10. Association of California Water Agencies (ACWA) Communications Outreach Advisory: Governor Calls Special Legislative Session on Water Director’s discussed with staff.</p> <p>11. Letter from Carmichael Residents: Bob Shaw Lot Line Adjustment. Director’s discussed with staff.</p> <p>12. (5) News articles dated August 31, 2007 – September 11, 2007.</p> <p>13. Director’s Written or Oral Reports: Director Selsky – Reported on: RWA: salary ranges increased; position paper on California Water policy. Director Wallace – No Report Director Kozlen – Reported on: Northern California Water Tour; Court case: MCL exceedance; Flow Standard. Director Greenwood – No Report Director Emmerson – Reported on: ACWA Legislative meeting; written report included in packet.</p>
<p>INFORMATION CALENDAR:</p>	<p>14. Meetings Calendar: a. 2007 Board Meeting Calendar b. Meeting/Conference Calendar - October 2007. c. Meeting/Conference Calendar - November 2007. d. Meeting/Conference Calendar - December 2007.</p> <p>15. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>President Selsky adjourned the meeting at <u>8:37</u> p.m.</p>
	<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, October 15, 2007 at 7:00 p.m.</p>

Paul Selsky, President

Steve Nugent, Secretary