

Minutes of the Regular Meeting of the Board of Directors – November 14, 2005



**Regular Board Meeting – November 14, 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 Closed Session this 14th day of November 2005 at 6:30 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:

Directors:	Paul Selsky, John Wallace, Mark Emmerson, Sanford Kozlen & Dodie Backus
Staff:	S. Nugent, S. Bair & S. DeKom
Guests:	Alex Peterson with Kennedy Jenks Peter Grey Mulin with Kennedy Jenks Mike Hardesty with ACWA Mark Leu with CH2M Hill Samantha Hilber Scholarship winner Joe Richardson & Ingrid Sheipline with Richardson & Company
Public:	14

CLOSED SESSION:

The Board held a Closed Session at 6:30 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

CALL TO ORDER:

President Kozlen called the open session to order at 7:00 p.m., and announced that there was no action taken.

ITEM:

1. Presentation of ACWA Clair A. Hill Scholarship to CSUS student Samantha Hilber.
 2. Audit Presentation.
 3. Urban Water Management Plan Presentation.
 4. General Manager's written Report.
- Directors discussed report with staff.

PUBLIC COMMENT:

5. Seth Hodges commented on the American River Parkway Plan.

CONSENT CALENDAR:

6. Approval of Minutes: Regular Board Meeting – October 17, 2005.
7. Payment of Monthly Bills for October 2005.
8. Revision of Policy No. 4080 – Training, Education and Conferences.
It was recommended that the Board of Directors adopt Resolution 111405-1: A Resolution Revising Policy No. 4080 – Training, Education & Conferences.
9. Schedule Public Hearing – Urban Water Management Plan.
Management staff recommended that a public hearing be scheduled during the Board of Directors December 12, 2005 Regular Board Meeting, beginning at 7:00 p.m.
M/S Emmerson/Wallace to approve the Consent Calendar as recommended. Passed Unanimously.

<p>ACTION CALENDAR:</p>	<p>10. 2004-2005 Annual District Audit.</p> <ul style="list-style-type: none"> a. The District’s Annual Audit has been performed by Richardson & Company. It was recommended that the 2004-2005 District Audit be accepted by the Board of Directors. b. Richardson & Company’s report to the Board regarding internal controls is provided for the Board’s consideration. <p>M/S Emmerson/Selsky to approve the 2004-2005 Annual District Audit as recommended. Passed Unanimously.</p>
<p>INFORMATION CALENDAR:</p>	<p>11. Urban Water Management Plan.</p> <p>12. Assistant General Manager’s monthly report for October 2005. Directors discussed report with staff.</p> <p>13. Operations Manager’s monthly report for October 2005. Directors discussed report with staff.</p> <p>14. Director’s Monthly Activity for October 2005.</p> <p>15. Resolution 121205-1: A Resolution Establishing Alternative Payment Options for Bimonthly Water Billing Statements.</p> <p>It was recommended that the Board of Directors consider Resolution 121205-1: A Resolution Establishing Alternative Payment Options for Bimonthly Water Billing Statements which will be an action item on the December 12, 2005 agenda.</p>
<p>GENERAL CORRESPONDENCE:</p>	<p>16. AWWA – Public Affairs Advisory.</p> <p>17. (12) News articles dated October 19, 2005 – November 4, 2005. The Board took no formal actions on items 10-16.</p>
<p>ITEM:</p>	<p>18. Director Wallace reported on the Water Forum Successor Effort Meeting. Director Selsky reported on RWA Executive Committee Meeting, and on the IRWMP. Director Kozlen – no report. Director Emmerson reported on the COTP Meeting. Director Backus – no report.</p> <p>19. Meeting Calendars.</p> <ul style="list-style-type: none"> a. Board Calendar for November 2005. b. Board Calendar for December 2005. <p>20. Board Meeting Schedule.</p>
<p>ADJOURNMENT:</p>	<p>President Kozlen adjourned the meeting at 9:56 p.m.</p>