

Minutes of the Regular Meeting of the Board of Directors – September 19, 2005



**Regular Board Meeting – September 19, 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 19th day of September 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:

Directors:	Paul Selsky, John Wallace, Mark Emmerson & Sanford Kozlen
Absent:	Dodie Backus
Staff:	S. Nugent, L. Moreno & S. Bair
Guests:	None
Public:	1

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: Regular Board Meeting – June 20, 2005.
M/S Emmerson/Wallace to approve the Minutes of June 20, 2005 Regular Board Meeting. Passed Unanimously.

4. Approval of Minutes: Regular Board Meeting – August 15, 2005.
M/S Emmerson/Wallace to approve the Minutes of August 15, 2005 Regular Board Meeting. Passed Unanimously.

5. Payment of Monthly Bills for August 2005.
M/S Wallace/Selsky to approve Payment of Monthly Bills for August 2005. Passed Unanimously.

ACTION CALENDAR:

INFORMATION CALENDAR:

6. Assistant General Manager’s monthly report for August 2005.
Directors discussed report with staff.

7. Operations Manager’s monthly report for August 2005.
Directors discussed report with staff.

8. Perchlorate found in District Wells.
Directors discussed report with staff.

9. Director’s Monthly Activity for August 2005.
Directors discussed with staff.

<p>GENERAL CORRESPONDENCE:</p>	<p>10. Letter from Chris Conley – Vice President of Environmental, Health & Safety.</p> <p>11. Water Forum Agreement and Work Activities for September 2005.</p> <p>12. Water Forum – Groundwater Contamination.</p> <p>13. Municipal Water District of Orange County ACWA/JPIA Committee Nominations.</p> <p>14. Imperial Irrigation District Nominations for ACWA Vice-President 2006-2007.</p> <p>15. ACWA – Region 4 Election for 2004-2005 Term. JW/ME approved ballot of nominating committee’s complete slate. Passed Unanimously.</p> <p>16. (10) News articles dated August 10, 2005 – September 13, 2005. The Board took no formal actions on items 6-14 and 16.</p>
<p>ITEM:</p>	<p>17. Director Wallace reported on Water Forum Meeting, City of Folsom Video Contest, Groundwater Meeting on September 30, 2005 and Flow Management. Director Selsky reported on RWA Meeting – Discussed Amiscus Brief. Director Kozlen appointed 2 Ad-Hoc Committees: appointed Mark Emmerson to Ad-Hoc Committee to review software reporting/queries; appointed Paul Selsky (chair) and John Wallace to Ad-Hoc Committee in October for General Manager’s Annual Evaluation; directed staff to review the gas reimbursement with IRS guidelines. Director Emmerson reported on COTP. Director Backus – absent.</p> <p>18. Meeting Calendars.</p> <ul style="list-style-type: none"> a. Board Calendar for September 2005. b. Board Calendar for October 2005. c. Board Calendar for November 2005. d. Board Calendar for December 2005. <p>19. Board Meeting Schedule.</p>
<p>ADJOURNMENT:</p>	<p>President Kozlen adjourned the meeting at 9:37 p.m.</p>