



Regular Board Meeting – April 18, 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 18th day of April, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Paul Selsky, Sanford Kozlen
Staff: Steve Nugent, Scott Bair, Laura McManigal, Chris Nelson
Guests: Zero (0)
Public: Four (4) members of the public

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

ITEM:

- 1. President Wallace: Report out on the Results of the Closed Session 2/28/2011 - Government Code Section 54957.6, Public Employee Performance Evaluation, Title General Manager.**
Vice President Greenwood reported that the Board's evaluation of the General Manager was completed.
- 2. General Manager's Written Report.**
Discussed with Board.
- 3. District Activity Written Report presented by the General Manager, Public Information Officer, Financial Services Supervisor, and Field Superintendent.**
Discussed with Board.
- 4. Public Comment:**
No Comment.

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. Minutes for the Regular Board Meeting – March 21, 2011.**
- 6. FY 2010-2011 Paid Expenditures Report – March 2011.**
- 7. FY 2010-2011 Budget Summary – Month Ending March 31, 2011.**
- 8. FY 2010-2011 Balance Sheet – Ending March 31, 2011.**
- 9. FY 2010-2011 Income Statement – for the Quarter Ending March 2011.**
- 10. FY 2010-2011 Fiscal Agent Activity Report – January 1, 2011 to March 31, 2011.**
- 11. Regulation 1050 – Asset Capitalization.**
Management staff recommends that the Board of Directors adopt Regulation 1050 – Asset Capitalization for Carmichael Water District.

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

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

ACTION CALENDAR:

- 12. Resignation of Director Kozlen – Memo for Replacement for Area 1 Board of Director.**
M/S Kozlen / Emmerson move to look for replacement.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously

ACTION CALENDAR - Continued:

13. Bill and Peggy Berry Community Service Awards and Scholarship Program.

M/S Kozlen / Emmerson to approve the Bill and Peggy Berry Community Service Awards and Scholarship Program with authority to make adjustments as needed.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

STAFF REPORTS:

14. Policy 7170 - Reserve Policy.

Discussed with Board.

15. Draft FY 2011-2012 District Budget.

Discussed with Board.

16. Director's Expense Reimbursement Summary for March.

Discussed with Board.

GENERAL CORRESPONDENCE:

17. Del Paso Manor Water District – Thank You Letter.

Discussed with Board.

18. Association of California Water Agencies – Unveils Policy Framework on Groundwater Management.

Discussed with Board.

19. Delta Stewardship Council – Delta Plan - 2nd Draft.

Discussed with Board.

20. Regional Water Authority – Support in SB 200.

Discussed with Board.

21. Association of California Water Agencies – Urges Delta Stewardship Council to Revise Plan.

Discussed with Board.

22. Association of California Water Agencies – Groundwater Management in California.

Discussed with Board.

23. Five (5) News Articles Dated March 22, 2011 – April 4, 2011.

Discussed with Board.

24. Director's Written Reports:

a. **Director Wallace – Water Education Executive Briefing.**

b. **Director Emmerson – Association of California Water Agencies State Legislative Committee.**

Director's Oral Reports:

Director Emmerson:

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

Director Greenwood:

a. Regional Water Authority Executive Meeting.

Director Wallace: - No Report.

Director Selsky: - No Report.

Director Kozlen:

a. Sacramento Groundwater Authority Executive Meeting.

b. Regional Water Authority – Integrated Regional Water Management Plan.

INFORMATION CALENDAR:

25. Meetings Calendars:

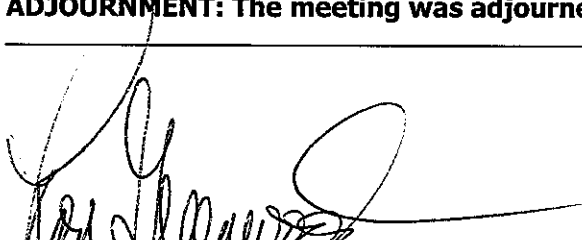
a. **2011 Board Meeting Calendar.**

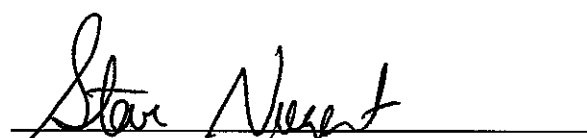
b. **Meeting/Conference Calendar – May 2011.**

c. **Meeting/Conference Calendar – June 2011.**

26. 2011 Board Committee Assignments.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.


Ron Greenwood, Vice President


Steve Nugent, Secretary