



Regular Board Meeting – January 24, 2011, 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 24th day of January, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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#### ATTENDANCE:

**Directors:** Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky, Sandy Kozlen  
**Staff:** Steve Nugent, Laura McManigal, Chris Nelson  
**Guests:** Zero (0)  
**Public:** Three (3) members of the public

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**CALL TO ORDER:** President Emmerson called the meeting to order at 7:01 p.m.

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#### ITEM:

1. **Organizational Meeting;**

Per District Policy 5000.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this time the Board will elect a President, Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer.

The Board appointed Director Wallace as President, Director Greenwood as Vice President, Steve Nugent as Secretary and Lynette Moreno as Assessor-Collector/Treasurer.

2. **General Manager's Written Report.**

Discussed with Board.

3. **District Activity Written Report presented by the Assistant General Manager.**

Discussed with Board.

4. **Public Comment:**

Gerald Barry commented on: Lincoln Avenue; meter installations.

Seth Hodges commented on: workshops; budget billing.

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#### CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted on by the Board in one motion. Should any Board member, staff member, or interested person request discussion on an item, the Board will consider the item separate from the Consent Calendar.

5. **Investment Policy.**

Staff recommends adopting Resolution 01242011-1 – Adopting an Annual Statement of Investment Policy for Carmichael Water District and Exhibit A the Treasurer's Annual Statement of Investment Policy.

Attachments:

- Resolution 01242011-1
- Exhibit A the Treasurer's Annual Statement of Investment Policy
- District Policy #7000 – Investment of District Funds

6. **Minutes for the Regular Board Meeting – December 13, 2010.**

7. **Minutes for the Special Board Meeting/Workshop – December 16, 2010.**

8. **Minutes for the Special Board Meeting/Workshop – January 13, 2011.**

9. **FY 2010-2011 Balance Sheet – Ending December 31, 2010.**

10. **FY 2010-2011 Income Statement – for the Quarter Ending December 2010.**

11. **FY 2010-2011 Fiscal Agent Activity Report – October 1, 2010 to December 31, 2010.**

12. **FY 2010-2011 Paid Expenditures Report – December 2010.**

13. **FY 2010-2011 Budget Summary – Month Ending December 31, 2010.**

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

Vote: Aye 5 No 0 Absent 0 Abstain 0

(Director Wallace Abstained on Item 8)

**Passed unanimously**

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**ACTION CALENDAR:**

14. **Board of Directors Organization and Committee Assignments.**  
Organization and Committee Assignments for 2011 to be made by the Board President.  
Tabled until next meeting.
15. **2011 Workshop and Activities Prioritization list.** Management staff recommends accepting the 2011 Activities Prioritization List and moving the projects forward that are identified for FY 2011-2012.  
M/S Emmerson / Selsky to approve the 2011 Workshop and Activities Prioritization list.  
Vote: Aye 5 No 0 Absent 0 Abstain 0  
**Passed unanimously**

**STAFF REPORTS:**

16. **Director's Expense Reimbursement Summary for December.**  
Discussed with Board.
17. **RWA Recognizes Sandy Kozlen for Distinguished Service Award.**  
Discussed with Board.
18. **2009 American Water Works Association Safety Award – Presented to Carmichael Water**  
Discussed with Board.

**GENERAL CORRESPONDENCE:**

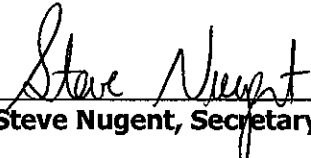
19. **Governor Brown's Budget Slashes State Spending by \$12.5 Billion.**  
Discussed with Board.
20. **Sacramento Water Coalition Update.**  
Discussed with Board.
21. **Sacramento Metro Chamber Cap to Cap 2009 – 2010.**  
Discussed with Board.
22. **Delta Stewardship Council Seeks Public Comment.**  
Discussed with Board.
23. **Centers for Disease Control on Fluoridation.**  
Discussed with Board.
24. **Association of California Water Agencies - State Proposes New Public Health Goal for Perchlorate.**  
Discussed with Board.
25. **Twenty Three (23) News Articles Dated December 8, 2010 – January 19, 2011.**  
Discussed with Board.
26. **Director's Written and/or Oral Reports:**  
**Director Wallace:** No Report  
**Director Greenwood:**  
a. Regional Water Authority Meeting.  
**Director Emmerson:** No Report  
**Director Selsky:**  
a. Department of Water Resources Urban Stakeholders Committee Meeting.  
**Director Kozlen:** No Report

**INFORMATION CALENDAR:**

27. **Meetings Calendars:**  
a. 2011 Board Meeting Calendar.  
b. Meeting/Conference Calendar – February 2011.  
c. Meeting/Conference Calendar – March 2011.
28. **2010 Board Committee Assignments.**

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

  
John Wallace, President

  
Steve Nugent, Secretary