



Regular Board Meeting – July 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 July, 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, Paul Selsky, Sanford Kozlen  
**Staff:** Steve Nugent, Lynette Moreno  
**Guests:** Zero (0)  
**Public:** Eight (8) members of the public

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**CALL TO ORDER:** Vice President Greenwood 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:**  
Roy Leidy commented on: water sales outside area; state budget impact on the District; SB 34.  
Steve Nugent responded on: fees.  
Director Emmerson responded on: fees and legislation.  
Director Kozlen responded on: fees and litigation.  
Tom Gemma commented on: fees.  
Steve Nugent responded on: rate increase process.

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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 – June 20, 2011.**
5. **FY 2010-2011 Paid Expenditures Report – June 2011.**
6. **Fiscal Agent Activity for Certificates of Participation – Quarter Ending June 30, 2011.**

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

Vote: Aye 4 No 0 Absent 1 Abstain 0

**Passed unanimously**

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#### ACTION CALENDAR:

7. **ACWA Nominating Committee – Call for Candidate Nominations.**  
No Vote.

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#### STAFF REPORTS:

8. **Membrane Replacement Agreement.**  
Discussed with Board.
9. **Resolution 08152011-1 – A Resolution Amending the District's Regulations Manual for addition of Regulation 4050 – Easement Rights.**  
Discussed with Board.
10. **News Article – The Value of Your Tap Water by Chris Nelson, CWD Public Information Officer.**  
Discussed with Board.
11. **News Article – 2011 Berry Quality of Life Youth Leadership Scholarship.**  
Discussed with Board.

**STAFF REPORTS: Continued**

12. **Director's Expense Reimbursement Summary for June.**  
Discussed with Board.
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**GENERAL CORRESPONDENCE:**

13. **California Water Plan eNews Update – July 13, 2011.**  
Discussed with Board.
14. **Association of California Water Agencies eNews Article – State Water Board General Fund Cuts Result in Increased Fees.**  
Discussed with Board.
15. **Water Forum Successor Effort – 2011 Annual Runoff and Allocation Report.**  
Discussed with Board.
16. **Two (2) News Articles Dated June 26, 2011.**  
Discussed with Board.

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

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

**Director's Oral Reports:**

**Director Emmerson:**

- a. Association of California Water Agencies State Legislative Committee Notes – AB 157.

**Director Greenwood:**

- a. Regional Water Authority 10<sup>th</sup> Anniversary Meeting.  
b. Integrated Regional Water Management Plan.  
c. Water Forum Successor Effort.

**Director Wallace:** Absent.

**Director Selsky:**

- a. Water Forum – Water Caucus Meeting.  
b. Regional Water Authority 10<sup>th</sup> Anniversary Meeting.

**Director Kozlen:**

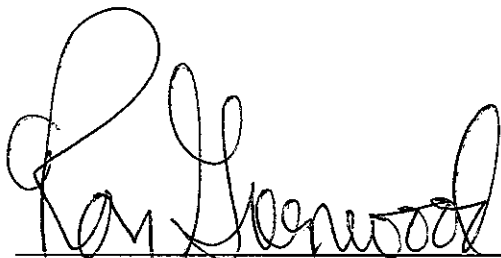
- a. Regional Water Authority 10<sup>th</sup> Anniversary Meeting.  
b. Kennedy Jenks Breakfast Briefing.  
c. Integrated Regional Water Management Plan Workshop.
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**INFORMATION CALENDAR:**

18. **Meetings Calendars:**
- a. **2011 Board Meeting Calendar.**
- b. **Meeting/Conference Calendar – August 2011.**
- c. **Meeting/Conference Calendar – September 2011.**
19. **2011 Board Committee Assignments.**
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**ADJOURNMENT: The meeting was adjourned at 8:35 p.m.**

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Ron Greenwood, Vice President

  
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Steve Nugent, Secretary