



Public Hearing/Regular Board Meeting – May 18, 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 Public Hearing/Regular Session this 18th day of May, 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, Lynette Moreno, Laura McManigal, Chris Nelson, Mark McClintock
Guests: Zero (0)
Public: Ten (10) 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 presented by the Assistant General Manager.**
Discussed with Board and staff.

PUBLIC HEARING:

- 3. Presentation of Five (5) Year Draft Budget and Rates for Fiscal Years 2009-2010 through 2013-2014, (Information included in agenda packet).**
 - a. Public Comment:**

Jim Baker inquired about the number of Distribution Personnel; number of remaining meters; percentage of Single Family (SF11) customers.

George Pop commented on Flat versus Metered billing; why meter?; when increases will stop; Folsom Lake money to collect/preserve; plan to build new Water Treatment Plant; focus on Carmichael; focus on saving money and water.
 - b. Director's Comments:**

Board commented on staff presentation and public comment.

PUBLIC COMMENT:

- 4. Public Comment:**

Seth Hodges commented on CWD's participation at Marathon Booth-thank you; thank you to Board and General Manager for expanding on comments from last meeting; excited to hear meter program Phase 4C moving forward a month earlier.

Steve Kawai commented on water usage at Dewey Well; conservation; Regional Water Authority rebate participation; meter program; Ancil Hoffman Get LA project; groundwater.

CONSENT CALENDAR:

- 7. Minutes for the Regular Board Meeting – April 20, 2009.**
- 8. Payment of Monthly Bills for April.**

M/S Kozlen / Emmerson to approve Consent Calendar items 7 and 8.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously

ACTION CALENDAR:

Items 5 & 6 were pulled from the Consent Calendar and addressed as Action Items:

- 5. Resolution 05182009-1 – A Resolution Declaring Intent to Retain Control of Conserved Water.**

Management recommends approving the Resolution Declaring Intent to Retain Control of Conserved Water.

M/S Emmerson / Kozlen to approve the Resolution Declaring Intent to Retain Control of Conserved Water with changes.

Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously

6. **Resolution 05182009-2 – A Resolution Amending the District's Employee Policy List.**
Management recommends approving the Resolution for Amending the District's Employee Policy List.
Item Tabled.
9. **Water Rights Permit #7356 Extension.**
M/S Emmerson / Kozlen to not pursue the time extension for Water Rights permit #7356.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously
10. **Water Forum Updated Water Conservation Element.**
M/S Emmerson / Kozlen to approve the Water Forum Updated Water Conservation Element.
Vote: Aye 4 No 1 Absent 0 Abstain 0
Passed

STAFF REPORTS:

11. **Carmichael Water District's Historical per Capita Water Usage.**
Discussed with Board.
12. **Directors Expense Reimbursement Summary for April.**

GENERAL CORRESPONDENCE:

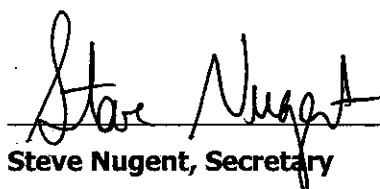
13. **Seven (7) News articles dated April 21 – May 13, 2009.**
14. **Director's Written and/or Oral Reports:**
Director Wallace reported on:
a. Water Forum – Conservation element; California Environmental Quality Act flow standard; projects; budget.
b. Gave presentation to Sons of the American Revolution regarding Aerojet and contamination.
- Director Emmerson reported on:**
a. Association of California Water Agencies Legislative report. (To be provided in next month's Board Packet).
- Director Greenwood - No Report.**
- Director Selsky reported on:**
a. 20 x 2020 meeting – outreach to elected officials on protection of unreasonable mandates: regarding climate; lot size; general practice acre versus person; not imported water; greenhouse gas; in our area half the water used is returned back to river here.
- Director Kozlen reported on:**
a. Regional Water Authority – conservation assessment.
b. Joint Power Insurance Authority – no rate increases; website use; retirement to industry and correlation to risk management; safety awards.

INFORMATION CALENDAR:

15. **Meetings Calendars:**
a. 2009 Board Meeting Calendar.
Board discussed the June meeting schedule change.
b. Meeting/Conference Calendar – June 2009.
c. Meeting/Conference Calendar – July 2009.
16. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 9:48 p.m.

Ron Greenwood, President
by
Mark Emmerson, Vice President



Steve Nugent, Secretary