



Regular Board Meeting – February 23, 2009, 7:00 pm

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

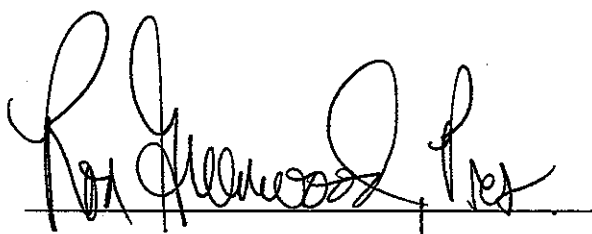
MINUTES

The Board of Directors of the Carmichael Water District met in Regular Session this 23rd day of February, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

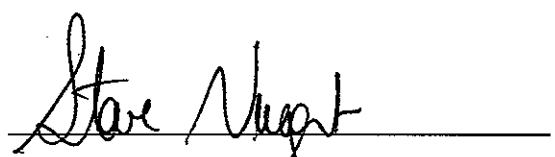
ATTENDANCE:	Directors: Ron Greenwood, John Wallace, Paul Selsky, Sandy Kozlen Staff: Steve Nugent, Lynette Moreno, Chris Nelson Guests: Zero (0) Public: Three (3) members of the public.
CALL TO ORDER:	President Greenwood called the meeting to order at 7:00 p.m.
ITEM:	<ol style="list-style-type: none"> 1. General Manager’s Written Report. Directors discussed with Staff. 2. District Activity Written Report presented by the Assistant General Manager. Directors discussed with Staff. 3. Public Comment: David Hanscom commented on meter bill versus flat rate bill; water waste. Seth Hodges commented on federal stimulus plan; deflation; support of the Budget and Planned System Maintenance Plan.
CONSENT CALENDAR:	<ol style="list-style-type: none"> 4. Minutes for the Regular Board Meeting – January 12, 2009. 5. Payment of Monthly Bills for January. 6. Income Statement and Budget FY 2008-2009 for the Second Quarter Ending December 31, 2008. 7. Year to Date Balance Sheet Ending December 31, 2008. M/S <u>Kozlen / Wallace</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
ACTION CALENDAR:	<ol style="list-style-type: none"> 8. January 29, 2009 Letter to from Castaic Lake Water Agency; Request for Concurrence for Nomination of E.G. “Jerry” Gladbach for the ACWA/JPIA Board of Directors Executive Committee. Staff recommends the consideration of support for Mr. Gladbach by adopting the resolution for his nomination to the ACWA/JPIA Executive committee. M/S <u>Kozlen / Wallace</u> to approve the staff’s recommendation. Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u> Passed Unanimously 9. City of Sacramento Wholesale Water Service. No Action Taken. General Manager, Steve Nugent will bring back information to Board. 10. Sutter/Garfield Park Community Involvement. Staff recommends that the Board of Directors authorize the General Manager to participate in the Sutter/Garfield Park Project. Board supports General Manager’s community involvement.

<p>STAFF REPORTS:</p>	<p>11. Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014. Jim Baker commented on liens; economy; timeline. David Hanscom commented on economy; tax increases; cutting fees; process improvement. Director Kozlen commented on service line replacements; deferred maintenance; fighting waste; salary structure. Director Wallace commented on the percentage of the rate increase; personnel costs. General Manager, Steve Nugent commented on percentage of the rate increase; operations and maintenance budget approximately equal to cost of living; outside revenue decreased; personnel. Seth Hodges commented on deflation; boards decisions; public representation.</p> <p>12. Water Rate Study Update. Director Kozlen commented on standard deviation. Director Selsky commented on average estimate bimonthly; approach on fixed tier range. Director Wallace commented on likes alternative five; compression of three quarter to two inch. General Manger, Steve Nugent commented on usage based rate study; instantaneous demand. Jim Baker commented on tiered system; Ancil Hoffman; revenue requirements; equity; support 2A; pros and cons of alternatives; size of meters.</p> <p>13. Memo from Management Staff to Board regarding Water Forums and Conservation Elements. Director Kozlen commented on the existing agreement. General Manager, Steve Nugent commented on the Water Forum Caucus. Customer Service Supervisor, Chris Nelson commented on compliance and large landscape audits.</p> <p>14. Memo from Management Staff to Board regarding Inventory. Director Kozlen commented on the quality control process.</p> <p>15. Regional Water Authority Draft Strategic Plan Development. Directors discussed with staff. General Manager, Steve Nugent requested review and comments from the board.</p> <p>16. Directors Expense Reimbursement Summary for January.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>17. News 10/Coats for Kids; Thank you and Certificate of Appreciation. Directors acknowledged the appreciation.</p> <p>18. Press Release by Kennedy Jenks; Bajamont Groundwater Treatment Facility Wins an ACEC California Merit Award. Directors acknowledged the award and gave praise to General Manager, Steve Nugent and the District.</p> <p>19. January 23, 2009 State Legislative Committee Meeting Notes.</p> <p>20. February 18, 2009 Fair Oaks Boulevard Corridor Plan – Addendum #1. General Manger, Steve Nugent commented to property acquisition and request for Carmichael Water District improvements by March 5, 2009; Customer Service Supervisor attendance at meetings.</p> <p>21. Seven (7) News articles dated January 16, 2009 – February 10, 2009.</p> <p>22. Director’s Written and/or Oral Reports: Director Emmerson – February 13, 2009 Association of California Water Agencies State Legislative Committee Meeting Notes. (Report Included in Board Packet) Director Greenwood: No report. Director Wallace reported on: Water Forum: a. Integrated Regional Water Management Plan/Regional Water Authority. b. Water Conservation Element.</p>

<p>GENERAL CORRESPONDENCE: Continued</p>	<p>Director Wallace’s report continued: Water Forum: c. Flow Management Standard. d. Flow Study. e. Area of Origin Water (El Dorado County). f. Projects – Proposition 50 Money. g. Water Banking - Drought Water.</p> <p>Director Selsky reported on: a. Regional Water Authority – Strategic Planning Effort (Focus).</p> <p>Director Kozlen reported on: Sacramento Groundwater Authority: a. Groundwater Management Plan. b. Appointed to Groundwater Committee.</p> <p>Association of California Water Agencies: a. Policy and Principles. b. Groundwater Article Publishing.</p>
<p>INFORMATION CALENDAR:</p>	<p>23. Meetings Calendars: a. 2009 Board Meeting Calendar. b. Meeting/Conference Calendar – March 2009. c. Meeting/Conference Calendar – April 2009.</p> <p>24. Board Committee Assignments.</p>
<p>ADJOURNMENT:</p>	<p>President Greenwood adjourned the meeting at <u>10:03</u> p.m.</p>



Ron Greenwood, President



Steve Nugent, Secretary