



Regular Board Meeting – November 14, 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 14th day of November, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Ron Greenwood, Mark Emmerson, Paul Selsky, Roy Leidy
Staff: Steve Nugent, Lynette Moreno, Laura McManigal, Chris Nelson,
Nine (9) Staff
Guests: Zero (0)
Public: Six (6) members 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.
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CONSENT CALENDAR:

3. **Minutes for the Workshop/Special Board Meeting – October 24, 2011.**
4. **Minutes for the Regular Board Meeting – October 17, 2011.**
5. **Paid Expenditures Report – October 2011.**
6. **FY 2011-2012 Budget Summary – Month Ending October 31, 2011.**
7. **FY 2011-2012 Budget Summary – Quarter Ending September 30, 2011.**
8. **FY 2011-2012 Balance Sheet – September 30, 2011.**
9. **FY 2011-2012 Income Statement – Quarter Ending September 30, 2011.**

M/S Emmerson / Greenwood to approve the Consent Calendar, as recommended.

Discussion

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

ACTION CALENDAR:

10. **N/A**
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STAFF REPORTS:

11. **FY 2011-2012 Budget Update.**
Discussed with Board
 12. **Response to Auditor's Recommendations of Opportunities for Strengthening Internal Controls and Operating Efficiency from District's Audit ending June 2011.**
Discussed with Board
 13. **Director's Expense Reimbursement Summary for October.**
Discussed with Board
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PUBLIC COMMENT:

14. **Public Comment.**

Jim Baker commented on: 24 hour notices; Prop 218 notices; December 12, 2011 Public Hearing.

Sandy Kozlen commented on: December 12, 2011 Public Hearing; commend Directors; Prop 218 notices.

Nancy Matulich, American Federation of State, County and Municipal Employees (AFSCME 146) commented on: layoffs.

GENERAL CORRESPONDENCE:

- 15. **Ten (10) News Articles Dated October 19, 2011 – November 9, 2011.**
Discussed with Board
- 16. **Director’s Written and/or Oral Reports:**
 - Director’s Oral Reports:**
 - Director Emmerson:** No Report
 - Director Greenwood:**
 - a. Regional Water Authority Board of Director’s Meeting.
 - Director Wallace:**
 - a. Groundwater Resources Association.
 - Director Selsky:** No Report.
 - Director Leidy:** No Report.

INFORMATION CALENDAR:

- 17. **Meetings Calendars:**
 - a. **2011 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – November 2011.**
 - c. **Meeting/Conference Calendar – December 2011.**
- 18. **2011 Board Committee Assignments.**

ADJOURNMENT: The meeting was adjourned at 7:55 p.m.
