



Regular Board Meeting – March 16, 2009, 7:00 pm

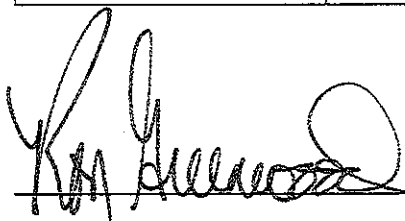
**Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

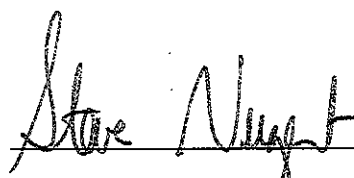
MINUTES

The Board of Directors of the Carmichael Water District met in Regular Session this 16th day of March, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:	Directors: Ron Greenwood, Mark Emmerson, John Wallace, Sandy Kozlen Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock Guests: Alex McDonald – Regional Water Quality Control Board Public: Four (4) 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. Presentation for Regional Water Quality Board, Alex Macdonald. Directors discussed with staff and public. Jim Baker commented on resin. Seth Hodges commented on plans ensuring activities and money to do so for clean up in event of Aerojet/Gencorp dissolving. 2. General Manager’s Written Report. Discussed with Board and staff. 3. District Activity Written Report presented by the Assistant General Manager. Discussed with Board and staff. 4. Public Comment: Seth Hodges commented on: February meeting comments from Board regarding responsibility is to District not personal; staff process improvements recommend history (equipment maintenance, cost savings; in-house public relations; staff trainings; computer/IT in-house); line of credit to purchase materials–opportunities to save money. Lora Cammack a California Farm Bureau member commented on: drought and water shortage for farmers.
CONSENT CALENDAR:	<ol style="list-style-type: none"> 5. Resolution 03162009-1 – A Resolution Adopting a Supplemental Retirement Investment Option for Employee Participation through CalPERS. Management recommends approving the Resolution for the Adoption of the California Public Employees’ Deferred Compensation Plan. 6. Resolution 03162009-2 – A Resolution Adopting the Implementation of the Identity Theft Prevention Program. Management recommends approving the Resolution for the Implementation of the Identity Theft Prevention Program. 7. Minutes for the Regular Board Meeting – February 23, 2009. 8. Payment of Monthly Bills for February. M/S <u>Wallace / Kozlen</u> to approve Consent Calendar items 5, 6 and 8. With Director Emmerson abstaining on item number 7 due to his absence at the meeting. Vote: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u> (Item 5, 6, 8) Vote: Aye <u>3</u> No <u>0</u> Absent <u>1</u> Abstain <u>1</u> (Item 7) Passed Unanimously

ACTION CALENDAR:	<p>9. Memo to Board regarding consideration to purchase the National Geographic magazine on California water. Item was tabled. General Manager, Steve Nugent will explore purchasing with Regional Water Authority.</p>
STAFF REPORTS:	<p>10. Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014. Discussed with Board, staff and public. Seth Hodges commented on: appreciation on work staff has done; fears of galloping inflation; interest in citizens group regarding negotiations with Union. Jim Baker commented on the rates: fairest program 2A; like adjustment. Seth Hodges commented on the rates: current (size based rates) favor 2B; strongly against metering program delay; hold steady with staff. Director Kozlen commented on unknown legal conditions: regulatory/legislative surcharges; economic footprint; surcharge language; (2A = Alternative).</p> <p>11. Memo to Board regarding revision of Personnel Policies. Presented by Assistant General Manger, Lynette Moreno. Discussed with Board and staff.</p> <p>12. Memo to Board regarding CalPERS Employer Pickup Resolution Pre-tax Payroll Deduction Plan. Discussed with Board and staff.</p> <p>13. Memo to Board regarding Water Conservation Plan. Presented by Customer Service Supervisor, Chris Nelson. Discussed with Board and staff. Director Kozlen commented that he would like to see new policy to replace old; per capita usage. Director Greenwood commented on language; fees too low.</p> <p>14. Directors Expense Reimbursement Summary for February. No comments.</p>
GENERAL CORRESPONDENCE:	<p>15. Comprehensive Water Bonds 2009-2010 Legislative Proposals. Discussed with Staff.</p> <p>16. Sixteen (16) News articles dated February 20, 2009 – March 5, 2009. No comments.</p> <p>17. Director’s Written and/or Oral Reports: Director Emmerson – March 11, 2009 ACWA Communications Committee Meeting Notes. (Report Included in Board Packet) a. Association of California Water Agencies Legislative and communications – Wednesday afternoon session is a rally at the Spring conference. Director Greenwood: No report. Director Wallace reported on: a. Association of California Water Agencies – Hodge year. Director Selsky reported on: Absent Director Kozlen reported on: a. Water Education Foundation briefing – Peripheral Canal; Conservation; Delta issues; Water projects.</p>
INFORMATION CALENDAR:	<p>18. Meetings Calendars: a. 2009 Board Meeting Calendar. b. Meeting/Conference Calendar – April 2009. c. Meeting/Conference Calendar – May 2009.</p> <p>19. Board Committee Assignments.</p>
ADJOURNMENT:	President Greenwood adjourned the meeting at 9:56 p.m.


 Ron Greenwood, President


 Steve Nugent, Secretary