



Regular Board Meeting – August 17, 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 17th day of August, 2009 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Ron Greenwood, John Wallace, Mark Emmerson, Sandy Kozlen, Paul Selsky
Staff: Steve Nugent, Lynette Moreno, Three (3) Staff Members
Guests: Zero (0)
Public: Three (3) 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.
 - 3. Public Comment:**
John Pefley commented on billing dates.
Jim Baker commented on FY water sales total; mailing for the park.
General Manager, Steve Nugent commented that Carmichael Creek Neighborhood Association is paying for the mailing for the park.
Director Kozlen suggested on future mailings to have a note on the bottom of the mailer stating who is paying for it.
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CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – June 22, 2009.**
M/S Kozlen / Emmerson to approve the June 22, 2009 minutes.
Vote: Aye 4 No 0 Absent 0 Abstain 1
Passed
- 5. Minutes for the Regular Board Meeting – July 20, 2009.**
M/S Kozlen / Emmerson to approve the July 20, 2009 minutes.
Vote: Aye 3 No 0 Absent 0 Abstain 2
Passed
- 6. Payment of Monthly Bills for July.**
M/S Kozlen / Selsky to approve the Payment of Monthly Bills for July.
Discussion:
Jim Baker commented on Employee and Association fee calculations for Regional Water Authority/Sacramento Groundwater Authority.
Seth Hodges commented on Association fees.
Director Wallace commented on Haase Landscapes (facilities); refunds.
Director Greenwood commented on Sacramento Municipal Utility District (SMUD).
Director Kozlen commented on SMUD standby charges.
Steve Nugent commented on costs associated with pulled meters; air resource.

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

ACTION CALENDAR:

7. **Memo to Board regarding Association of California Water Agencies Region 4 Election for the 2010-2011 Term.**

M/S Kozlen / Selsky to approve the Nominating Committee's Recommended Slate.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

8. **Memo to Board regarding Association of California Water Agencies Committee Appointment Nominees for the 2010-2011 Term.**

M/S Kozlen / Greenwood to approve the Nominations of Director Selsky and Director Greenwood for the Water Management Committee.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

9. **Memo to Board regarding Association of California Water Agencies NWRA Election.**

No action taken.

STAFF REPORTS:

10. **Memo to Board regarding Water Conservation Update.**
Discussed with Board.
11. **Resolution 09212009-1 – A Resolution Authorizing the District General Manager to Execute Loan Applications and Pay Required Loan Application Fees.**
Discussed with Board.
12. **Resolution 09212009-2 – A Declaration of Official Intent of the District to Reimburse Certain Expenditures from Proceeds of Indebtedness.**
Discussed with Board.
13. **Directors Expense Reimbursement Summary for July.**

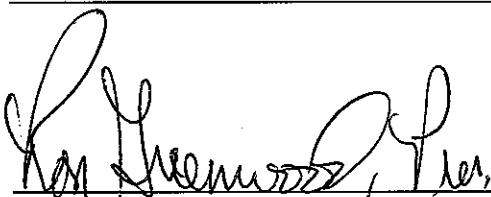
GENERAL CORRESPONDENCE:

14. **H.R. LaBounty Safety Award Spring 2009 Winners Announced at Spring Conference; Ryan Stinson, Carmichael Water District Employee.**
15. **Letter from Ginger Root - Candidate for 2009 CSDA Board of Directors.**
16. **Letter from Noelle Mattock - Candidate for 2009 CSDA Board of Directors.**
17. **Two (2) News articles dated July 1 – August 9, 2009.**
18. **Director's Written and/or Oral Reports:**
Director Emmerson: No report.
Director Wallace reported on:
a. Next scheduled meeting September 10, 2009 for Water Forums.
b. No graffiti at collectors, CWD staff is on top of it.
Director Greenwood: No report.
Director Selsky: No report.
Director Kozlen: No report.

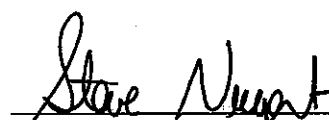
INFORMATION CALENDAR:

19. **Meetings Calendars:**
a. 2009 Board Meeting Calendar.
b. Meeting/Conference Calendar – September 2009.
c. Meeting/Conference Calendar – October 2009.
20. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 8:42 p.m.



Ron Greenwood, President



Steve Nugent, Secretary