



Regular Board Meeting – June 22, 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 22nd day of June, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, John Wallace, Paul Selsky, Sandy Kozlen
Staff: Steve Nugent, Lynette Moreno, Laura McManigal, Scott Bair, Chris Nelson
Guests: Zero (0)
Public: Two (2) members of the public

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

CLOSED SESSION:

The Board of Directors held a Closed Session at 6:30 p.m. for the purpose of Union Contract Negotiations.

Vice President Emmerson reported that the Board gave direction to the General Manager regarding the Union Contract Negotiations.

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.
3. **Public Comment:**
Jim Baker commented on City of Sacramento rates/County charges impact to Carmichael Water District; financials year to date; personnel budget.
Steve Nugent responded to Jim Baker: impact with fees for inspection or permits only. No authority over us.
Seth Hodges thanked staff for work on rate study and budget; five (5) year plan meter installation going forward; and he commented on conservation plans; Director's comments.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – May 18, 2009.**
5. **Payment of Monthly Bills for May.**

M/S Kozlen / Wallace to approve Consent Calendar.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed Unanimously

ACTION CALENDAR:

6. **Resolution 06222009-1 – A Resolution Amending the District's Employee Policy List.**
Management recommends approving the Resolution Amending the District's Employee Policy List.

M/S Kozlen / Wallace to approve Resolution 06222009-1.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed Unanimously

ACTION CALENDAR - Continued:**7. Resolution 06222009-2 – A Resolution Adopting the Carmichael Water District 2009 Water Rate Study.**

Management recommends approving the Resolution Adopting the Carmichael Water District 2009 Water Rate Study.

Discussion of item:

Director Selsky commented on concerns with category (ripple effect of change to categories versus size).

Seth Hodges commented about notifications to others.

Director Kozlen commented that he had problems with the rate study and then was OK with it. He recommends public relations with parks.

General Manager stated that he would contact both the parks and schools to discuss rate structure changes.

M/S Kozlen / Wallace to approve Resolution 06222009-2.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed Unanimously**8. Resolution 06222009-3 – A Resolution Adopting the Carmichael Water District Fiscal Year 2009-2010 Annual Budget and Five-Year Water Rate Schedule.**

Management recommends approving the Resolution Adopting the Carmichael Water District Fiscal Year 2009-2010 Annual Budget and Five-Year Water Rate Schedule.

Director Kozlen praised the staff on their handling of the budget for the District.

M/S Kozlen / Wallace to approve Resolution 06222009-3.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed Unanimously**9. June 15, 2009 Memo to Board regarding the Request for Sponsorship from the Alzheimer's Association.****Discussion of item:**

Seth Hodges urged the District to consider sponsorship.

Director Kozlen commented; community based activities for District support.

Director Wallace recommended a bucket for gift/donation.

Director Kozlen recommended donating separately.

10. Association of California Water Agencies – Call for Nominations for Region 4 Leadership.

No nominations at this time.

STAFF REPORTS:**11. June 4, 2009 Technical Report from the Water Forum.**

Discussed with Board.

12. Directors Expense Reimbursement Summary for May.**GENERAL CORRESPONDENCE:****13. June 4, 2009 letter from General Manager to George Pop responding to his questions from the May 18, 2009 Board Meeting.**

Seth Hodges congratulated Board and staff for responding to the letter and thanked the General Manager for including it in the board packet.

14. June 6, 2009 letter to Board from Henry Stuit regarding excess billing for metered water.

Discussed with Board.

15. Six (6) News articles dated May 20 – June 10, 2009.

Discussed with Board.

16. Director's Written and/or Oral Reports:**Director Emmerson:**

a. **May 15, 2009 Association of California Water Agencies State Legislative Committee meeting agenda and notes.**

b. **June 5, 2009 Association of California Water Agencies State Legislative Committee meeting agenda and notes.**

c. **Association of California Water Agencies Spring Conference notes.**

Discussed written reports with Board and staff.

Director's Written and/or Oral Reports -- Continued:

Director Wallace:

d. Association of California Water Agencies Spring Conference notes.

Discussed written report with Board and staff, focus was on water quality.

e. June 10-12, 2009 Water Education Foundation Tour notes.

Discussed written report with Board and staff.

Director Greenwood: Absent.

Director Selsky: No Report.

Director Kozlen reported on:

- a. Association of California Water Agencies Spring Conference.
- b. Sacramento Groundwater Authority.

INFORMATION CALENDAR:

17. Meetings Calendars:

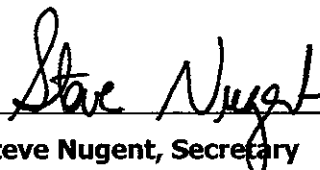
- a. 2009 Board Meeting Calendar.
- b. Meeting/Conference Calendar – July 2009.
- c. Meeting/Conference Calendar – August 2009.

18. Board Committee Assignments.

ADJOURNMENT: The meeting was adjourned at 9:22 p.m.



Mark Emmerson, Vice President



Steve Nugent, Secretary