



**Regular Board Meeting – June 16, 2008, 7:00 pm**

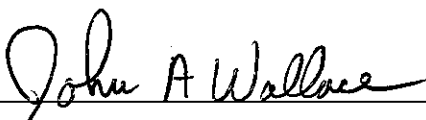
**Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

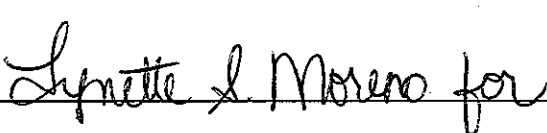
**MINUTES**

The Board of Directors of the Carmichael Water District met in Regular Session this 16<sup>th</sup> day of June, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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| <b>ATTENDANCE:</b>       | Directors: John Wallace, Ron Greenwood, Mark Emmerson, Paul Selsky, Sandy Kozlen<br>Staff: Steve Nugent, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock<br>Guests: None<br>Public: Four (4) 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><br/>Directors discussed with staff.</li> <li>2. <b>Operations Manager’s Written Report.</b><br/>Directors discussed with staff.</li> <li>3. <b>Public Comment:</b><br/>Seth Hodges commented that he was happy to see the information on the Monitoring Wells in the board packet.</li> </ol>  |
| <b>CONSENT CALENDAR:</b> | <ol style="list-style-type: none"> <li>4. <b>Minutes for the Regular Board Meeting – May 19, 2008.</b><br/>M/S <u>Greenwood / Emmerson</u> to approve the May 19, 2008 Board Meeting Minutes with the following change; removal of Guests: Justin Carpenter.<br/>Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u><br/><b>Passed Unanimously</b></li> <li>5. <b>Payment of Monthly Bills for May 2008.</b><br/>M/S <u>Greenwood / Emmerson</u> to approve the Payment of May 2008 Monthly Bills as recommended.<br/>Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u><br/><b>Passed Unanimously</b></li> </ol>  |
| <b>ACTION CALENDAR:</b>  | <ol style="list-style-type: none"> <li>6. <b>Resolution 06162008-1 – A Resolution Adopting Carmichael Water District’s Fiscal Year 2008-2009 Budget.</b><br/><b>Management staff recommends that Resolution 06162008-1 Approving the District’s Fiscal Year 2008-2009 Budget be accepted by the Board of Directors.</b><br/>Director Kozlen approved with the following comment; prefers to see a 1 or 2% rate increase.<br/>President Wallace recommended approval with hesitation due to no rate increase.<br/>M/S <u>Emmerson / Kozlen</u> to approve Resolution 06162008-1 the District’s Fiscal Year 2008-2009 Budget as recommended.<br/>Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u><br/><b>Passed Unanimously</b></li> </ol> |

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| <b>STAFF REPORTS:</b>  | <p>7. <b>Rate Study Report.</b><br/>Presented by General Manager. Directors discussed with staff.</p> <p>8. <b>Water Forum – Water Conservation Report.</b></p> <p>9. <b>Directors Expense Reimbursement Summary: May 2008.</b></p>  |
| <b>GENERAL CORRESPONDENCE:</b>   | <p>10. <b>Letter from Sacramento Suburban Water District to Aerojet-General Corporation.</b></p> <p>11. <b>Thank you letter from Carmichael Water District Customer – Marilyn Lembcke.</b></p> <p>12. <b>110 ways to save water.</b></p> <p>13. <b>Nine (9) News articles dated May 29 – June 10, 2008.</b></p> <p>14. <b>Director’s Written or Oral Reports:</b></p> <p><b>Director Emmerson</b> reported on:</p> <p>a. Association of California Water Agencies State Legislative Committee-drought warning; AB2175 20-20 plan to reduce water use.</p> <p><b>Director Greenwood:</b> No report</p> <p><b>Director Wallace</b> reported on:</p> <p>a. Tagging at Treatment Plant on collectors.</p> <p>b. Water Forum.</p> <p>c. Water Conservation.</p> <p><b>Director Selsky:</b> No report</p> <p><b>Director Kozlen</b> reported on:</p> <p>a. SGA/RWA-announced the hiring of John Woodling as Executive Director.</p> <p>b. Banking groundwater.</p> <p>c. AB303 Aerojet and County Agreement is over.</p> |
| <b>INFORMATION CALENDAR:</b>   | <p>15. <b>Meetings Calendars:</b></p> <p>a. 2008 Board Meeting Calendar.</p> <p>b. Meeting/Conference Calendar - July 2008.</p> <p>c. Meeting/Conference Calendar - August 2008.</p> <p>16. <b>Board Committee Assignments.</b></p>  |
| <b>ADJOURNMENT:</b>  | <b>President Wallace adjourned the meeting at 8:13 p.m.</b>  |
| <p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, July 21, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p> |  |

  
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 John Wallace, President

  
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 Steve Nugent, Secretary