



Regular Board Meeting – February 28, 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 28th day of February, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky
Staff: Steve Nugent, Lynette Moreno, Scott Bair, Chris Nelson, Mark McClintock
Guests: Zero (0)
Public: Four (4) members of the public

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

CLOSED SESSION:

The Board of Directors will hold a Closed Session at 5:45 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

Directors met to discuss General Manager's evaluation.

OPEN REGULAR SESSION:

ITEM:

- 1. General Manager's Written Report.**
Discussed with Board.
 - 2. District Activity Written Report presented by the Assistant General Manager.**
Discussed with Board.
 - 3. Public Comment:**
Gerald Barry commented on: North Delta Water Agency Proposition 218 Notice flyer; Fair Oaks Boulevard widening project.

General Manager Steve Nugent responded to the North Delta Water Agency Proposition 218 Notice flyer: Carmichael Water District's area is not in the assessment notice; and commented on the Fair Oaks Boulevard widening project: the District is not ready to fund project until 2018.

James Vanderveen commented on: Fair Oaks Boulevard widening project.
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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.

- 4. Minutes for the Regular Board Meeting – January 24, 2011.**
- 5. FY 2010-2011 Paid Expenditures Report – January 2011.**

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

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

ACTION CALENDAR:

- 6. Resolution 02212011-1 A Resolution Concurring In Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").**
Carmichael Water District concurs with the nomination of Joe Dion of Citrus Heights Water District to the Executive Committee of the ACWA/JPIA.

M/S Greenwood / Emmerson to approve Resolution 02212011-1.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

ACTION CALENDAR: Continued**7. Regional Water Authority Public Outreach Program.**

Management staff recommends approval of the RWA Public Relations Program for a not-to-exceed amount of \$10,000.

Seth Hodges commented on: RWA's budget tracking; public notification process.

Director Greenwood responded: RWA is hiring outside help to get Northern message out.

Director Emmerson commented: ammonia discharge, new water to be used to offset costs; surplus water sales to Southern California; potential surcharges; public education; CWD's contribution.

General Manager Steve Nugent commented on: Legislative messages; RWA's regional focus and highly recommended.

Director Wallace commented on: who's monitoring costs.

Director Selsky commented on: Phase 1 scope of work.

M/S Emmerson / Greenwood to approve the RWA Public Relations Program.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

8. Board of Directors Organization and Committee Assignments.

Organization and Committee Assignments for 2011 to be made by the Board President.

Director Wallace to assume the Sacramento Groundwater Authority Representative position.

STAFF REPORTS:**9. Sacramento Local Agency Formation Commission – Carmichael Water District-Draft Municipal Service Review (LAFC 07-10).**

Presented by General Manager Steve Nugent.

Discussed with Board.

10. In-House Versus Contract Labor for Field Service Activities.

General Manager Steve Nugent commented: came out of workshop.

Director Emmerson commented: conclusion.

Seth Hodges commented: cautious regarding cutting staff.

11. Rate Committee - Rate Alternative Presentation.

Presented by General Manager Steve Nugent.

Seth Hodges commented on: clarification of percentages; change time frame.

Assistant General Manager Lynette Moreno commented on: change time frame.

12. Draft FY 2011-2012 District Budget.

Discussed with Board.

13. District Meter Retrofit Program Map – February 2011.

Discussed with Board.

14. Director's Expense Reimbursement Summary for January.

Discussed with Board.

GENERAL CORRESPONDENCE:**15. January 24, 2011 Letter from Rotary Club regarding District assistance with Christmas Basket Program.**

Discussed with Board.

16. February 3, 2011 Sacramento Bee Letter to the Editor from Director Kozlen.

Discussed with Board.

17. Delta Stewardship Council – First Staff Draft Delta Plan.

Discussed with Board.

18. Sixteen (16) News Articles Dated January 25, 2011 – February 20, 2011.

Discussed with Board.

19. Director's Written and/or Oral Reports:**Director Emmerson:**

a. Association of California Water Agencies State Legislative Committee Meeting.

Director Greenwood:

a. Regional Water Authority Meeting.

Director Wallace:

a. Water Education Foundation Arizona Tour.

b. Water Forum.

Director Selsky:

a. Association of California Water Agencies Water Management Committee.

Director Kozlen: Absent

INFORMATION CALENDAR:

20. Meetings Calendars:

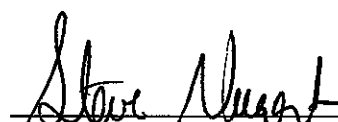
- a. 2011 Board Meeting Calendar.
- b. Meeting/Conference Calendar – March 2011.
- c. Meeting/Conference Calendar – April 2011.

21. 2010 Board Committee Assignments.

ADJOURNMENT: The meeting was adjourned at 9:22 p.m.



John Wallace, President



Steve Nugent, Secretary