



Regular Board Meeting – March 21, 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 21st day of March, 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, Ron Greenwood, John Wallace, Paul Selsky, Sanford Kozlen  
**Staff:** Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock  
**Guests:** Zero (0)  
**Public:** Five (5) members of the public

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

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### 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:**  
Seth Hodges commented on: Regional Water Authority office address; Aerojet Citizens Advisory Group Meeting, appreciates General Manager's attendance.  
Ann Job commented on: Rustic Woods project timeline.
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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. Planned System Maintenance (PSM) Committee.**
  - 6. FY 2010-2011 Paid Expenditures Report – February 2011.**
  - 7. FY 2010-2011 Budget Summary – Month Ending February 28, 2011.**  
M/S Emmerson / Greenwood to approve the Consent Calendar Items 4, 6, 7.  
Vote: Aye 5 No 0 Absent 0 Abstain 0  
**Passed unanimously**
  - 5. Minutes for the Regular Board Meeting – February 28, 2011.**  
M/S Emmerson / Greenwood to approve the Consent Calendar Items 5.  
Vote: Aye 4 No 0 Absent 0 Abstain 1  
**Passed**
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### ACTION CALENDAR:

- 8. Rate Committee – Rate Alternative.**  
M/S Emmerson / Kozlen to approve Option 1 of the 2011 Water Rate Alternative Analysis.  
Option 1: Do nothing and continue with current plan (Year 3 of the 5 Year Rate Structure), continue rate development and then change rate structure in 2014.  
Jim Baker commented on: appreciation of 2 to 3 year waiting period for change.  
Seth Hodges commented on: support of Option 1, stick with 5 year plan.  
Vote: Aye 4 No 1 Absent 0 Abstain 0  
**Passed**
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**STAFF REPORTS:**

9. **Asset Capitalization Regulation.**  
Discussed with Board.
10. **California Residential Fire Sprinkler Requirement.**  
Discussed with Board.
11. **Vehicle/Equipment Analysis.**  
Discussed with Board.
12. **CPI for FY 2011-2012.**  
Discussed with Board.
13. **Draft FY 2011-2012 District Budget.**  
Discussed with Board.
14. **Director's Expense Reimbursement Summary for February.**  
Discussed with Board.

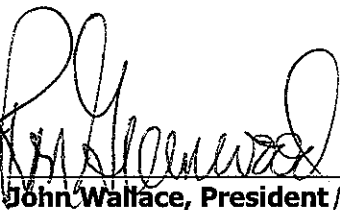
**GENERAL CORRESPONDENCE:**

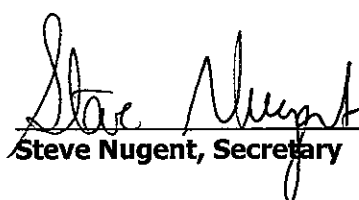
15. **Public Policy Institute of California (PPIC) – Managing California's Water from Conflict to Reconciliation.**  
Discussed with Board.
16. **Water Forum – Monthly Runoff and Allocation Report.**  
Discussed with Board.
17. **Ten (10) News Articles Dated February 24, 2011 – March 15, 2011.**  
Discussed with Board.
18. **Director's Written and/or Oral Reports:**
  - Director Emmerson:**
    - a. Association of California Water Agencies State Legislative Committee Meeting.
    - b. Association of California Water Agencies Legislative Symposium.
    - c. California Oregon Transmission Project Management Committee Meeting.
    - d. Association of California Water Agencies Communications Committee Meeting.
  - Director Greenwood:**
    - a. Regional Water Authority Meeting.
    - b. Association of California Water Agencies Legislative Symposium.
  - Director Wallace:** - No Report.
  - Director Selsky:** - No Report.
  - Director Kozlen:**
    - a. Environmental and Water Resources Conference.
    - b. Association of California Water Agencies Washington DC Conference Cap-to-Cap.
    - c. Association of California Water Agencies Legislative Symposium.

**INFORMATION CALENDAR:**

19. **Meetings Calendars:**
  - a. 2011 Board Meeting Calendar.
  - b. Meeting/Conference Calendar – April 2011.
  - c. Meeting/Conference Calendar – May 2011.
20. **2011 Board Committee Assignments.**

**ADJOURNMENT: The meeting was adjourned at 9:50 p.m.**

  
John Wallace, President

  
Steve Nugent, Secretary