



**Regular Board Meeting – July 21, 2008, 7:00 pm**

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

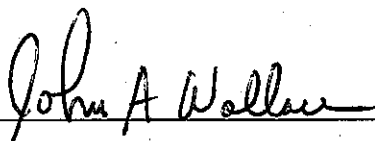
**MINUTES**

The Board of Directors of the Carmichael Water District met in Regular Session this 21<sup>st</sup>. day of July, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

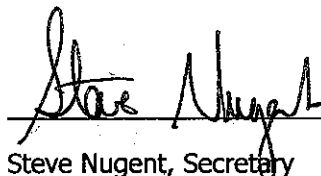
<b>ATTENDANCE:</b>	Directors: John Wallace, Ron Greenwood, Paul Selsky, Sandy Kozlen Staff: Lynette Moreno, Laura McManigal, Chris Nelson, Mark McClintock Guests: None Public: One (1) member of the public.
<b>CALL TO ORDER:</b>	<b>President Wallace called the meeting to order at 7:00 p.m.</b>
<b>ITEM:</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> <li>4. <b>Public Comment:</b> Jim Baker commented on Prop 50, analysis on costs; Ancil Hoffman-strategy and Aerojet.</li> </ol>
<b>CONSENT CALENDAR:</b>	<ol style="list-style-type: none"> <li>5. <b>Minutes for the Regular Board Meeting – June 16, 2008.</b></li> <li>6. <b>Payment of Monthly Bills for June 2008.</b>  M/S <u>Kozlen / Greenwood</u> to approve the Consent Calendar. Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u> <b>Passed Unanimously</b></li> </ol>
<b>ACTION CALENDAR:</b>	<b>N/A</b>
<b>STAFF REPORTS:</b>	<ol style="list-style-type: none"> <li>7. <b>Resolution 08182008-1; A Resolution in support of Legislative Proposal for 2009-2010 Legislative Session of ACWA’s State Legislative Committee from Carmichael Water District.</b> Director Kozlen commented about the Federal plume, Federal money and sites.</li> <li>8. <b>PERS Employer Paid Member Contributions–Resolution 08182008-2; A Resolution for Employer Paid Member Contribution.</b> Directors discussed with Staff.</li> <li>9. <b>Memo to Board Regarding Meter Processes and Procedures.</b> Directors discussed with Staff.</li> <li>10. <b>Memo to Board Regarding Dual Flush Toilet Conversions.</b> Directors discussed with Staff. Director Kozlen commented about, do it yourself instructions/photos, etc. Jim Baker commented that he applauds the Board regarding the decision to table until after meter installation.</li> <li>11. <b>Directors Expense Reimbursement Summary: June 2008.</b></li> </ol>

<p><b>GENERAL CORRESPONDENCE:</b> Directors discussed with staff.</p>	<p>12. <b>June 6, 2008 Letter from Sacramento Suburban Water District to Aerojet-General Corporation.</b></p> <p>13. <b>June 13, 2008 Letter from Aerojet Responding to Sacramento Suburban Water District June 6, 2008 Letter.</b></p> <p>14. <b>Letter from Alan Wade, Past President, Save the American River Association, for the Association.</b></p> <p>15. <b>SMUD recognizes Carmichael Water District with Community Energy Award.</b></p> <p>16. <b>Regional Drought Status – July 2008</b></p> <p>17. <b>Nineteen (19) News articles dated June 12 – July 16, 2008.</b></p> <p>18. <b>Director’s Written and/or Oral Reports:</b></p> <p><b>Director Emmerson</b> written report included in packet:</p> <ul style="list-style-type: none"> <li>a. Association of California Water Agencies Legislative Committee Agenda and Notes.</li> </ul> <p><b>Director Greenwood:</b> No report.</p> <p><b>Director Wallace:</b> No report.</p> <p><b>Director Selsky</b> reported on:</p> <ul style="list-style-type: none"> <li>a. Regional Water Authority-new Director; water efficiency/drought; Grant update Prop. 84.</li> <li>b. Item at previous meeting regarding Sate Water Rights-Pull permit Auburn Dam.</li> </ul> <p><b>Director Kozlen</b> reported on:</p> <ul style="list-style-type: none"> <li>a. Water Education Foundation Tours.</li> <li>b. Climate change-Association of California Water Agencies limit impact; where money is spent, (sea level rise, salt intrusion, stored water, strategically).</li> <li>c. AB32-Greenhouse gas reduction-challenges regarding offset.</li> <li>d. EPA versus Defense Department litigation.</li> <li>e. Association of California Water Agencies meeting with Director.</li> </ul>
<p><b>INFORMATION CALENDAR:</b></p>	<p>19. <b>Meetings Calendars:</b></p> <ul style="list-style-type: none"> <li>a. 2008 Board Meeting Calendar.</li> <li>b. Meeting/Conference Calendar - August 2008.</li> <li>c. Meeting/Conference Calendar - September 2008.</li> </ul> <p>20. <b>Board Committee Assignments.</b></p>
<p><b>ADJOURNMENT:</b></p>	<p><b>President Wallace adjourned the meeting at 8:38 p.m.</b></p>

The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, August 18, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.



John Wallace, President



Steve Nugent, Secretary