



Regular Board Meeting – September 15, 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 15th day of September, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

<p>ATTENDANCE:</p>	<p>Directors: John Wallace, Ron Greenwood, Sandy Kozlen, Mark Emmerson</p> <p>Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Bob Mastin</p> <p>Guests: None</p> <p>Public: Five (5) members of the public.</p>
<p>CALL TO ORDER:</p>	<p>President Wallace called the meeting to order at 7:00 p.m.</p>
<p>ITEM:</p>	<ol style="list-style-type: none"> 1. General Manager’s Written Report. Directors discussed with staff. Jim Baker commented on grant dollar amounts and matching. Seth Hodges commented on Prop. 84 dollar amounts for State. 2. Assistant General Manager’s Written Report. Directors discussed with staff. 3. Operations Manager’s Written Report. Directors discussed with staff. 4. Public Comment: Steve Huckaby commented on the budget plan; outside agency and contractors bids. Donald Blachly commented on his water bill; Sacramento County’s repair of main; new construction of duplex; number of customers on metered billing; fairness of flat versus metered billing.
<p>CONSENT CALENDAR:</p>	<ol style="list-style-type: none"> 5. Minutes for the Regular Board Meeting – August 18, 2008. 6. Payment of Monthly Bills for July 2008. M/S <u>Kozlen / Emmerson</u> to approve the Consent Calendar. Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u> Passed Unanimously
<p>ACTION CALENDAR:</p>	<ol style="list-style-type: none"> 7. Resolution 09152008-1; A Resolution in support of Legislative Proposal for 2009-2010 Legislative Session of ACWA’s State Legislative Committee from Carmichael Water District. Tabled item from the August 18, 2008 board meeting. Tabled for No Action. 8. Selection of Personnel Legal Services Firm. Recommendation: After a careful evaluation of each firm, the Selection Committee recommends: <ol style="list-style-type: none"> 1. Cook Brown, LLP as the Personnel Legal Services Firm for the Carmichael Water District. 2. Board approval of Cook Brown, LLP for Personnel Legal Services and authorization for the General Manager to negotiate and sign the final legal services contract with Cook Brown, LLP.

<p>ACTION CALENDAR-Continued:</p>	<p>M/S <u>Kozlen</u> / <u>Emmerson</u> to approve Cook Brown, LLP as the Personnel Legal Service.</p> <p>Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u></p> <p>Passed Unanimously</p>
<p>STAFF REPORTS:</p>	<p>9. Rate Study Report. This item was available as a handout at the board meeting. Discussed with Directors. Director Kozlen commented on Alternative 4; fireflow. Jim Baker commented on Miscellaneous Revenue; filters; meter installation outsourcing. Seth Hodges commented on public participation, not just homeowners associations.</p> <p>10. Directors Expense Reimbursement Summary: August 2008.</p>
<p>GENERAL CORRESPONDENCE: Directors discussed with staff.</p>	<p>11. Memo to Board of Directors from Management Staff regarding: Workshop-Development of an Urban Water Conservation Regulatory Program.</p> <p>12. Memo to Board of Directors from Management Staff regarding: Governor’s Statewide Water Conservation Implementation Plan.</p> <p>13. California Bill Summary – Updated, September 2, 2008.</p> <p>14. State Legislative Committee – Legislative Update, August 15, 2008.</p> <p>15. State Legislative Committee – Meeting Notes, July 18, 2008.</p> <p>16. Aerojet/Fair Oaks Water District – Park Avenue Well Site Frequently Asked Questions.</p> <p>17. The Sacramento Groundwater Authority scope of proposed work to complete an assessment of risks to maintaining a high quality groundwater supply and the long-term sustainability of the North Sacramento County Groundwater Basin as a reliable drinking water supply.</p> <p>18. Five (5) News articles dated August 15 – September 9, 2008.</p> <p>19. Director’s Written and/or Oral Reports: Director Emmerson: No report. Director Greenwood reported on: a. Water Education Foundation–Northern California Tour. Director Wallace reported on: a. Water Education Foundation–Northern California Tour. Director Selsky: Absent Director Kozlen reported on: a. Sacramento Groundwater Authority meeting.</p>
<p>INFORMATION CALENDAR:</p>	<p>20. Meetings Calendars: a. 2008 Board Meeting Calendar. b. Meeting/Conference Calendar – October 2008. c. Meeting/Conference Calendar – November 2008.</p> <p>21. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>President Wallace adjourned the meeting at 9:38 p.m.</p>
<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, October 20, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.</p>	