

Minutes of the Regular Meeting of the Board of Directors – August 15, 2005



**Regular Board Meeting – August 15, 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 15th day of August 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:	Directors: Staff: Guests: Public:	Paul Selsky, Dodie Backus, John Wallace, Mark Emmerson & Sanford Kozlen S. Nugent, L. Moreno & S. Bair None 2
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. Roy Gabriel commented on 3475 Grant Park billing (possible leak). Jim Tzimenades Superintendent of Development commented on Gabriel property.	
CONSENT CALENDAR:	3. Approval of Minutes: Regular Board Meeting – July 18, 2005. M/S Backus/Selsky to approve the Minutes of July 18, 2005 Regular Board Meeting. Vote: Aye: Selsky, Backus and Kozlen Abstain: Emmerson and Wallace Motion Passed 3-2 4. Payment of Monthly Bills for July 2005. M/S Backus/Wallace to approve Payment of Monthly Bills for July 2005. Passed Unanimously.	
ACTION CALENDAR:	5. Resolution 08152005-1: A Resolution Establishing Water Shut Off Procedures and Fees for Private Repairs. It was recommended that the Board of Directors adopt Resolution 08152005-1, A Resolution Establishing Water Shut Off Procedures and Fees for Private Repairs. M/S Backus/Emmerson to approve Resolution 08152005-1: A Resolution Establishing Water Shut Off Procedures and Fees for Private Repairs. Passed Unanimously.	
INFORMATION CALENDAR:	6. Assistant General Manager’s monthly report for July 2005. Directors discussed report with staff. 7. Operations Manager’s monthly report for July 2005. Directors discussed report with staff. 8. Director’s Monthly Activity for July 2005. Directors discussed with staff.	

<p>GENERAL CORRESPONDENCE:</p>	<p>9. Walnut Valley Water District – ACWA/JPIA Election. 10. Letter from Glen Peterson – Las Virgenes Municipal Water District. 11. Cell Phones for Soldiers Letter. 12. AB 2717 Landscape Task Force – Conservation Rate Structure Proposal. 13. Economics – Findings and Recommendation Submittal Form. 14. (16) News articles dated July 22, 2005 – August 10, 2005. The Board took no formal actions on items 6-14.</p>
<p>ITEM:</p>	<p>15. Director Wallace reported on Collector 1 being tagged. Director Selsky reported on the RWA Executive Committee, Award Committee and Conservation Toilet Rebate. Director Kozlen reported on ACWA Meeting. Director Emmerson reported on Baltimore Center of Strategic Planning (2 day Task Force). Director Backus – no report.</p> <p>16. Meeting Calendars. a. Board Calendar for August 2005. b. Board Calendar for September 2005. c. Board Calendar for October 2005. d. Board Calendar for November 2005. e. Board Calendar for December 2005.</p> <p>17. Board Meeting Schedule.</p>
<p>ADJOURNMENT:</p>	<p>President Kozlen adjourned the meeting at 9:15 p.m.</p>