



Regular Board Meeting – September 19, 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 19th day of September, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Ron Greenwood, Paul Selsky, Roy Leidy
Staff: Steve Nugent, Lynette Moreno
Guests: Sanford Kozlen
Public: Six (6) members of the public

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

ITEM:

1. **Division 1 Director Appointment – Oath of Office: Roy Leidy.**
By General Manager Steve Nugent
 2. **General Manager's Written Report.**
Discussed with Board.
 3. **District Activity Written Report presented by the Assistant General Manager.**
Discussed with Board.
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CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – August 15, 2011.**
Pulled, tabled to next meeting for no quorum.
 5. **Minutes for the Special Board Meeting – August 24, 2011.**
M/S Greenwood / Selsky to approve the Minutes for the Special Board Meeting.
Vote: Aye 3 No 0 Absent 1 Abstain 1
Passed unanimously
 6. **Paid Expenditures Report – August 2011.**
 7. **FY 2010-2011 Budget Summary – Month Ending June 30, 2011.**
 8. **FY 2010-2011 Balance Sheet – June 30, 2011.**
 9. **FY 2010-2011 Income Statement – for the Quarter Ending June 30, 2011.**
M/S Greenwood / Selsky to approve items 6 - 9 of the Consent Calendar.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously
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ACTION CALENDAR:

10. **Resolution 09192011-1 – A Resolution of Appreciation.**
M/S Greenwood / Wallace to approve Resolution 09192011-1, as recommended.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously
11. **Resolution 09192011-2 – A Resolution Approving the Application for Grant Funds for the California River Parkways Grant Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).**
M/S Greenwood / Selsky to approve Resolution 09192011-2, as recommended.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously

ACTION CALENDAR - Continued:

12. **Resolution 09192011-3** – A Resolution Concurring in Nomination to the Sacramento Local Agency Formation Commission Special District Representation Election for Special District Commissioner Officer No. 6.
M/S Selsky / Wallace to approve Resolution 09192011-3, as recommended.
Vote: Aye 3 No 0 Absent 1 Abstain 1
Passed unanimously
13. **Carmichael Water District Board Representatives 2011 Committee Assignments.**
Item Tabled.
14. **Association of California Water Agencies – Region 4 Board Ballot 2012-2013 Term.**
M/S Greenwood / Leidy to approve Item 14, as recommended slate.
Vote: Aye 4 No 0 Absent 1 Abstain 0
Passed unanimously
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STAFF REPORTS:

15. **Revenue Reduction.**
Discussed with Board.
16. **Director's Expense Reimbursement Summary for August.**
Discussed with Board.
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PUBLIC COMMENT:

17. Jim Baker commented on: Revenue Reduction.
Jay Barry commented on: Meter Installation; Water Sales; Consolidation; Rate Increase.
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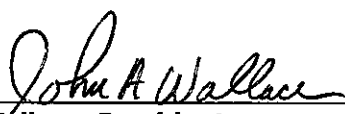
GENERAL CORRESPONDENCE:

18. **Bay Delta Conservation Plan – August 2011 Update.**
Discussed with Board.
19. **Western Water July/August 2011 – Searching for the Proper Expertise-The Peer Review Process; Directory Leidy.**
Discussed with Board.
20. **Journal AWWA September 2011 – Comparison of Treatment Process Sustainability at Water Plants in the Sacramento Region; Carmichael Water District.**
Discussed with Board.
21. **Four (4) News Articles Dated August 23, 2011 – September 7, 2011.**
Discussed with Board.
22. **Director's Written Reports:**
a. **Director Selsky – California Water Storage Workshop 1 California Water Commission.**
- Director's Oral Reports:**
Director Emmerson: Absent.
Director Greenwood:
a. Regional Water Authority Executive Committee Meeting.
b. Regional Water Authority Executive Committee Special Meeting.
Director Wallace: No Report.
Director Selsky:
a. California Water Storage Workshop 1 California Water Commission.
Director Leidy: No Report.
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INFORMATION CALENDAR:

23. **Meetings Calendars:**
a. **2011 Board Meeting Calendar.**
b. **Meeting/Conference Calendar – October 2011.**
c. **Meeting/Conference Calendar – November 2011.**
24. **2011 Board Committee Assignments.**
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ADJOURNMENT: The meeting was adjourned at 8:20 p.m.



John Wallace, President



Steve Nugent, Secretary