



Regular Board Meeting – August 15, 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 15th day of August, 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, Lynette Moreno
Guests: Zero (0)
Public: Twelve (12) members of the public

CALL TO ORDER: Vice President Greenwood 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:**
Mitch Hoffelt commented on: Dotty Street.
Maria Kian commented on: Item 9 - Dotty Street.
Roy Leidy commented on: Item 10 – Proposed ACWA Legislation; water rights; Hexavalent Chromium.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – July 18, 2011.**
5. **FY 2010-2011 Paid Expenditures Report – July 2011.**
6. **Resolution 08152011-1 – A Resolution Amending the District's Regulations Manual for addition of Regulation 4050 – Easement Rights.**
Staff recommends approving the addition of Regulation 4050 – Easement Rights to the District's Regulations Manual.
M/S Kozlen / Emmerson to approve the Consent Calendar.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously

ACTION CALENDAR:

7. **Resolution 08152011-2 – A Resolution for the Purpose of Accepting Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**
Staff recommends acceptance of the new 12" water line easement in Ancil Hoffman Park.
M/S Emmerson / Kozlen to approve Resolution 08152011-2, as recommended.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously
8. **Resolution 08152011-3 – A Resolution for the Purpose of Releasing Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**
Staff recommends the Board authorize the General Manager to sign the Quit Claim Deed releasing CWD's existing 18" water line easement in Ancil Hoffman Park.
M/S Kozlen / Emmerson to approve Resolution 08152011-3, as recommended.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously
9. **Resolution 08152011-4 – A Resolution for the Purpose of Accepting Real Property, or Interest Therein, and Consenting to the Recordation Thereof.**
Staff recommends acceptance of the new 6" water line easement at Dotty Street.
M/S Emmerson / Kozlen to approve Resolution 08152011-4, as recommended.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously

ACTION CALENDAR - Continued:

10. Proposed Association of California Water Agencies Legislation.

- a. **Resolution 08152011-5 – Board of Directors of the Carmichael Water District Recommends that ACWA’s State Legislative Committee Support Legislation to Facilitate Approvals for Adjacent Water Purveyors.**
- b. **Resolution 80152011-6 – Board of Directors of the Carmichael Water District Recommends that ACWA’s State Legislative Committee Support Legislation for American River Groundwater Extraction and Treatment Water Rights.**
- c. **Formation of a Committee of the General Manager and one or two Directors to refine the conceptual ideas of the draft legislation.**

Staff recommends that the Board approve the Resolutions and form committee.

M/S Kozlen / Selsky to approve a. Resolution 08152011-5, b. 08152011-6, as recommended.

Vote: Aye 4 No 0 Absent 1 Abstain 0

Passed unanimously

Vice President Greenwood appointed Director Emmerson to the committee with the General Manager and Director Selsky if needed.

STAFF REPORTS:

- 11. **Membrane Replacement Agreement Report.**
Discussed with Board.
- 12. **La Vista Site Proposed Project Timeline.**
Discussed with Board.
- 13. **Prop 84 Parkway Grant Funding for Environmental Restoration of Carmichael Water District Facilities.**
Discussed with Board.
Seth Hodges commented on: Parkway Plan consideration.
- 14. **Actuarial Study of Retiree Health Liabilities.**
Discussed with Board.
- 15. **Director’s Expense Reimbursement Summary for July.**
Discussed with Board.


GENERAL CORRESPONDENCE:

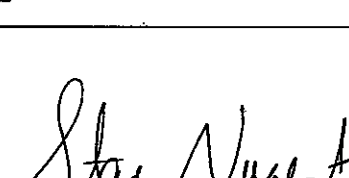
- 16. **Pritzker Briefs – Under Water: Monitoring and Regulating Groundwater in California.**
Discussed with Board.
- 17. **Ten (10) News Articles Dated August 4, 2011 – July 21, 2011.**
Discussed with Board.
- 18. **Director’s Written Reports:**
 - a. **Director Selsky – California Water Commission Meeting Highlights.****Director’s Oral Reports:**
 - Director Emmerson:**
 - a. Association of California Water Agencies Legislative Committee.
 - Director Greenwood:**
 - a. Regional Water Authority Executive Committee Meeting.
 - Director Wallace:** Absent.
 - Director Selsky:**
 - a. California Water Commission Meeting Highlights.
 - Director Kozlen:** No Report.

INFORMATION CALENDAR:

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

ADJOURNMENT: The meeting was adjourned at 9:10 p.m.


Ron Greenwood, Vice President


Steve Nugent, Secretary