

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



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

ATTENDANCE:	Directors: Absent: Staff: Guests: Public:	Paul Selsky, Dodie Backus & Sanford Kozlen John Wallace & Mark Emmerson S. Nugent, L. Moreno & S. Bair Alex Peterson & Bob Young with Kennedy Jenks None
CALL TO ORDER:	President Kozlen called the meeting to order at 7:00 p.m.	
ITEM:	1. General Manager’s written Report. Directors discussed report with staff.	
PUBLIC COMMENT:	2. None	
CONSENT CALENDAR:	3. Approval of Minutes: a. Public Hearing Meeting – May 2, 2005. b. Regular Board Meeting – June 20, 2005. June 20, 2005 minutes have been tabled and will be brought back on the August 15, 2005 Board Meeting. 4. Payment of Monthly Bills for June 2005. M/S Selsky/Backus to approve the consent calendar. Passed Unanimously.	
ACTION CALENDAR:	5. Advance Funding Agreement Regarding Construction of Remediation Improvements between Carmichael Water District and Aerojet. 3 members of the board commented on this issue. Management staff commented on this issue. M/S Backus/Selsky to approve the Action Calendar. Passed Unanimously.	
INFORMATION CALENDAR:	6. Assistant General Manager’s monthly report for June 2005. Directors discussed report with staff. 7. Operations Manager’s monthly report for June 2005. Directors discussed report with staff. 8. Water Rights Strategy. Directors discussed Water Rights Strategy and endorse staff’s opinion. 9. Director’s Monthly Activity for June 2005. Directors discussed with staff.	

<p>INFORMATION CALENDAR (Con't):</p>	<p>10. Resolution 08152005-1: A Resolution Establishing Water Shut Off Procedures and Fees for Private Repairs. Directors discussed with staff.</p> <p>11. Letter to Howard Schmidt, Chief of Staff for Supervisor Susan Peters: Regarding Monitoring Wells for NDMA at Ancil Hoffman Park. Directors discussed with staff.</p> <p>12. Letter to Cottage Park HOA. Directors discussed with staff.</p> <p>13. Local Groundwater Assistance Grant Program (AB 303) – Status of Grant Request. Directors discussed with staff and endores staff’s opinion.</p> <p>14. RWA CII Water Efficiency Survey Agreement. Directors discussed with staff.</p> <p>15. CAL-Card Program. Directors discussed with staff.</p> <p>16. Director Kozlen requests discussion on Community Relations with the Chamber of Commerce and Carmichael Recreation & Park District. Directors discussed with staff.</p> <p>17. RWA Water Efficiency Program for July 2005-2006. Directors discussed with staff and endores staff’s opinion.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>18. ACWA State Legislative Outreach Advisory.</p> <p>19. SMUD Newsletter for June/July 2005.</p> <p>20. ACWA News for June 2005: Carmichael Water District Seeks \$2 Million to Slow Spread of Toxic NDMA Plume.</p> <p>21. Department of Health Services – Safe Drinking Water State Revolving Fund. Directors discussed with staff.</p> <p>22. (8) News articles dated June 16, 2005 – July 13, 2005. The Board took no formal actions on items 6-22.</p>
<p>ITEM:</p>	<p>23. Director Wallace – absent. Director Selsky reported on the RWA Executive Committee and the Water Efficiency Meeting. Director Kozlen reported on the nitrate level article, the fluoride article and the Taxpayer League article. Director Emmerson – absent. Director Backus – no report.</p> <p>24. Meeting Calendars. a. Board Calendar for July 2005. b. Board Calendar for August 2005. c. Board Calendar for September 2005.</p> <p>25. Board Meeting Schedule.</p>
<p>ADJOURNMENT:</p>	<p>President Kozlen adjourned the meeting at 9:12 p.m.</p>

President, Sanford B. Kozlen

Steve Nugent, Secretary