



Regular Board Meeting – October 19, 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 19th day of October, 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, Scott Bair,
Two (2) Staff Members
Guests: Zero (0) guests
Public: Two (2) 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:** The following comments were discussed with Board and staff.
Seth Hodges commented on: Stakeholders of Integrated Regional Water Management Plan; Kronick Moskovitz Tiedemann & Girard, water rights attorney; Aerojet OU5.
Jim Baker commented on: Dues paying, need to get support; Conservation, California spending for meter and no solutions to retain water (reservoirs).
Gary Dreyer (Resident/Rate Payer/Staff Member) requested a meeting with the Board on union negotiations. President Greenwood appointed Directors Greenwood and Kozlen to meet with the employees on Thursday, October 22, 2009 at 3:30pm.

CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – September 21 2009.**
- 5. Payment of Monthly Bills for September.**
- 6. Fiscal Agent Activity Report: July 1, 2009 – September 30, 2009.**
- 7. Income Statement and Budget FY 2009-2010 for the First Quarter Ending September 30, 2009.**
- 8. Year to Date Balance Sheet Ending September 30, 2009.**

M/S Kozlen / Emmerson to approve the Consent Calendar.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

CLOSED REGULAR SESSION TO OPEN DISTRICT FINANCING CORPORATION SESSION

OPENED DISTRICT FINANCING CORPORATION SESSION

ACTION CALENDAR:

- 1. Resolution 10192009-1 – A Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement and an Assignment Agreement to Assist the Carmichael Water District in Financing Certain Capital Improvements to Its Water System, and Other Documents and Matters Relating Thereto.**

M/S Kozlen / Wallace to approve the Resolution 10192009-1.

Vote: Aye 4 No 1 Absent 0 Abstain 0

Passed

- 2. Public Comment:**

Jim Baker commented on: need to borrow.

Seth Hodges commented on: strongly urge that metering and Aerojet projects continue and strongly support borrowing.

CLOSED DISTRICT FINANCING CORPORATION SESSION

RESUMED REGULAR SESSION**ACTION CALENDAR:**

9. **Resolution 10192009-2 – A Resolution Authorizing the Execution and Delivery of a Subordinate Installment Sale Agreement in a Principal Amount not to Exceed \$2,000,000 to Finance Certain Capital Improvements to the Water System, and Other Documents and Matters Relating Thereto.**

M/S Kozlen / Wallace to approve the Resolution 10192009-1.

Vote: Aye 4 No 1 Absent 0 Abstain 0

Passed

10. **Association of California Water Agencies Memo:** National Water Resources Association California Caucus Ballots.
The Board Nominated: David A. Breninger-Placer County Water Agency, Bill George-El Dorado Irrigation District, E.G. "Jerry" Gladbach-Castaic Lake Water Agency, James Heitzman-Marina Coast Water District, Larry L. Russell-Marin Municipal Water District.
11. **Sacramento Local Agency Formation Commission Memo:** Nominations for Membership on Special District Advisory Committee.
The Board Nominated: Director Greenwood for 2 Year Term and Director Kozlen for 1 Year Term.
12. **Sacramento Local Agency Formation Commission Memo:** Selection of Special District Commissioner and Selection of Alternate Special District Commissioner for SLAFC.
No Vote.

STAFF REPORTS:

13. **Directors Expense Reimbursement Summary for September.**
Discussed with Board.
14. **Steve Nugent, Carmichael Water District General Manager – September 29, 2009 Letter to Kevin Meyer, U.S. Environmental Protection Agency.**
Discussed with Board.

GENERAL CORRESPONDENCE:

15. **The Upstream Coalition – September 23, 2009 Letter:** Position on Water Bill Package.
Discussed with Board.
16. **Donald Glaser, Water Forum Mid-Pacific Regional Director – September 24, 2009 Memo:** Working Relationship with Reclamation and the Water Forum.
Discussed with Board.
17. **R.J. Kelly, Castaic Lake Water Agency President – September 28, 2009 Letter:** Election of Directors for the National Water Resources Association.
Discussed with Board.
18. **Doris O. Matsui, Member of Congress – September 29, 2009 Letter:** Acknowledgment of receipt of letter from Tom Gohring, Water Forum.
Discussed with Board.
19. **Association of California Water Agency/Joint Powers Insurance Authority – August 13, 2009 Executive Committee Meeting Minutes.**
Discussed with Board.
20. **Twelve (12) News articles dated August 23 – October 9, 2009.**
Discussed with Board.
21. **Director's Written and/or Oral Reports:**
Director Emmerson reported on: Water Education Foundation Northern California Tour.
Director Wallace reported on:
a. Town Hall Meeting-Aerojet Community Advisory Group.
b. Association of California Water Agencies Region 5 "Delta Prospectives".
Director Greenwood reported on: California Special Districts Association Annual Conference.
Director Selsky reported on:
a. American Water Works Association's California/Nevada Section Conference.
b. Regional Water Authority upcoming November 12th Department of Water Resources Climate Trends and American River meeting being held at the District Office.

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

Director Kozien reported on:

- a. Association of California Water Agencies Region 5 "Delta Prospectives".
- b. Sacramento Groundwater Authority Meetings.
- c. Groundwater Resources Association Conference.

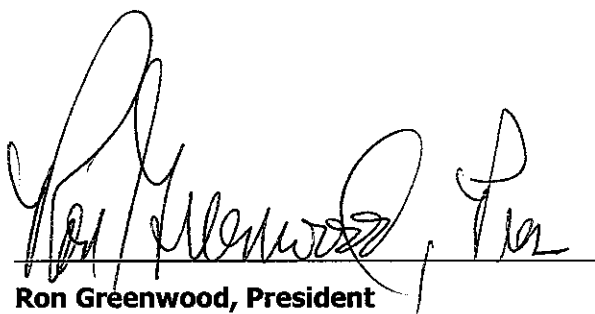
INFORMATION CALENDAR:

22. **Meetings Calendars:**

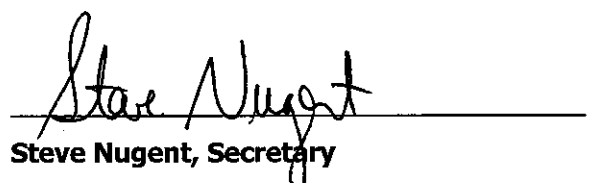
- a. 2009 Board Meeting Calendar.
- b. Meeting/Conference Calendar – November 2009.
- c. Meeting/Conference Calendar – December 2009.

23. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 10:04 p.m.



Ron Greenwood, President



Steve Nugent, Secretary