



Regular Board Meeting – November 16, 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 16th day of November, 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, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock
Guests: Zero (0) guests
Public: Two (2) members of the public

CALL TO ORDER: President Greenwood called the Closed Session meeting to order at 6:00 p.m.

The Board of Directors held a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

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

President Greenwood reported that in Closed Session the Board discussed the evaluation of the General Manager and will go back into Closed Session at the end of the Regular Session meeting.

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: Installment Sale Agreement; Regional Water Authority water efficiency program; City of Sacramento attendance of meeting; metered billing transition (transition billing quicker); building reserves and sticking with rate plan rather than reducing the rates in the future.
Jim Baker commented on: Borrowing; changes in economy and changes still to come; delay projects; and don't move back meter project; move back the pipeline project; don't take the grant money.
Director Kozlen commented on: Appreciate Seth's comments on Financial management; don't like the idea of turning metered billing on prior to all customers, (neighbor versus neighbor); graphic more prominent on comparison; meter installation program-doesn't stop staff work.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – October 19, 2009.**
5. **Minutes for the Special Board Meeting – November 2, 2009.**
6. **Payment of Monthly Bills for October.**
7. **2010 Board Meeting Schedule.**
8. **2010 Holiday Schedule.**

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

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

ACTION CALENDAR:

9. **Regional Water Authority Water Efficiency Program Annual Dues.**

M/S Kozlen / Selsky to approve the RWA Water Efficiency Program Annual Dues.

Vote: Aye 4 No 1 Absent 0 Abstain 0

Passed

STAFF REPORTS:**10. Budget, District Status, Level of Projects, and Grant Funds.**

Discussed with Board.

Director Emmerson commented: Phase 2 of Ancil Hoffman Project, don't need to do now; delay of meter (fiscal constraints, maintain a good reserve).

Seth Hodges commented: Money grant given to agency or after invoiced.

Jim Baker commented: Money borrowed, reduce to one million (\$1,000,000.).

11. Directors Expense Reimbursement Summary for October.

Discussed with Board.

GENERAL CORRESPONDENCE:**12. November 17, 2009 State Water Board Meeting Agenda.**

Discussed with Board.

13. November 3, 2009 E-mail from Elissa Callman-City of Sacramento, regarding Aerojet Permit GET E/F.

Discussed with Board.

14. October 22, 2009 Letter to Don Glaser-United States Bureau of Reclamation, from City of Folsom, City of Roseville and San Juan Water District.

Discussed with Board.

15. October 21, 2009 Letter from California State University-Northridge Associated Students, regarding California Water Usage.

Discussed with Board.

16. November 2009 Sacramento Municipal Utility District (SMUD) Newsletter..

Discussed with Board.

17. Twelve (12) News articles dated November 2, 2009 – November 10, 2009.

Discussed with Board.

18. Director's Written and/or Oral Reports:

Director Emmerson: No report.

Director Wallace: No report.

Director Greenwood reported on: No report.

Director Selsky reported on:

Regional Water Authority: Drought effects on American River and flow records; forecasting the coming season.

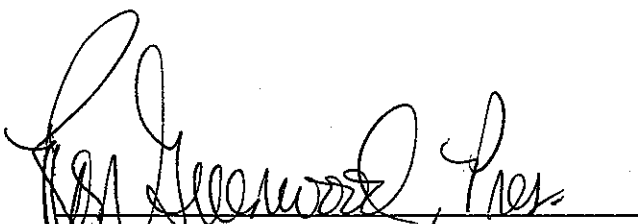
Director Kozlen: No report.

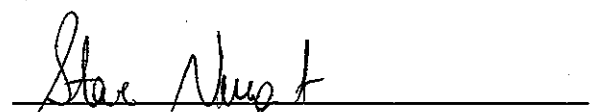
INFORMATION CALENDAR:**22. Meetings Calendars:**

- a. 2009 Board Meeting Calendar.
- b. Meeting/Conference Calendar – December 2009.
- c. Meeting/Conference Calendar – January 2010.

23. Board Committee Assignments.

ADJOURNMENT: The meeting was adjourned at **8:45 p.m.**


 Ron Greenwood, President


 Steve Nugent, Secretary