



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Wednesday, September 22, 2004 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard). There will be no meeting in August.

Minutes of July 28, 2004 CCNA Board of Directors Meeting:

President Eddie Hard called the meeting to order at 7:05 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner		Craig Griffin	x	Elizabeth Schroeder
x	Peggy Berry	x	Eddie Hard	x	Frank Weisman
	Lora Cammack	x	Richard Humphrey		Doug Williams
x	Bev Davis	x	Buck Meyer	x	Shiomi Wilson
	Sharon Doughty		Amanda Ness		Walt Yost
x	Sandra Dunn	x	David Schoellhamer		Ruth Ingulsrud - Alternate

Others present at the meeting: Sandy Lee, John Lee, Jeff Snook, Edith Seibold, Monique Seibold, Stanley Vossler, Kathryn Vossler, and Bill Berry.

Discussion with Muriel Johnson: Muriel Johnson, Sacramento County Supervisor for the Third District, spoke to the group on a wide range of issues including the Carmichael Community Action Plan, the American River Parkway, the Carmichael library renovation, the county budget, local governance proposals such as service centers and local boards, and the role of the community planning advisory councils. Ms. Johnson stated that she appreciates the work of the local planning advisory councils and tries to follow their recommendations whenever possible. She also answered questions posed by the group. Supervisor Johnson is retiring after this year. Beginning in January, the Third District will be represented by Susan Peters.

Membership: Anne Berner, membership chair, reported that the membership stands at 130 households.

Treasurer's Report: Although there was no formal treasurer's report, Liz Schroeder reported that there is approximately \$5856.00 in the treasury.

New Business:

Eddie Hard reported that the Boulevard Brush-Up tentatively has been scheduled for Saturday, October 16. The CCNA will work with the Carmichael Chamber of Commerce, the Sheriff's Service Center and other neighborhood associations to put on this event. The County usually supplies garbage bags and vests for the volunteers as they clean up Fair Oaks Boulevard. Eddie Hard reported that the Director's and Officer's liability insurance took effect on July 12, 2004.

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Bill and Peggy Berry reported that at the Carmichael Water District's July meeting, the board took up the issue of buying filters to expand the water treatment plant and minimize the district's dependence on groundwater supply wells that could become contaminated with NDMA. The board did not reach a decision on the plant expansion at the meeting. A second town hall meeting will probably be scheduled in September to discuss the possibility of NDMA contamination and the water district's response to this threat.

Next Meeting: There will be no CCNA meeting in August. The next CCNA Board Meeting will be at 7:00 p.m. on Wednesday, September 22, 2004 at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary