



**Public Hearing/Regular Board Meeting – May 19, 2008, 7:00 pm**

**Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

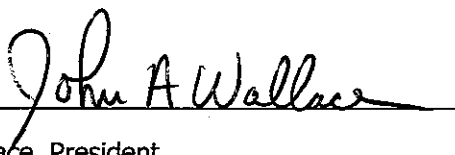
**MINUTES**

The Board of Directors of the Carmichael Water District met in Regular Session this 19<sup>th</sup> day of May, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

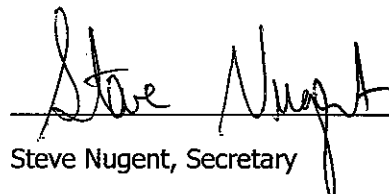
<b>ATTENDANCE:</b>	Directors: John Wallace, Ron Greenwood, Mark Emmerson, Paul Selsky, Sandy Kozlen Staff: Steve Nugent, Lynette Moreno Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock, Bob Mastin Guests: None Public: Twenty one (21) members of the public.
<b>CALL TO ORDER:</b>	<b>President Wallace called the meeting to order at 7:00 p.m.</b>
<b>ITEM:</b>	<ol style="list-style-type: none"> <li>1. <b>General Manager’s Written Report.</b> Directors discussed with staff.</li> <li>2. <b>Assistant General Manager’s Written Report.</b> Directors discussed with staff.</li> <li>3. <b>Operations Manager’s Written Report.</b> Directors discussed with staff.</li> </ol>
<b>CONSENT CALENDAR:</b>	<ol style="list-style-type: none"> <li>4. <b>Minutes for the Special Board Meeting – April 28, 2008.</b> M/S <u>Kozlen / Selsky</u> to approve the April 28, 2008 Minutes. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> <b>Passed Unanimously</b></li> <li>5. <b>Minutes for the Regular Board Meeting – April 21, 2008.</b> M/S <u>Kozlen / Greenwood</u> to approve the April 21, 2008 Minutes. Vote: Aye <u>4</u> No <u>0</u> Absent <u>0</u> Abstain <u>1</u> <b>Passed</b></li> <li>6. <b>Minutes for the Regular Board Meeting – March 17, 2008.</b> M/S <u>Selsky / Kozlen</u> to approve the March 17, 2008 Minutes. Vote: Aye <u>3</u> No <u>0</u> Absent <u>0</u> Abstain <u>2</u> <b>Passed</b></li> <li>7. <b>Payment of Monthly Bills for April 2008.</b> M/S <u>Emmerson / Kozlen</u> to approve payment of the April 2008 Monthly Bills. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> <b>Passed Unanimously</b></li> </ol>
<b>PUBLIC HEARING:</b>	<ol style="list-style-type: none"> <li>8. <b>Presentation of FY 2008-2009 Draft Budget.</b> Presented by General Manager.</li> </ol>

<p><b>PUBLIC HEARING:</b> Continued</p>	<p>9. <b>Public Comment:</b> Jim Baker – cost comparison of labor costs; Prop 50 grant application fees. Seth Hodges – congratulations to board and staff on the “reduction of power”; rate increase planned (5 year rates), give information out to educate public.</p> <p>10. <b>Director’s Comments:</b> Director Kozlen – non-financial (measure of value), staffing, insurance risk, quality.</p>
<p><b>PUBLIC HEARING:</b></p>	<p>11. <b>Report on Water Quality Relative to Public Health Goals.</b> Presented by General Manager.</p> <p>12. <b>Public Comment:</b> No comments.</p> <p>13. <b>Director’s Comments:</b> Director Greenwood – with these reports he’s concerned that the public will take the information wrong. Director Kozlen – Ground Water committee can scare the public in broad report. Director Selsky – MCL/PHG influenced by financial considerations; consistency of constituents in Carmichael Water District wells.</p>
<p><b>ACTION CALENDAR:</b></p>	<p>14. <b>California Special District Association Board of Directors – Call for nominations.</b>  M/S <u>Kozlen / Emmerson</u> to approve the Call for nominations as recommended or with changes. Move Director Greenwood’s nomination. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> <b>Passed Unanimously</b></p>
<p><b>STAFF REPORTS:</b></p>	<p>15. <b>Draft Rate Study Report.</b> Briefed by General Manager.</p> <p>16. <b>November 4, 2008 General Election.</b> Briefed by General Manager.</p> <p>17. <b>Directors Expense Reimbursement Summary: April 2008.</b></p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>18. <b>American River Surface Water Users-Delta Water Right Issues Overview.</b> Directors discussed with staff. General Manager – solutions presented by needs group. Director Kozlen – salinity issues.</p> <p>19. <b>Sacramento Metropolitan Chamber of Commerce-Policy Principles on Delta Solution Proposals.</b> Directors discussed with staff.</p> <p>20. <b>2008-2009 Association of California Water Agencies Proposed Strategic &amp; Business Plan.</b> Directors discussed with staff.</p> <p>21. <b>Thank you letter from Joyce Carpenter.</b> Directors discussed with staff.</p> <p>22. <b>Seven (7) News articles dated May 1 – May 14, 2008.</b> Directors discussed with staff.</p> <p>23. <b>Director’s Written or Oral Reports:</b> <b>Director Greenwood</b> reported on: a. Association of California Water Agencies conference-key issues: Drought, Climate Change, Water Quality, Delta Vision Plan, Conservation, Wanger I, Storage, Transmission. <b>Director Wallace</b> reported on: a. Association of California Water Agencies conference; technology gallery (conservation green energy) at GET facility literature from ACWA, posters etc. funding with others; Mayor speak out stop development, land use issues. b. Research projects at UC Davis, Sacramento State regarding water samples pharmaceutical.</p>

<p><b>GENERAL CORRESPONDENCE:</b> Continued</p>	<p><b>Director Selsky</b> reported on:</p> <ul style="list-style-type: none"> <li>a. Association of California Water Agencies conference.</li> <li>b. American Water Works Association similar subjects; update on Las Vegas project 300-500 miles, 60" pipeline drawing groundwater from 17 wells in \$4 billion cost estimate.</li> <li>c. Regional Water Authority selection committee.</li> </ul> <p><b>Director Emmerson</b> reported on:</p> <ul style="list-style-type: none"> <li>a. Association of California Water Agencies State Legislative Committee-bills moving forward; budget shortfall.</li> <li>b. Association of California Water Agencies conference-communications committee: Strategic Plan; perception of majority of local needs outside of Bay/Delta; proposal by committee water shortage at local level efforts.</li> </ul> <p><b>Jim Baker</b> commented on Director Emmerson's report regarding Green projects at ACWA conference.</p> <p><b>Director Kozlen</b> reported on:</p> <ul style="list-style-type: none"> <li>a. Joint Powers Insurance Authority/Association of California Water Agencies conference-charge portion of costs to JPIA; insurance authority property program reduction; risk committee instructional area; Groundwater committee-number of rules and regulations from State Board-water quality issues-underground streams; Delta working group.</li> </ul>
<p><b>INFORMATION CALENDAR:</b></p>	<p>24. <b>Meetings Calendars:</b></p> <ul style="list-style-type: none"> <li>a. 2008 Board Meeting Calendar.</li> <li>b. Meeting/Conference Calendar - June 2008.</li> <li>c. Meeting/Conference Calendar - July 2008.</li> </ul> <p>25. <b>Board Committee Assignments.</b></p>
<p><b>ADJOURNMENT:</b></p>	<p><b>President Wallace adjourned the meeting at 9:25 p.m.</b></p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, June 16, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>	



John Wallace, President



Steve Nugent, Secretary