

**Minutes of the Regular Meeting of the Board of Directors – October 17, 2005**



**Regular Board Meeting – October 17, 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 17th day of October 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 & Dodie Backus
Absent:	Sanford Kozlen
Staff:	S. Nugent, L. Moreno & S. Bair
Guests:	None
Public:	5

**CALL TO ORDER:**

Vice-President Emmerson 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. Seth Hodges commented on additional Aerojet monitoring wells.  
Bill Berry thanked CWD for providing water and good service.

**CONSENT CALENDAR:**

3. Approval of Minutes: Regular Board Meeting – September 19, 2005.  
M/S Wallace/Backus to approve the Minutes of June 20, 2005 Regular Board Meeting. Passed Unanimously.  
Vote: Ayes: Emmerson, Selsky, & Wallace  
Abstain: Backus  
Motion Passed 3-1

4. Payment of Monthly Bills for September 2005.  
M/S Wallace/Backus to approve Payment of Monthly Bills for September 2005. Passed Unanimously.

**ACTION CALENDAR:**

5. ACWA – NRWA California Caucus Ballots.  
General Manager Steve Nugent recommended Nominations of:  
David A. Breninger of Placer County Water Agency  
Lawrence Libeu of San Bernardino Valley WCD  
Gregory A. Zlotnick of Santa Clara Valley Water District  
John P. Fraser of El Dorado Irrigation District  
Shauna Lorange of San Juan Water District  
Passed Unanimously.

<p><b>INFORMATION CALENDAR:</b></p>	<p>6. Assistant General Manager’s monthly report for September 2005. Directors discussed report with staff.</p> <p>7. Operations Manager’s monthly report for September 2005. Directors discussed report with staff.</p> <p>8. Revision of Policy No. 4080 – Training, Education and Conferences. It was recommended that the Board of Directors consider the revision of Policy No. 4080 – Training, Education and Conferences which will be an action item on the November 14, 2005 agenda.</p> <p>9. Director’s Monthly Activity for September 2005.</p> <p>10. Letter from Arthur Aclaro to Supervisor Susan Peters and response from CWD General Manager Steve Nugent.  Directors discussed with staff.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>11. SMUD – VECP Participant Recognition Advertisement.</p> <p>12. COTP Memorandum – Update on Transfer of the COTP to the SMUD/Western Control Area.</p> <p>13. (2) News articles dated September 18, 2005 – September 28, 2005.  The Board took no formal actions on items 6-13.</p>
<p><b>ITEM:</b></p>	<p>14. Director Wallace – no report.  Director Selsky reported on RWA Executive Committee Meeting being cancelled; AWWA Cal/Nevada Conference; and meeting with Ed Winkler regarding Water Forum report.  Director Kozlen - absent.  Director Emmerson – no report.  Director Backus – no report.</p> <p>15. Meeting Calendars.  <ul style="list-style-type: none"> <li>a. Board Calendar for October 2005.</li> <li>b. Board Calendar for November 2005.</li> <li>c. Board Calendar for December 2005.</li> </ul> </p> <p>16. Board Meeting Schedule.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Vice-President Emmerson adjourned the meeting at 8:25 p.m.</p>