



Regular Board Meeting – April 20, 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 20th day of April, 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, Paul Selsky
Staff: Steve Nugent, Chris Nelson, Mark McClintock
Guests: Zero (0)
Public: Two (2) members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 7:00 p.m.

ITEM:

1. **General Manager's Written Report.**
Discussed with Board and staff.
2. **District Activity Written Report by the Assistant General Manager, presented by the General Manager.**
Discussed with Board and staff.
3. **Public Comment:**
Seth Hodges commented on: Policies; Earth day; water conservation; Native Plant Society.

CONSENT CALENDAR:

4. **Resolution 04202009-01 – A Resolution Amending the District's Employee Policies.**
Management recommends approving the Resolution for Amending the District's Employee Policies.
5. **Resolution 04202009-02 – A Resolution Adopting the Employer Pickup Resolution Pre-tax Payroll Deduction Plan.**
Management recommends approving the Resolution for the Adoption of the Employer Pickup Resolution Pre-tax Payroll Deduction Plan.
6. **Minutes for the Regular Board Meeting – March 16, 2009.**
7. **Payment of Monthly Bills for March.**
8. **Fiscal Agent Activity Report: January 1, 2009 – March 31, 2009.**
9. **Income Statement and Budget FY 2008-2009 for the Third Quarter Ending March 31, 2009.**
10. **Year to Date Balance Sheet Ending March 31, 2009.**

M/S Kozlen / Wallace to approve Consent Calendar items 4, 5, 7-10. With Director Selsky abstaining on item number 6 due to his absence at the meeting.

Vote: Aye 5 No 0 Absent 0 Abstain 0 (Items 4, 5, 7-10)

Vote: Aye 4 No 0 Absent 0 Abstain 1 (Item 6)

Passed Unanimously

ACTION CALENDAR: N/A

STAFF REPORTS:

11. **Five (5) Year Draft Budget for Fiscal Years 2009-2010 through 2013-2014.**
Discussed with Board and staff.
 12. **Resolution 05182009-1 – A Resolution Declaring Intent to Retain Control of Conserved Water.**
No comments.
 13. **Resolution 05182009-2 – A Resolution Amending the District’s Employee Policy List.**
No comments.
 14. **Memo to Board regarding Conservation Overview.**
No comments.
 15. **Directors Expense Reimbursement Summary for March.**
No comments.
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GENERAL CORRESPONDENCE:

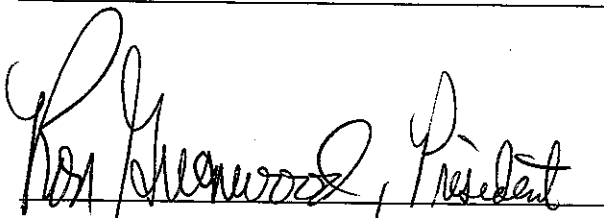
16. **Twenty one (21) News articles dated June 24, 2008 – April 15, 2009.**
 17. **Director’s Written and/or Oral Reports:**
 - Director Wallace**
 - a. Association of California Water Agencies 2009 Legislative Symposium (Included in Packet).
 - b. Water Forum.
 - Director Greenwood**

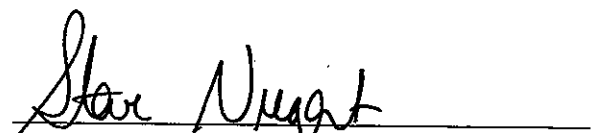
No Report.
 - Director Emmerson**
 - a. Legislative Symposium.
 - Director Selsky**
 - a. Regional Water Authority committee strategic plan; goals objective; advance interest of the region.
 - Director Kozlen**
 - a. Association of California Water Agencies groundwater committee.
 - b. Sacramento Groundwater Authority budget meeting.
 - c. Groundwater Resource Authority legislative briefing.
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INFORMATION CALENDAR:

18. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – May 2009.
 - c. Meeting/Conference Calendar – June 2009.
 19. **Board Committee Assignments.**
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ADJOURNMENT: The meeting was adjourned at 9:20 p.m.


Ron Greenwood, President


Steve Nugent, Secretary