



Regular Board Meeting – September 21, 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 21st day of September, 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, Chris Nelson, Two (2) Staff Members
Guests: Ingrid Shepline – Richardson & Company
Keith Maddison – Carmichael Recreation and Park District
Public: Zero (0) members of the public

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

ITEM:

3. **FY 2008-2009 Audit presentation – presented by Richardson & Company.**
Presented to Board by Ingrid Shepline – Richardson and Company.
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.
4. **Public Comment:**
Gary Dreyer (Resident/Rate Payer/Staff Member) requested a meeting with the Board on union negotiations.
Director Emmerson commented that the personnel committee was actively engaged in the negotiations.

CONSENT CALENDAR:

5. **Minutes for the Regular Board Meeting – August 17, 2009.**
6. **Minutes for the Regular Board Meeting – August 21, 2009.**
7. **Payment of Monthly Bills for August.**
M/S Kozlen / Emmerson to approve the Consent Calendar.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously

ACTION CALENDAR:

8. **FY 2008-2009 Annual District Audit:** (Information included in agenda packet)
M/S Emmerson / Kozlen to approve the FY 2008-2009 Annual District Audit.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously
 9. **Four (4) Year Contract, FY 2009-2010 thru 2012-2013, between Carmichael Water District and American Federation of State, County, and Municipal Employees (AFSCME) 146.**
M/S Kozlen / Emmerson to approve the Four (4) Year Contract.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously
 10. **Request for Assistance from Carmichael Recreation and Park District.**
M/S Kozlen / Emmerson to approve the Districts assistance.
Vote: Aye 5 No 0 Absent 0 Abstain 0
Passed Unanimously
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STAFF REPORTS:

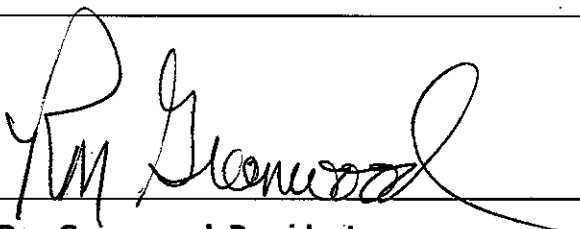
11. **Water Forum Toilet & Washing Machine Rebate Cost Benefit Analysis.**
Discussed with Board.
12. **Association of California Water Agencies Comments on the 2009 California Climate Adaptation Strategy Discussion Draft.**
Discussed with Board.
13. **Directors Expense Reimbursement Summary for August.**

GENERAL CORRESPONDENCE:

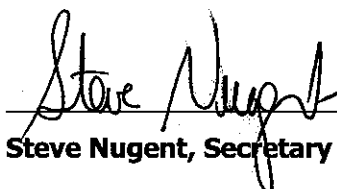
14. **Region Water Authority – Delta Legislative Package.**
Discussed with Board.
15. **Regional Water Authority – Preprint AB 2 and AB 49.**
Discussed with Board.
16. **Sacramento Local Agency Formation Commission Now Accepting Nominations for Special District Representation Election for: Commissioner Office No. 6 and Alternate Special District Commissioner for Office No. 6 & 7.**
Discussed with Board.
17. **California Public Employees' Retirement System – Impact of Economic Environment on Employer Rates and New Board Approved Smoothing Modifications.**
Discussed with Board.
18. **State Capitol California Legislature – Water Conference Committee.**
Discussed with Board.
19. **EPA Extends Public Comment Period on Proposed Plan for the Perimeter Groundwater OU-5, Aerojet-General Superfund Site.**
Discussed with Board.
20. **Nine (9) News articles dated August 1 – September 15, 2009.**
Discussed with Board.
21. **Director's Written and/or Oral Reports:**
Director Emmerson reported on:
Association of California Water Agencies;
 - a. August 28, 2009 State Legislative Committee Meeting Agenda and Notes. (Included in board packet)
 - b. October 24, 2009 State Legislative Committee Meeting - Sponsorship: Bond and Legislation.
 - c. Communication Committee Meeting: Save our Water Campaign Booth at State Fair can use Artwork, Videos, Print, etc.; Real People Examples for Campaign and Centennial Celebration; Outreach Task Force and Training on Legislation Activity; Public Service Announcement Contest; ACWA Website to be Redone (more functional).
Director Wallace reported on:
 - a. Water Forums Meeting canceled.
 - b. September 23, 2009 Aerojet Meeting.
Director Greenwood: No report.
Director Selsky: No report.
Director Kozlen reported on:
 - a. Ground Water Regional Board Meeting: Strategy Development.
 - b. Joint Powers Insurance Authority: Consolidation of Check List for Managers Reports.

INFORMATION CALENDAR:

22. **Meetings Calendars:**
 - a. 2009 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – October 2009.
 - c. Meeting/Conference Calendar – November 2009.
23. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 9:01 p.m.


Ron Greenwood, President



Steve Nugent, Secretary