

Minutes of the Regular Meeting of the Board of Directors – April 18, 2005



Regular Board Meeting – April 18, 2005
7:00 p.m.
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 April 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:

Directors:	Paul Selsky, Dodie Backus, Sanford B. Kozlen, John Wallace & Mark Emmerson
Staff:	S. Nugent, L. Moreno & S. Bair
Guests:	None
Public:	3

CALL TO ORDER:

President Kozlen called the meeting to order at 7:03 p.m.

ITEM:

1. General Manager’s written Report.
 Directors discussed report with staff.

PUBLIC COMMENT:

2. Bill Berry commented on Water Rights License & Permits.

CONSENT CALENDAR:

3. Approval of Minutes:

- a. Regular Board Meeting – March 21, 2005.
 Vote: Ayes: Emmerson, Selsky, Backus & Kozlen
 Noes: None
 Abstain: Wallace
- b. Budget Board Meeting – April 4, 2005.
 Vote: Ayes: Wallace, Backus & Kozlen
 Noes: None
 Abstain: Emmerson & Selsky

4. Payment of Monthly Bills for March 2005.

5. Selection of Audit Services Firm.
 After a careful evaluation of each firm, the Selection Committee recommends:

- 1. Richardson & Company for Audit Services Firm for the Carmichael Water District.
- 2. Board approval of Richardson & Company Audit Services contract to provide services to the District for an initial year (Fiscal Year 2004-2006), with a District option of extending the contract for each of four (4) subsequent years; and authorization for the General Manager to negotiate and sign the final audit services contract, at a not-to-exceed amount of \$15,900.

M/S Selsky/Wallace to approve the consent calendar with modified votes with abstentions for absences on the Minutes of March 21, 2005 and April 4, 2005. Passed Unanimously.

ACTION CALENDAR:	<p>6. Multi-Hazard Mitigation Plan. It was recommended that the Board of Directors adopt Resolution 04182005-1: Adopting the Sacramento County Multi-Hazard Mitigation plan. M/S Wallace/Selsky to approve the Multi-Hazard Mitigation Plan. Passed Unanimously.</p> <p>7. Election of Special District Commissioner and Election of Alternate Special District Commissioner. M/S Backus/Kozlen to approve the election of Elliott Mulberg, Special District Commissioner and Tom Barandas, for Alternate Special District Commissioner. Passed Unanimously.</p>
INFORMATION CALENDAR:	<p>8. Assistant General Manager's monthly report for March 2005. Directors discussed report with staff.</p> <p>9. Operations Manager's monthly report for March 2005. Directors discussed report with staff.</p> <p>10. Director's Monthly Activity for March 2005.</p> <p>11. Draft Budget for 2005-2006 Fiscal Year. Directors discussed with staff.</p>
GENERAL CORRESPONDENCE:	<p>12. Senate Bill Introduced by Senator Cox – an act to add Section 13274.8 to the Water Code, relating to water. Directors discussed with staff.</p> <p>13. ACWA Regulatory Outreach Advisory.</p> <p>14. NCWA – the week in review April 8, 2005.</p> <p>15. SMUD Newsletter for April 2005.</p> <p>16. (17) News articles dated February 22, 2005 – April 8, 2005. Directors discussed with staff.</p> <p>The Board took no formal actions on items 8-16.</p>
ITEM:	<p>17. Director Wallace – no report. Director Selsky reported on AWWA Conference and Cap to Cap. Director Kozlen reported on Water Education Executive Briefing, and SGA Meeting. Director Emmerson reported on AWWA Conference and COTP Meeting. Director Backus reported on Water Education Executive Briefing.</p> <p>18. Meeting Calendars.</p>
ADJOURNMENT:	President Kozlen adjourned the meeting at 9:23 p.m.