



**Regular Board Meeting – August 18, 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 18<sup>th</sup> day of August, 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, Mark Emmerson
	Staff:	Steve Nugent Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock
	Guests:	None
	Public:	One (1) member of the public.

**CALL TO ORDER:** President Wallace called the meeting to order at 7:00 p.m.

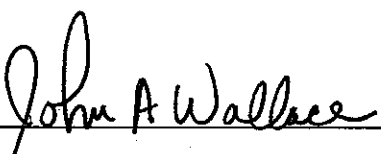
- ITEM:**
1. **General Manager’s Written Report.**  
Directors discussed with staff.
  2. **Assistant General Manager’s Written Report.**  
Directors discussed with staff.
  3. **Operations Manager’s Written Report.**  
Directors discussed with staff.
  4. **Public Comment:**  
None

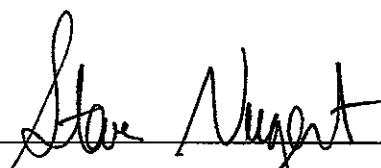
- CONSENT CALENDAR:**
5. **Minutes for the Regular Board Meeting – July 21, 2008.**  
M/S Kozlen / Selsky to approve the Minutes for the July 21, 2008 Board Meeting.  
Vote: Aye 4 No 0 Absent 0 Abstain 1  
**Passed Unanimously**
  6. **Payment of Monthly Bills for July 2008.**  
Director Wallace commented regarding the positives of organization memberships.  
Director Greenwood commented about the SMUD bill.  
M/S Kozlen / Selsky to approve the Payment of the July 2008 Monthly Bills.  
Vote: Aye 5 No 0 Absent 0 Abstain 0  
**Passed Unanimously**

- ACTION CALENDAR:**
7. **One Year Contract between Carmichael Water District and American Federation of State, County, and Municipal Employees (AFSCME) 146.**  
Steve Nugent discussed the changes to the contract.  
M/S Wallace / Emmerson to approve the One Year CWD & AFSCME Contract.  
Vote: Aye 5 No 0 Absent 0 Abstain 0  
**Passed Unanimously**
  8. **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.**  
Tabled to next meeting.

<p><b>ACTION CALENDAR:</b> Cont'd.</p>	<p>9. <b>Resolution 08182008-2; A Resolution for Employer Paid Member Contribution.</b> Management Staff recommended that the Board adopt Resolution 08182008-2.  M/S <u>Kozlen / Selsky</u> to approve Resolution 08182008-2. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> <b>Passed Unanimously</b></p> <p>10. <b>California Special Districts Association 2008 Board Elections.</b>  M/S <u>Kozlen / None</u> to vote for Roy E. Wilson. 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>11. <b>Rate Study Report.</b> Discussed with Directors.</p> <p>12. <b>Memo to Board Regarding: Meter Salvage Tracking.</b> Discussed with Directors.</p> <p>13. <b>Memo to Board Regarding: Revised Water Forums Report.</b> Discussed water audit target number and upcoming negotiations with Directors.</p> <p>14. <b>Directors Expense Reimbursement Summary: July 2008.</b></p>
<p><b>GENERAL CORRESPONDENCE:</b> Directors discussed with staff.</p>	<p>15. <b>Association of California Water Agencies – Comments on Climate Change Draft AB 32 Scoping Plan.</b> Director Emmerson would like to see policy regarding adapting to climate changes.</p> <p>16. <b>Delta Vision Task Force – Comments on Second Draft Delta Vision Strategic Plan.</b></p> <p>17. <b>Community Advisory Group – Aerojet Superfund Issues, May 28, 2008 Meeting Notes.</b></p> <p>18. <b>County of Sacramento – Notice of Preparation of a Draft Environmental Impact Report for Housing Element Update Project General Plan Amendment, Control Number PLNP2008-GPB-0092.</b></p> <p>19. <b>Association of California Water Agencies 2008 Emissary Award entry materials.</b></p> <p>20. <b>Regional Drought Status – July 2008.</b></p> <p>21. <b>Five (5) News articles dated July 25 – August 14, 2008.</b></p> <p>22. <b>Director’s Written and/or Oral Reports:</b>  <b>Director Emmerson</b> reported on: a. Association of California Water Agencies Legislative Committee meeting-bills passed; session over until November.</p> <p><b>Director Greenwood:</b> No report.</p> <p><b>Director Wallace:</b> No report. Commented on: Collector number one has been tagged with graffiti; the asphalt/concrete patch is failing on Marl Way; Paving on Robertson; would like to attend Water Education Foundation-Northern California Tour; next Water Forum meeting.</p> <p><b>Director Selsky</b> reported on: a. Regional Water Authority Executive Committee meeting-moving on hiring an in-house water conservation person; moved on one million dollar water conservation grant.</p> <p><b>Director Kozlen</b> reported on: a. Sacramento Groundwater Authority meeting-Climate Change; Grant funding opportunities from the California Department of Public Health (strategy for recovery for Aerojet Ancil Hoffman facility). b. Association of California Water Agencies invitation for Groundwater Blue Print, September 12<sup>th</sup> Meeting.</p>

<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 - September 2008.</li> <li>c. Meeting/Conference Calendar - October 2008.</li> </ul> <p>20. <b>Board Committee Assignments.</b></p>
<p><b>ADJOURNMENT:</b></p>	<p><b>President Wallace adjourned the meeting at 8:50 p.m.</b></p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, September 15, 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