



Regular Board Meeting – January 12, 2009, 7:00 pm

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

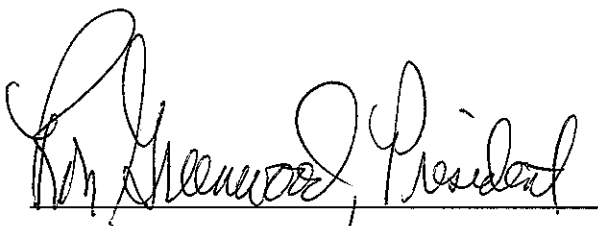
MINUTES

The Board of Directors of the Carmichael Water District met in Regular Session this 12th day of January, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

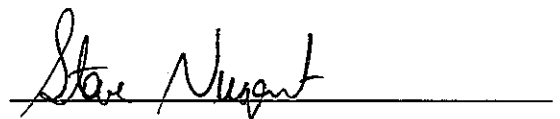
ATTENDANCE:	Directors: John Wallace, Ron Greenwood, Sandy Kozlen, Mark Emmerson, Paul Selsky Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Guests: John Woodling, Regional Water Authority Public: Nine (9) members of the public.
CALL TO ORDER:	President Wallace called the meeting to order at 7:00 p.m.
ITEM:	<ol style="list-style-type: none"> 1. Organizational Meeting; Per District Policy 5000.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this time the Board will elect a President, Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer. Director Emmerson nominated Director Greenwood as President. The Board appointed Director Emmerson as Vice President. M/S <u>Kozlen / Greenwood</u> to appoint the General Manager as the Board's Secretary and Lynette Moreno, District Assistant Manager as Assessor-Collector/Treasurer. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously 2. Presentation by John Woodling -Regional Water Authority Water Coalition. Directors discussed Coalition with John Woodling and Staff. 3. General Manager's Written Report. Directors discussed with Staff. 4. District Activity Written Report presented by the Assistant General Manager. Directors discussed with Staff. 5. Public Comment: None
CONSENT CALENDAR:	<ol style="list-style-type: none"> 6. Minutes for the Regular Board Meeting – December 15, 2008. 7. Payment of Monthly Bills for December. 8. Fiscal Agent Activity Report: October 1, 2008 – December 31, 2008. 9. Investment Policy. Staff recommends adopting Resolution 01122009-1 District Treasurer's Annual Investment Policy dated January 12, 2009. M/S <u>Wallace / 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

<p>ACTION CALENDAR:</p>	<p>10. 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 / Selsky</u> to approve the staff’s recommendation. Vote: Aye <u>4</u> No <u>1</u> Absent <u>0</u> Abstain <u>0</u> Passed</p> <p>11. Support letter for Assembly Bill 28 (Jeffries). Staff recommends the approval of the letter on support for AB 28. M/S <u>Kozlen / Emmerson</u> to approve the staff’s recommendation, with the authority of the General Manager to modify the letter. Vote: Aye <u>5</u> No <u>0</u> Absent <u>0</u> Abstain <u>0</u> Passed Unanimously</p> <p>12. Board of Directors Organization and Committee Assignments. Organization and Committee Assignments for 2009 to be made by the Board President. Directors approved the following additions: ACWA Region 4 – GroundWater Committee; Sandy Kozlen ACWA – Communication Committee; Mark Emmerson ACWA – Legislative Committee; Mark Emmerson ACWA-Joint Powers Authority – Risk Management Committee; Sandy Kozlen Regional Water Authority – Executive Committee; Steve Nugent</p>
	<p>13. Water Rate Study Update. (available as handout at board meeting)</p> <p>14. Supplemental Retirement Investment Option for Employee Participation through CalPERS. Directors discussed with staff.</p> <p>15. Directors Expense Reimbursement Summary for December.</p>
<p>GENERAL CORRESPONDENCE: Directors discussed with staff.</p>	<p>16. Department of Toxic Substances Control – Draft Permits Renewal Proposed for Aerojet-General Corporation Facility – Fact Sheet, January 2009.</p> <p>17. California Regional Water Quality Control Board letter, December 19, 2008 – Tentative Resolution proposing revision of the effluent limitation for trichloroethylene (TCE) for the GET E/F discharge. Directors discussed with staff. Seth Hodges asked if the February meeting is open to the public.</p> <p>18. Fair Oaks Boulevard Corridor Plan. Directors discussed with staff.</p> <p>19. Seven (7) News articles dated December 15, 2008 – January 6, 2009.</p> <p>20. Director’s Written and/or Oral Reports: Director Emmerson: No report. Director Greenwood: No report. Director Wallace reported on: a. Water Forum – February 19, 2009 next meeting. Director Selsky reported on: a. Regional Water Authority – Election of Executive Committee. b. Coalition American River Parkway – Sacramento Fit half marathon at William Land Park: Event Fair (Public Education at garden and partnership) Sponsorship, (Carmichael Water District), May 1st. Director Kozlen reported on: a. Regional Water Authority – Fee programs; Proposition 28. b. Sacramento Groundwater Authority – chairs. c. California State Water Plan Highlights.</p>

INFORMATION CALENDAR:	21. 2009 Conference Schedule. 22. Meetings Calendars: a. 2009 Board Meeting Calendar. b. Meeting/Conference Calendar – February 2009. c. Meeting/Conference Calendar – March 2009.
ADJOURNMENT:	President Greenwood adjourned the meeting at 9:05 p.m.



Ron Greenwood, President



Steve Nugent, Secretary