



Regular Board Meeting – February 25, 2008, 7:00 pm

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 25th. day of February, 2008 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, Laura McManigal, Chris Nelson, Kelly Drake
	Guests: None
	Public: Fifteen (15) members of the public.

CALL TO ORDER:	President Wallace called the meeting to order at 7:00 p.m.
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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: Seth Hodges – commented on Metered Rates. Jim Baker – commented on Metered Rates, Item 7; Payment of Monthly Bills, Item 8; Income Statement, Item 9; Balance Sheet. Milka Lausevic – commented on Metered Rates. Mark Ontiveros – commented on Lot Line Adjustment. Tom Vinci – commented on Lot Line Adjustment. Debbie Sullivan – commented on Lot Line Adjustment.
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CONSENT CALENDAR:	<ol style="list-style-type: none"> 5. Approval of Minutes: Regular Board Meeting – January 14, 2008. M/S <u>Kozlen / Greenwood</u> to approve the January 14, 2008 board meeting minutes. Vote: Aye <u>4</u> No <u>0</u> Absent <u>0</u> Abstain <u>1</u> Passed 6. Approval of Minutes: Special (non-emergency) Closed Session Board Meeting – January 30, 2008. 7. Payment of Monthly Bills for January 2008. 8. Income Statement and Budget FY 2007-2008 for the Quarter Ending December 31, 2007. 9. Year to Date Balance Sheet Ending December 31, 2007. 10. A Resolution Calling a General District Election. Staff recommends the Approval of Resolution 02252008-1 – A Resolution Calling the Election – which includes candidate’s statement being limited to 200 words and publication of voluntary candidate’s statement being prepaid by the individual candidate. M/S <u>Kozlen / Greenwood</u> to approve Items 6 through 10 of the Consent Calendar. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously
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<p>ACTION CALENDAR:</p>	<p>11. Sacramento Regional County Sanitation District Toilet Replacement Grant Program. Staff recommends maintaining the existing Water Forum Agreement. M/S <u>Wallace / Selsky</u> to approve the Staff recommendation of maintaining the existing Water Forum Agreement. 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>12. FY 2008/2009 Draft Budget. 13. Consumer Price Index Information. 14. Directors Expense Reimbursement Summary: January 2008.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>15. (7) News article(s) dated November 22, 2007 – February 12, 2008. 16. Kiwanis Club of Carmichael - Program Notes Regarding Steve Nugent. 17. Carmichael Rotary Club – Thank You Letter. 18. Director’s Written or Oral Reports: Director Greenwood – No report Director Wallace – No report Director Selsky – Reported on: Regional Water Authority (RWA) meeting; new committee assignments. Director Emmerson – ACWA State Legislative Committee January 11, 2008 Meeting Notes. Director Kozlen – Reported on: Sacramento Groundwater Authority (SGA) meeting; Grant Program, selection of Executive Director, Financial Report format and Groundwater Regional Association (GRA); Rob Schwartz, regulatory update, new EPA contaminates list.</p>
<p>INFORMATION CALENDAR:</p>	<p>19. Meetings Calendars: a. 2008 Board Meeting Calendar. b. Meeting/Conference Calendar - March 2008. c. Meeting/Conference Calendar - April 2008. d. Meeting/Conference Calendar - May 2008.</p>
<p>ADJOURNMENT:</p>	<p>President Wallace adjourned the meeting at 9:03 p.m.</p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, March 17, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>	

John Wallace, President

Steve Nugent, Secretary