



Regular Board Meeting – December 15, 2008, 7:00 pm

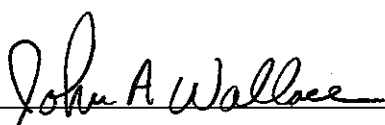
**Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

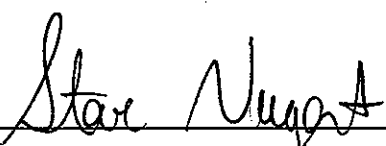
The Board of Directors of the Carmichael Water District met in Regular Session this 15th day of December, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:	Directors: John Wallace, Ron Greenwood, Sandy Kozlen, Mark Emmerson, Paul Selsky Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock Guests: Zero (0) Guests Public: Six (6) members of the public.
CALL TO ORDER:	President Wallace called the meeting to order at 7:00 p.m.
ITEM:	<ol style="list-style-type: none"> 1. 2009 District Election-Oath of Office: (Information included in agenda packet). The Oath of Office for: Sanford Kozlen, Mark Emmerson, and Ron Greenwood was performed with General Manager. 2. General Manager’s Written Report. Directors discussed with Staff. 3. Assistant General Manager’s Written Report. Directors discussed with Staff. 4. Operations Manager’s Written Report. Directors discussed with Staff. 5. Public Comment: Jim Baker commented on water rights; expansion of Water Treatment Plant; conservation; unknown legislation. Seth Hodges commented on the suspension of the meter program.
CONSENT CALENDAR:	<ol style="list-style-type: none"> 6. Minutes for the Regular Board Meeting – November 17, 2008. 7. Payment of Monthly Bills for November. M/S <u>Kozlen / Emmerson</u> to approve the Consent Calendar. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously
ACTION CALENDAR:	<ol style="list-style-type: none"> 8. Memo to Board Regarding: The Position Paper of the Public Water Coalition of California. Staff recommends the approval of CWD’s participation through the RWA to support The Position Paper of the Public Water Coalition of California. M/S <u>Kozlen / Greenwood</u> to approve the staff’s recommendation. Vote: Aye <u>2</u> No <u>3</u> Absent <u>0</u> Abstain <u>0</u> Action Unapproved

<p>STAFF REPORTS:</p>	<p>9. Memo to Board Regarding: Water Rate Study Update. (Rate Study Report was available as a handout at the board meeting). Director Wallace commented on Reduction to 2A, 2B, 4.1 (Agreement of Board). Jim Baker commented on his alternative proposal presented by General Manager. Director Kozlen commented on the ACWA Conference session on rates. Seth Hodges commented on flat rate transition.</p> <p>10. Memo to Board Regarding: AB 1953 – No Lead Brass. Directors discussed with Staff.</p> <p>11. Directors Expense Reimbursement Summary for November.</p>
<p>GENERAL CORRESPONDENCE: Directors discussed with staff.</p>	<p>12. Association of California Water Agencies: October 2008 - Dealing With Drought. Directors discussed with Staff.</p> <p>13. Public Policy Institute of California: California Economic Policy; Lawns and Water Demand in California. Directors discussed with Staff.</p> <p>14. American Water Works Association: November 14, 2008 - Appreciation Letter to General Manager. Directors discussed with Staff.</p> <p>15. California Special Districts Association: December 1, 2008 - CSDA Board Vacancy. Directors discussed with Staff.</p> <p>16. Eight (8) News articles dated October 8, 2008 – December 9, 2008. Directors discussed with Staff.</p> <p>17. Director’s Written and/or Oral Reports:</p> <p>Director Emmerson reported on:</p> <p>a. Association of California Water Agency Conference - he will submit a written report for the next agenda.</p> <p>Director Greenwood reported on:</p> <p>a. Association of California Water Agency Conference – attended Delta concentration of sessions regarding; a. storage, b. conveyance, c. governance.</p> <p>Director Wallace reported on:</p> <p>a. Water Forums – commented on reclamation; other agency activities.</p> <p>Director Selsky reported on:</p> <p>a. Regional Water Authority committee meeting - OPEB (Other Post-Employment Benefits); audit report; 20 X 2020 plan.</p> <p>Director Kozlen reported on:</p> <p>a. Sacramento Groundwater Authority – audit report; discussion of payment; officers; Basin Management report update; Sacramento Water Resources Control Board degradation policy; Water Primer-Legislative Analyst Office.</p> <p>b. Association of California Water Agency – Joint Powers Insurance Authority committee (2 days); AIG insurance coverage; sessions of regular conference.</p>
<p>INFORMATION CALENDAR:</p>	<p>18. Meetings Calendars:</p> <p>a. 2009 Board Meeting Calendar.</p> <p>b. Meeting/Conference Calendar – January 2009.</p> <p>c. Meeting/Conference Calendar – February 2009.</p> <p>19. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>President Wallace adjourned the meeting at 10:12 p.m.</p>



 John Wallace, President



 Steve Nugent, Secretary