



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Wednesday, April 28, 2004 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of March 22, 2004 CCNA Board of Directors Meeting:

President Eddie Hard called the March 22, 2004 meeting to order at 7:00 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		Liz 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
x	Sharon Doughty		Amanda Ness	x	Walt Yost
x	Sandie Dunn		David Schoellhamer		Ruth Ingulsrud - Alternate

Other members attending the meeting included: Bill Berry and Cynthia York.

Guest Speaker: Steve Nugent, General Manager of the Carmichael Water District (CWD), spoke on the monitoring, by both Aerojet and the Carmichael Water District, for contaminants such as N-nitrosodimethylamine (NDMA) in Carmichael's drinking water. One of Aerojet's monitoring wells at Rossmoor Bar in Rancho Cordova had detected the presence of NDMA in the range of 200-300ng/l (nanograms per liter or parts per trillion). Aerojet then installed monitoring wells within the Carmichael Water District service area to determine if NDMA or any other contaminant had crossed under the American River into Carmichael. On March 2, 2004, the District was notified that one of the monitoring wells located on Grant Avenue tested positive for NDMA (93 parts per trillion, which is above the action level of 10 parts per trillion set by the California Department of Health Services). Aerojet has been directed to install additional monitoring wells in the CWD service area. These wells will be sampled and analyzed by both Aerojet and CWD. To ensure that the Carmichael drinking water continues to meet all state and federal standards for water quality, CWD is working on an action plan to expand the water treatment plant to meet 95% of supply with surface water and to purchase equipment to treat the ground water for NDMA. This action plan also will focus on cost recovery for these upgrades. The Carmichael Water District, in conjunction with the Chamber of Commerce, Aerojet and the neighborhood associations, is planning a town hall meeting to discuss this problem and the remedies that are planned. **(Note: This meeting will be held on June 2 at 7:00 p.m. at La Sierra Community Center).**

Secretary's Report: The minutes of the February 23, 2004 meeting were approved as written.

Treasurer's Report: There was no treasurer's report. MSP: Reimburse Buck Meyer \$160 for stamps and envelopes.

Membership: Anne Berner, membership chair, reported that the membership stands at 127 households.

(over)

New Business:

1. It was decided that Susan Peters, Supervisor Elect for the Third District, should be invited as a guest speaker at the April or May meeting. **(Note: Susan Peters will attend the May 19th meeting).**
2. All attendees agreed that Dave Schoellhamer did a wonderful job on the CCNA website (www.carmichaelcreek.org). Members wished also to thank Joel Ingulsrud for providing his expertise (and the website name). It was proposed that the CCNA Neighborhood Preservation Area (NPA) ordinance be added to the site. Eddie Hard will contact Dave to ask for this addition.
3. Sandie Dunn agreed to serve as chair for a 2004 Boulevard Bush-Up committee. Anne Berner and Frank Weisman volunteered to serve on the committee. The committee will work with the other Carmichael neighborhood associations and the Chamber of Commerce on this event.
4. Sandie Dunn presented an update on the progress of the Fair Oaks Boulevard Special Planning Area committee. She reported that Bruce Race, Berkeley consultant with experience in redevelopment, would work with the committee. Sandie also stated that Ed Weeks is analyzing the data from the Phase III Carmichael Community Plan surveys and will prepare a report on the survey results.
5. Richard Humphrey reported that he contacted an insurance agent regarding insurance for the CCNA. The agent advised that Directors & Officers insurance coverage would be more useful than general liability insurance. Richard obtained a quote of \$785.00 for \$1 million of coverage for Directors and Officers. Richard will obtain more quotes and report at the next meeting.
6. The Carmichael Community Garden at Sutter Park is full for this year, but Sharon Doughty is keeping a waiting list. If members are interested in obtaining a plot in the community garden, Sharon Doughty can be reached at 944-3628.
7. Members discussed a possible development proposal on Grant Avenue that may involve an upzone. Eddie Hard will attempt to find out what is being proposed and obtain a time-line for the process.
8. The CCNA Community Resource List will be updated. Amanda Ness is chair, with Eddie Hard and Liz Schroeder helping.

Announcements:

1. The next Carmichael Chamber of Commerce luncheon is Tuesday, April 27 at noon.
2. The Cabinet Studio at 7907-A Fair Oaks Boulevard is sponsoring a Mother's Day Kitchen Tour on Saturday, May 8th. Tickets are \$20.00 each. This tour benefits the North Area Teen Center and will feature newly built or remodeled kitchens in the Gold River, Carmichael, and Arden Oaks areas. For more information, call 944-2085 (Cabinet Studio) or 486-9893 (Teen Center).

Next Meeting: The next CCNA Board Meeting will be at 7:00 p.m. on Wednesday, April 28, 2004 at the Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are welcome to attend.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary

Dates to Remember:

1. Wednesday, May 19 at 7:00 at The Cabinet Studio: CCNA meeting with Susan Peters, Supervisor Elect.
2. June 2, 2004 at 7:00 at La Sierra Community Center: Town Hall meeting with the Carmichael Water District regarding contaminants in the ground water.

