



Regular Board Meeting
December 17, 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 17th. day of December, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:	Directors:	Ron Greenwood, John Wallace, Paul Selsky, Mark Emmerson, Sandy Kozlen
	Staff:	Steve Nugent, Scott Bair, Chris Nelson, Mark McClintock, Kelly Drake, Bob Mastin
	Guests:	Zero (0)
	Public:	Four (4) members of the public.

CALL TO ORDER:	President Selsky 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. 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: meter reading service; solar buyback. b. Seth Hodges commented on: good job on year to Board and Staff; solar project.
--------------	---

CONSENT CALENDAR:	<ol style="list-style-type: none"> 5. Approval of Minutes: Regular Board Meeting – November 19, 2007. M/S <u>Kozlen / Emmerson</u> to approve the Consent Calendar. Vote: Aye <u>4</u> No <u>0</u> Absent <u>0</u> Abstain <u>1</u> Passed 6. Payment of Monthly Bills for November 2007. M/S <u>Wallace / Greenwood</u> to approve the Consent Calendar. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously
--------------------------	--

ACTION CALENDAR:	<ol style="list-style-type: none"> 7. Award of Bid for Expansion of Bajamont Way Water Treatment Plant. Management staff recommends awarding the contract to TNT Industrial Contractors, Inc. M/S <u>Wallace / Emmerson</u> to approve the Management staff’s recommendation. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously
-------------------------	---

<p>ACTION CALENDAR: CONTINUED</p>	<p>8. Resolution 12172007-1 – A Resolution Approving the District’s New Policy Manual. Management staff recommends that Resolution 12172007-1 Approving the District’s New Policy Manual be accepted by the Board of Directors. Jim Baker commented on: Investment - 7000; Code of Ethics - 7010.24 mission statement; ACWA salary survey. M/S <u>Wallace / Kozlen</u> to approve the Management staff’s recommendation. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously</p> <p>9. Resolution 12172007-2 – A Resolution Approving the District’s New Regulations Manual. Management staff recommends that Resolution 12172007-2 Approving the District’s New Regulations Manual be accepted by the Board of Directors. M/S <u>Kozlen / Greenwood</u> to approve the Management staff’s recommendation. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously</p>
<p>STAFF REPORTS: (Directors discussed with staff)</p>	<p>10. Directors Expense Reimbursement Summary: November 2007</p> <p>11. California Board of Accountancy Request for Additional Information and Clarification of FY 2006-2007 Audit.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>12. (4) News article(s) dated November 14 – December 11, 2007.</p> <p>13. Director’s Written or Oral Reports:</p> <p>Director Greenwood – Reported on: Association of California Water Agencies Conference–water availability; conservation; distributing water; earthquake probability and effects; desalination; drought and contingency plans; California Water Awareness; water #5 on public concerns; labor and shortage of work force with average age and retirement within 10 years; solar power.</p> <p>Director Wallace – Reported on: Water Forums-nothing to report on Lower American River; Sunrise side channel funded; temperature modification workshop November 1; Sacramento County asked Water Forums to comment on their general plan; Citrus Heights completely metered; Rob Swartz gave an update on groundwater; lower American River presentation.</p> <p>Director Selsky – Reported on: 1. Regional Water Authority Executive Committee Meeting - Ed Winkler approved; record retention policy and electronic email policy; audit recommendations; salary index water efficiency program-new public relations firm; Groundwater banking program; sanitation district agreement for some members. 2. Regional Water Authority-briefing on El Dorado Irrigation District; solar project; California Public Employee Retirement System (CALPERS) Other Post Employment Benefit (OPEB) pre-funding.</p> <p>Director Emmerson – Reported on: California-Oregon Transmission Project meeting-CWD average revenue = \$20,000; City of Vernon sold interest; capital cost of investment.</p> <p>Director Kozlen – Reported on: 1. American Water Works Association/Joint Powers Insurance Authority Conference-crisis management; aging workforce; errors and omissions coverage; financial committee; Region 4 meeting; Groundwater committee. 2. Sacramento Groundwater Authority-grant presentation. 3. Carmichael Water District Financial ad hoc committee.</p>

<p>INFORMATION CALENDAR:</p>	<p>14. 2008 Conference Schedule.</p> <p>15. Meetings Calendar:</p> <ul style="list-style-type: none"> a. 2008 Board Meeting Calendar. b. Meeting/Conference Calendar – January 2008. c. Meeting/Conference Calendar – February 2008. d. Meeting/Conference Calendar – March 2008 <p>16. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>President Selsky adjourned the meeting at <u>8:50</u> p.m.</p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, January 14, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>	

Paul Selsky, President

Steve Nugent, Secretary