



Regular Board Meeting – December 14, 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 14th day of December, 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
Guests: Andy Sells - Joint Powers Insurance Authority
Public: Two (2) members of the public

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

Presentation by Andy Sells with Joint Powers Insurance Authority.

Discussed presentation with Directors.

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:** No comments.

CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – November 16, 2009.**
- 5. Payment of Monthly Bills for November.**
M/S Kozlen / Emmerson to approve the Consent Calendar.
Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

ACTION CALENDAR: N/A

STAFF REPORTS:

- 6. Directors Expense Reimbursement Summary for November.**
Discussed with Board.

GENERAL CORRESPONDENCE:

- 7. Association of California Water Agencies – Support for the Delta Legislative Package.**
Discussed with Board.
- 8. December 2, 2009 – California Water Plan 2009 Update.**
Discussed with Board.
- 9. Five (5) News articles dated November 4, 2009 – December 8, 2009.**
Discussed with Board.
- 10. Director's Written and/or Oral Reports:**
Director Emmerson:
California-Oregon Transmission Project Management Committee.
Director Wallace: a. Director Wallace – Association of California Water Agencies Fall Conference Notes.
Discussed highlights of conference and written report.
Director Greenwood reported on:
Association of California Water Agencies Fall Conference.

GENERAL CORRESPONDENCE: Continued

Director Selsky: No report.

Director Kozlen:

- a. Association of California Water Agencies/Joint Powers of Insurance Authority – Director Conference.
 - b. Association of California Water Agencies Fall Conference.
 - c. Communications Committee.
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INFORMATION CALENDAR:**11. Meetings Calendars:**

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

12. Board Committee Assignments.

CLOSED REGULAR SESSION

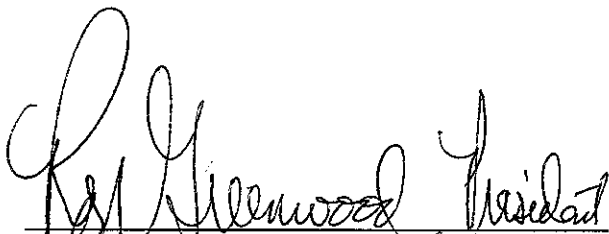
OPENED CLOSED SESSION**CLOSED SESSION:**

The Board of Directors held a Closed Session at 8:48 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

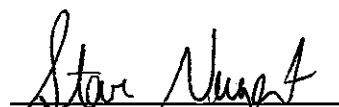
President Greenwood reported that in Closed Session the Board will finalize the evaluation of the General Manager in a closed session at the next regular meeting and are extending the contract for five years.

OPENED REGULAR SESSION: 9:07 p.m.

ADJOURNMENT: The meeting was adjourned at 9:08 p.m.



Ron Greenwood, President



Steve Nugent, Secretary