

**Minutes of the Regular Meeting of the Board of Directors – December 12, 2005**



**Regular Board Meeting – December 12, 2005  
7:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

	<p>The Board of Directors of the Carmichael Water District met in Closed Session this 12th day of December 2005 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<b>ATTENDANCE:</b>	<p>Directors: Staff: Guests: Public:</p>	<p>Paul Selsky, John Wallace, Mark Emmerson, Sanford Kozlen &amp; Dodie Backus S. Nugent, &amp; S. Bair Alex Peterson with Kennedy Jenks Peter Grey Mulin with Kennedy Jenks 6</p>
<b>CLOSED SESSION:</b>	<p>The Board held a Closed Session at 6:00 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.</p>	
<b>OPEN SESSION:</b>	<p>President Kozlen called the open session to order at 7:00 p.m., and announced that the General Manager evaluation was completed.</p>	
<b>PUBLIC HEARING:</b>	<p>1. A public hearing was scheduled to present the Urban Water Management Plan. Alex Peterson and Peter Gray-Mullen gave the presentation of the Urban Water Management Plan. Director Emmerson commented to staff regarding the Urban Water Management Plan. President Kozlen closed the public hearing at 7:31 p.m.</p>	
<b>ITEM:</b>	<p>2. General Manager’s Written Report. Directors discussed report with staff.</p>	
<b>PUBLIC COMMENT:</b>	<p>3. None.</p>	
<b>CONSENT CALENDAR:</b>	<p>4. Approval of Minutes: Regular Board Meeting – November 14, 2005. 5. Payment of Monthly Bills for November 2005. 6. 2006 Holiday Schedule: The holiday schedule for 2006 was presented for the Board’s approval. The schedule reflects the holidays specified in District Policy No. 2060. 7. Board Meeting Schedule for 2006. It was recommended that the Board of Directors approve the 2006 Board Meeting Schedule and authorize the General Manager to publish the required legal notice of the meeting dates. M/S Wallace/Emmerson to approve the Consent Calendar as recommended. Passed Unanimously.</p>	

<p><b>ACTION CALENDAR:</b></p>	<p>8. Resolution 121205-1: A Resolution Adopting, Directing Filing and Implementing the Carmichael Water District 2005 Urban Water Management Plan Update was presented for the Board’s consideration and adoption.</p> <p>M/S Backus/Emmerson to approve the Action Calendar as recommended. Passed Unanimously.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>9. Operations Manager’s monthly report for November 2005. Directors discussed report with staff.</p> <p>10. Director’s Monthly Activity for November 2005.</p> <p>11. AB 1234 Training – Kronick Moskovitz Tiedemann &amp; Girard.</p> <p>12. AB599 Hearing Summary.</p> <p>13. Intent of the Regional Water Authority (RWA) and the Freeport Regional Water Authority (FRWA) to Consolidate their Proposition 50 Implementation Grant Applications into a Single Grant Application.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>14. ACWA – Communications Outreach Advisory.</p> <p>15. 2004 winner of the ACWA Clair A. Hill Award.</p> <p>16. (4) News articles dated November 10, 2005 – November 30, 2005.</p> <p>The Board took no formal actions on items 9-16.</p>
<p><b>ITEM:</b></p>	<p>17. Director Wallace reported on the ACWA Fall 2005 Conference, and CWD Water Ways.</p> <p>Director Selsky – no report.</p> <p>Director Kozlen reported on the ACWA Fall 2005 Conference, and the Groundwater Committee.</p> <p>Director Emmerson reported on the ACWA Fall 2005 Conference.</p> <p>Director Backus – no report.</p> <p>18. Meeting Calendars.</p> <ul style="list-style-type: none"> <li>a. Board Calendar for December 2005.</li> <li>b. Board Calendar for January 2006.</li> <li>c. Board Calendar for February 2006.</li> </ul>
<p><b>ADJOURNMENT:</b></p>	<p>President Kozlen adjourned the meeting at 9:06 p.m.</p>