



Regular Board Meeting – July 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 July, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Ron Greenwood, Mark Emmerson, Sandy Kozlen
Staff: Steve Nugent, Lynette Moreno, Chris Nelson
Guests: Jim Crowley – J. Crowley Group
Public: Three (3) members of the public

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

ITEM:

Award Presentation by Chris Nelson – 4th of July Parade Participation.

Director Kozlen commented on the Joint Powers Insurance Authority: well done on the report regarding annual inspection, safety inspections, program, etc.

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:**
No Comments.
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CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – June 22, 2009.**
Tabled to next meeting.
 5. **Payment of Monthly Bills for June.**
 6. **Fiscal Agent Activity Report for April 30, – June 30, 2009.**
M/S Kozlen / Emmerson to approve Consent Calendar items 5 and 6.
Vote: Aye 3 No 0 Absent 2 Abstain 0
Passed Unanimously
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ACTION CALENDAR:

7. **Memo to Board Requesting Approval of the Water Forums Conservation Element.**
M/S Kozlen / Emmerson moved to table until next month's meeting.
Vote: Aye 3 No 0 Absent 2 Abstain 0
Passed Unanimously
 8. **Association of California Water Agencies – Call for President and Vice President Candidate Nominations.**
M/S Kozlen / Greenwood to approve the nomination of Mark Emmerson for Vice President.
Vote: Aye 3 No 0 Absent 2 Abstain 0
Passed Unanimously
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STAFF REPORTS:

9. **Memo to Board regarding Water Shortage Contingency and Drought Plan.**
Discussed with Board.
Director Kozlen would like to add: Index of watering days that can be amended.
Director Emmerson would like to discuss the suggested changes with the General Manager.
10. **Memo to Board regarding California Urban Water Conservation Council (CUWCC) Membership.**
Discussed with Board.
Director Emmerson believes that the Regional Water Authority would be more effective and should be the voice.
Director Kozlen thinks that it would benefit the District to be a member for a couple of years.
Jim Crowley commented that the Regional Water Authority may only have one vote versus individual votes as distinct agencies.
Steve Nugent will post the questions regarding: voice versus vote.
11. **Memo to Board regarding Meter Installation Notification Process.**
12. **Directors Expense Reimbursement Summary for June.**

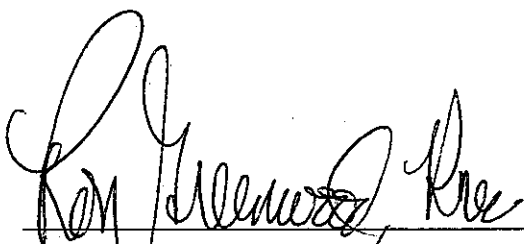
GENERAL CORRESPONDENCE:

13. **July 6, 2009 Memo regarding Update of Flow Standard Implementation Plan.**
Discussed with Board, staff and public.
Seth Hodges commented on: the availability of the Biological opinion; flow management standard modification is being skipped.
14. **Association of California Water Agencies May 19, 2009 Groundwater Committee Meeting Notes.**
15. **Four (4) News articles dated June 30 – July 15, 2009.**
16. **Director's Written and/or Oral Reports:**
Director Emmerson:
 - a. **Association of California Water Agencies June 26, 2009 State Legislative Committee Agenda and Meeting Notes.****Director Wallace:** Absent.
Director Greenwood: No report.
Director Selsky: Absent.
Director Kozlen reported on: Regional Water Authority: Hoover commission reports.

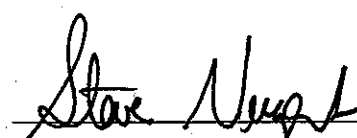
INFORMATION CALENDAR:

17. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – August 2009.
 - c. Meeting/Conference Calendar – September 2009.
18. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.



Ron Greenwood, President



Steve Nugent, Secretary