



Regular Board Meeting
November 19, 2007
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 November, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:	Directors: Ron Greenwood, John Wallace, Mark Emmerson, Sandy Kozlen
	Staff: Steve Nugent, Scott Bair, Laura McManigal, Chris Nelson, Kelly Drake
	Guests: Zero (0)
	Public: Eight (8) members of the public.

CALL TO ORDER:	Vice President John Wallace called the meeting to order at 7:00 p.m.
-----------------------	---

ITEM:	<ol style="list-style-type: none"> 1. General Manager’s Written Report. Directors discussed with staff. 2. Assistant General Manager’s Written Report. Presented by General Manager. Directors discussed with staff. 3. Operations Manager’s Written Report. Directors discussed with staff. 4. Public Comment: <ol style="list-style-type: none"> a. Jim Baker commented on: CWD billing; collections/past dues; solar project. b. Dave Hansen commented on: meter rates. c. Seth Hodges commented on: meeting at County Regional Park for GET facility at Ancil Hoffman; solar project.
--------------	---

CONSENT CALENDAR:	<ol style="list-style-type: none"> 5. Approval of Minutes: Regular Board Meeting – October 15, 2007. 6. Payment of Monthly Bills for October 2007. 7. Approval of the 2008 Board Meeting Schedule. 8. Approval of the 2008 Holiday Schedule. <p>M/S <u>Kozlen / Emmerson</u> to approve the Consent Calendar.</p> <p>Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u></p> <p>Passed Unanimously</p>
--------------------------	---

ACTION CALENDAR:	<ol style="list-style-type: none"> 9. Proposal and Scope of work for Environment Assessment for Water Rights Extension for Permit #7356. Staff recommends accepting the proposal from ESA in the amount not-to-exceed \$122,500.00. <p>M/S <u>Emmerson / Kozlen</u> to approve the Management staff’s recommendation.</p> <p>Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u></p> <p>Passed Unanimously</p>
-------------------------	---

<p>STAFF REPORTS: (Directors discuss with staff)</p>	<p>10. Directors Expense Reimbursement Summary: October 2007</p> <p>11. Actuarial Study of Retiree Health Liabilities.</p> <p>12. Assessment for Non-Metered Accounts.</p> <p>13. Financial Reports Format Ad Hoc Committee. Vice President Wallace appointed Director Greenwood and Director Kozlen.</p> <p>14. Draft Policy Manual.</p> <p>15. Draft Regulations Manual.</p> <p>16. Phase 3 and Existing Phase 4 Transitional Billing Adjustment Analysis. Dave Hansen commented on adjustments.</p> <p>17. 2007-2008 1st Quarter O&M Budget/Expense Report.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>18. Association of California Water Agencies: Notice regarding procedures for upcoming ACWA officer elections.</p> <p>19. Notice of preparation of a draft EIR for: Proposed Incorporation of new City of Arden Arcade.</p> <p>20. (10) News article(s) dated October 22, 2007 – November 9, 2007.</p> <p>21. Director Greenwood – No Report. Director Wallace – No Report. Director Selsky – Absent. Director Emmerson – No Report. Director Kozlen – Reported on: American Water Works Association Conference sessions: Delta Conservation; Proposition 218; Business Administration; AB 1260.</p>
<p>INFORMATION CALENDAR:</p>	<p>22. Meetings Calendar:</p> <p>a. 2007 Board Meeting Calendar.</p> <p>b. Meeting/Conference Calendar – December 2007.</p> <p>c. Meeting/Conference Calendar – January 2008.</p> <p>d. Meeting/Conference Calendar – February 2008</p> <p>23. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>Vice President Wallace adjourned the meeting at <u>8:44</u> p.m.</p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, December 17, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>	

John Wallace, Vice President

Steve Nugent, Secretary