



Public Hearing/Regular Board Meeting – May 16, 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 16th day of May, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Mark Emmerson, Ron Greenwood, Paul Selsky, Sanford Kozlen
Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock
Guests: Greg Young – Tully & Young, Inc.
Public: One (1) member of the public

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

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:**
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.

- 4. Minutes for the Regular Board Meeting – April 18, 2011.**
- 5. FY 2010-2011 Paid Expenditures Report -- April 2011.**
- 6. FY 2010-2011 Budget Summary – Month Ending April 30, 2011.**
- 7. Resolution 05162011-1 – Resolution Adopting Policy 7170 - Reserve Policy.**
Management staff recommends that the Board of Directors adopt Policy 7170 - Reserve Policy for Carmichael Water District.

M/S Kozlen / Greenwood to approve Item 4 of the Consent Calendar with a correction to the numbering sequence.

Vote: Aye 4 No 0 Absent 0 Abstain 1

Passed

M/S Kozlen / Greenwood to approve Items 5, 6 and 7 of the Consent Calendar.

Director Kozlen would like the Board to consider a possible separate reserve for OPEB/Retirement in the future.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

President Wallace opened the Public Hearing at 7:50 p.m.

PUBLIC HEARING:

- 8. Presentation of the Fiscal Year 2011-2012 Draft Budget, Water Rates and Fees.**
(Information included in agenda packet)
 - **Budget**
 - **Rates - Resolution 06202011-1**
 - **Annual Fees – Resolution 06202011-2**
 - **Fees – Resolution 06202011-3**

PUBLIC HEARING - Continued:

- a. **Public Comment:**
No Comment.
- b. **Director's Comments:**
Director Kozlen commented on: fees.
Director Selsky commented on: retirement/benefits.
Director Wallace thanked the staff for their hard work.

President Wallace closed the Public Hearing at 8:15 p.m.

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PUBLIC HEARING:

- 9. **Presentation of the 2010 Urban Water Management Plan Update.** (Copies of the Draft Update are available for public review at www.carmichaelwd.org or at the District office, and will be available at the board meeting)

Resolution 06202011-4 – Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2010 Urban Water Management Plan Update.

2010 Urban Water Management Plan Update presented by Greg Young - Tully & Young, Inc.

- a. **Public Comment:**
No Comment.
- b. **Director's Comments:**
Director Emmerson commented on: recycling efforts; surplus sales.
Director Kozlen commented on: reductions (weather vs. conservation) and promotion of message to customers.

President Wallace closed the Public Hearing at 8:42 p.m. and re-opened the Regular Meeting.

ACTION CALENDAR: N/A

STAFF REPORTS:

- 10. **Director's Expense Reimbursement Summary for April.**
Discussed with Board.

GENERAL CORRESPONDENCE:

- 11. **Aerojet Honored by National Association of Environmental Professionals.** Presented with 2011 Environmental Excellence Award for Public Partnership between Aerojet, Carmichael Water District and Sacramento County Parks.
Discussed with Board.
- 12. **Appointment – Michael Peterson as Director of the Department of Water Resources.**
Discussed with Board.
- 13. **Six (6) News Articles Dated April 26, 2011 – May 9, 2011.**
Discussed with Board.
- 14. **Director's Written Reports:**

a. **Director Emmerson** – Association of California Water Agencies State Legislative Committee Meeting Notes.

Director's Oral Reports:

Director Emmerson:

- a. Association of California Water Agencies Communications Committee Meeting.

Director Greenwood:

- a. Regional Water Authority Executive Meeting.
- b. Regional Water Authority Board Meeting.
- c. Association of California Water Agencies Spring Conference.

Director Wallace:

- a. Groundwater Resources Association Meeting.
- b. Water Forum Meeting.
- c. Association of California Water Agencies Spring Conference.

Director Selsky:

- a. Association of California Water Agencies Spring Conference.

Director Kozlen:

- a. Legislative Symposium and Lobby Day.
- b. Association of California Water Agencies Spring Conference.

Seth Hodges announced: Save the American River Association meeting on June 4, 2011. See sarariverwatch.org website for more information.

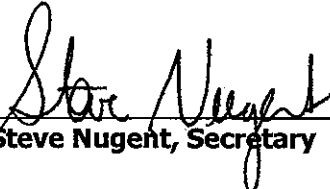
INFORMATION CALENDAR:

- 15. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – June 2011.**
 - c. **Meeting/Conference Calendar – July 2011.**
- 16. **2011 Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 9:26 p.m.



John Wallace, President



Steve Nugent, Secretary