



Regular Board Meeting – June 20, 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 20th day of June, 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
Guests: Zero (0)
Public: One (1) member of the public

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

ITEM:

- General Manager's Written Report.**
Discussed with Board.
- District Activity Written Report presented by the Assistant General Manager.**
Discussed with Board.
- Public Comment:**
Roy Leidy commented on: Legislature update.

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.

- Minutes for the Regular Board Meeting – May 16, 2011.**
- FY 2010-2011 Paid Expenditures Report – May 2011.**
- FY 2010-2011 Budget Summary – Month Ending May 31, 2011.**

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

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

ACTION CALENDAR:

- Resolutions 06202011-1, 06202011-2, 06202011-3 – Resolutions Adopting the Fiscal Year 2011-2012 Budget, Water Rates and Fees.**

- **Resolution 06202011-1** – A Resolution Adopting the Carmichael Water District Fiscal Year 2011-2012 Annual Budget and Water Rate Schedule.

M/S Kozlen / Greenwood to approve Resolution 06202011-1.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

- **Resolution 06202011-2** – A Resolution Amending Resolution 422001-1 Establishing Shut Off Procedures and Fees to be used in conjunction with Bi-Monthly Billing.

M/S Kozlen / Emmerson to approve Resolution 06202011-2.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

- **Fees – Resolution 06202011-3** – A Resolution Amending Resolution 09152003-1 the Connection and Facilities Fees for all Developments and Schedule of Fees Covering District Construction Charges within the Carmichael Water District to A Resolution Amending the Connection and Facilities Fees for all Developments.

M/S Kozlen / Greenwood to approve Resolution 06202011-3.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

8. **Resolution 06202011-4 – Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 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)

Management staff recommends that the Board of Directors adopt Resolution 06202011-4 A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2010 Urban Water Management Plan Update.

M/S Selsky / Kozlen to approve Resolution 06202011-4.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

9. **Positive Pay Limit.**

Management staff suggests the Board of Directors establish a monthly disbursement limit for Positive Pay.

M/S Emmerson / Kozlen to approve a monthly disbursement limit of \$50,000 for a single signature.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

STAFF REPORTS:

10. **Letter from Association of California Water Agencies/Joint Powers Insurance Authority Announcing the H.R. LaBounty Safety Award to George Richmond, CWD Treatment Plant Operator IV.**

Discussed with Board.

11. **Director's Expense Reimbursement Summary for May.**

Discussed with Board.

GENERAL CORRESPONDENCE:

12. **Delta Stewardship Council May 31, 2011 Letter.**

Discussed with Board.

13. **Seven (7) News Articles Dated May 25, 2011 – June 9, 2011.**

Discussed with Board.

14. **Director's Written Reports:**

a. **Director Wallace – Association of California Water Agencies Spring Conference Notes.**

Director's Oral Reports:

Director Emmerson:

a. Association of California Water Agencies Two (2) Legislative Committee Meetings.

Director Greenwood:

a. State of Sacramento River.

Director Wallace:

a. Groundwater Resources Association Meeting written report.

b. Association of California Water Agencies Spring Conference written report.

Director Selsky: No Report.

Director Kozlen:

a. Groundwater Resources Association Meeting.

b. State Water Plan.

INFORMATION CALENDAR:

15. **Meetings Calendars:**

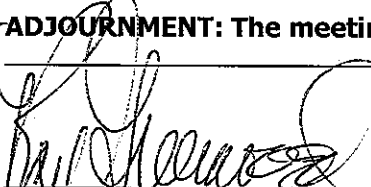
a. **2011 Board Meeting Calendar.**

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

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

16. **2011 Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at **8:30 p.m.**


John Wallace, President


Steve Nugent, Secretary