



Regular Board Meeting – February 22, 2010, 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 22nd. day of February, 2010 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: Zero (0)
Public: Three (3) members of the public

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

CLOSED SESSION:

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 Emmerson called the Regular Session meeting to order at 7:00 p.m.

President Emmerson reported that in Closed Session the Board continued their evaluation of the General Manger.

ITEM:

- General Manager's Written Report.**
Discussed with Board and staff.
 - District Activity Written Report presented by the Assistant General Manager.**
Discussed with Board and staff.
 - Public Comment:**
Jim Baker commented on: Federal reimbursement money (meter grant); Ancil Hoffman pipeline project; Budget.
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CONSENT CALENDAR:

- Minutes for the Regular Board Meeting – January 11, 2010.**
- Minutes for the Special Board Meeting – February 8, 2010.**
- Payment of Monthly Bills for January.**
- Income Statement and Budget FY 2009-2010 for the Second Quarter Ending December 31, 2009.**
- Year to Date Balance Sheet Ending December 31, 2009.**
- Resolution 02222010-1 – A Resolution Amending the District's Employee Policies.**
Senior Management recommends approval of Resolution 02222010-1 amending the policy manual.

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

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

ACTION CALENDAR:**10. Kronick, Moskovitz, Tiedemann and Girard – Legal Service Agreement.**

Pulled from the Consent Calendar and moved to the Action Calendar.

M/S Kozlen / Selsky to approve the Legal Service Agreement.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

11. Resolution 02222010-2 – A Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

M/S Greenwood / Wallace to approve Resolution 02222010-2.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

12. Agreement number CWD/CHWD-003-2010 between Carmichael Water District and Citrus Heights Water District Concerning Diversion , Production, Treatment and Conveyance of Water.**13. Agreement number CWD/CHWD-004-2010 between Carmichael Water District and Citrus Heights Water District Concerning Diversion , Production, Treatment and Conveyance of Water.**

M/S Kozlen / Wallace to approve items 12 and 13, Agreement number CWD/CHWD-003-2010 and Agreement number CWD/CHWD-004-2010.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed Unanimously

14. Board of Directors Organization and Committee Assignments.

Organization and Committee Assignments for 2010 to be made by the Board President.

President Emmerson assigned the following changes/additions:

Association of California Water Agencies Region 4 – Ron Greenwood (*Representative*)

Regional Water Authority Board of Directors – Ron Greenwood (*Representative*); Paul Selsky (*Alternate*)

Carmichael Water District Audit Committee – Sandy Kozlen; Mark Emmerson

Carmichael Water District Employee Relations Committee – Mark Emmerson; John Wallace

STAFF REPORTS:**15. Carmichael Water District Draft Budget FY 2010-2011.**

Presented to the Board.

16. Resolution 03152010-1 – A Resolution of the Carmichael Water District Authorizing the Execution of a New Operational Area Agreement with Sacramento County.

Discussed with Board.

17. Resolution 03152010-2 – A Resolution calling a General District Election.

Discussed with Board.

18. Letter from Chris Nelson to Joseph Gomez regarding clothes washer rebates.**19. Directors Expense Reimbursement Summary for January.****GENERAL CORRESPONDENCE:****20. State Water Resources Control Board – Development of Biological Objectives for California.**

Discussed with Board.

21. Association of California Water Agencies – Comprehensive Legislative Water Package.

Discussed with Board.

22. Integrated Regional Water Management – Sacramento Area Integrated Water Resources Model.

Discussed with Board.

23. Six (6) News articles dated January 10, 2010 – February 12, 2010.

Discussed with Board.

24. Director's Written and/or Oral Reports:**Director Selsky:**

Association of California Water Agencies Water Management Committee

GENERAL CORRESPONDENCE - Continued:

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

Director Wallace:

- a. Water Forum
- b. Association of California Water Agencies Legislative Session

Director Emmerson:

- a. Integrated Regional Water Management Plan
- b. Association of California Water Agencies Legislative Committee

Director Greenwood: No report

Director Kozlen:

- a. Association of California Water Agencies Workshop
 - b. Sacramento Groundwater Authority
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INFORMATION CALENDAR:

25. **Meetings Calendars:**

- a. 2010 Board Meeting Calendar.
- b. Meeting/Conference Calendar – March 2010.
- c. Meeting/Conference Calendar – April 2010.

26. **Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 9:25 p.m.
