

Minutes of the Regular Meeting of the Board of Directors – May 23, 2005



**Regular Board Meeting – May 23, 2005
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

	<p align="center">CARMICHAEL WATER DISTRICT</p> <p align="center">Regular Board Meeting – May 23, 2005 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p align="center">MINUTES</p>	
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 23rd day of May 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors: Absent: Staff: Guests: Public:</p>	<p>Paul Selsky, John Wallace & Mark Emmerson Dodie Backus & Sanford Kozlen S. Nugent, & S. Bair None 5</p>
CALL TO ORDER:	<p>Vice-President Emmerson called the meeting to order at 7:00 p.m.</p>	
ITEM:	<p>1. General Manager’s written Report. Directors discussed report with staff.</p>	
PUBLIC COMMENT:	<p>2. Seth Hodges commented on the Public Hearing, General Manager’s written report and the Aerojet installation of treatment site. Joe Harp commented on his apartment complex billing.</p>	
CONSENT CALENDAR:	<p>3. Approval of Minutes: a. Regular Board Meeting – April 18, 2005. Vote: Ayes: Emmerson, Selsky, & Wallace Absent: Backus & Kozlen Motion Passed. b. Public Hearing Meeting – May 2, 2005. This item will be brought back at the next meeting.</p> <p>4. Payment of Monthly Bills for April 2005. M/S Selsky/Wallace to approve the consent calendar. Passed Unanimously.</p>	

<p>ACTION CALENDAR:</p>	<p>5. Resolution 05232005-1: A Resolution adopting the Carmichael Water District Fiscal Year 2005-2006 Annual Budget.</p> <p>M/S Wallace/Selsky to approve Resolution 05232005-1: A Resolution adopting the Carmichael Water District Fiscal Year 2005-2006 Annual Budget. Passed Unanimously.</p> <p>6. Resolution 05232005-2: A Resolution Amending the Carmichael Water District metered rates for years three, four and five (2005-2006 thru 2007-2008) of the adopted five-year water rate schedule.</p> <p>It was recommended that the Board of Directors adopt Resolution 05232005-2: A Resolution Amending the Carmichael Water District metered rates for years three, four and five (2005-2006 thru 2007-2008) of the adopted five-year water rate schedule.</p> <p>M/S Selsky/Wallace to approve Resolution 05232005-2: A Resolution Amending the Carmichael Water District metered rates for years three, four and five (2005-2006 thru 2007-2008) of the adopted five-year water rate schedule. Passed Unanimously.</p>
<p>INFORMATION CALENDAR:</p>	<p>7. Assistant General Manager’s monthly report for April 2005. Directors discussed report with staff.</p> <p>8. Operations Manager’s monthly report for April 2005. Directors discussed report with staff.</p> <p>9. Director’s Monthly Activity for April 2005.</p> <p>10. Letter from CWD, General Manager to Mr. Oliver regarding Aerojet Groundwater Contamination Extraction Wells and Treatment.</p> <p>11. Letter to General Manager Steve Nugent from Richard Schiveley. Directors discussed with staff.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>12. Letter to Gary Hunt – California Bay-Delta Authority regarding 10-year Finance Plan.</p> <p>13. ACWA State Legislative Alert-AB 194.</p> <p>14. ACWA – Call for nominations for Region 4 Leadership: Seeking Candidates for Region Officer & Board Member Positions (2006-2007 Term).</p> <p>15. RWA Newsletter for April/May 2005.</p> <p>16. (6) News articles dated April 27, 2005 – May 12, 2005. Directors discussed with staff.</p> <p>The Board took no formal actions on items 7-16.</p>
<p>ITEM:</p>	<p>17. Director Wallace reported on the ACWA Conference and the Water Forum Meeting. Director Selsky reported on the ACWA Conference. Director Kozlen – absent. Director Emmerson reported on the COTP Management Committee Meeting. Director Backus - absent.</p> <p>18. Meeting Calendars.</p> <p>19. Board Meeting Schedule.</p>
<p>ADJOURNMENT:</p>	<p>Vice - President Emmerson adjourned the meeting at 8:35 p.m.</p>

