



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**This is membership renewal time. Thank you to the 148 members who have already renewed. If you have not yet sent in your renewal form and \$20 per household check, a form and return envelope are included with these minutes.**

**We are sending minutes by email if we have your email address. When you renew your membership, please make sure you include your current email address on the membership renewal form or let us know at [ccna@carmichaelcreek.org](mailto:ccna@carmichaelcreek.org).**

## Minutes of the November 14, 2017 Annual Member Meeting

Co-President Amanda Ness called the meeting to order at 6:50 p.m. at the clubhouse in Carmichael Park. The following Board members (noted by an “x” at the left of their names) were in attendance:

x	Scatha Allison		Sharon Doughty		Julia Reyes
x	Anne Berner	x	Ryan Goessling		Laverne Shell
	Peggy Berry		Gareth Lacy	x	Jan Watts
x	Lora Cammack	x	Amanda Ness	x	Cindy Younger
x	Jorel Cooper	x	Thilo Protze		

**Welcome by Amanda Ness:** Amanda welcomed the many neighbors and friends in attendance. She described the history and purpose of the Carmichael Creek Neighborhood Association, invited attendees to attend all monthly meetings and encouraged members to join the Board. Amanda then introduced the first speaker of the evening, County Supervisor Susan Peters. Excerpts from her talk are summarized below:

### **Susan Peters – Sacramento County Supervisor, 3<sup>rd</sup> District:**

Supervisor Peters introduced her chief-of-staff, Howard Schmidt, as the main contact person for her office.

She discussed the following topics in her address: public meetings, crime, airport parking, construction on Fair Oaks Boulevard, legalization of marijuana, and homelessness.

Highlights of her talk follow: Supervisor Peters regularly holds public meetings throughout her district. She is often accompanied by a speaker. These meetings are advertised via email and the Carmichael Times. The Sheriff’s department holds meetings (usually the third Tuesday of each month) at Del Campo High School. The Sheriff encourages citizens to join the Volunteers in Partnership (VIP) program and applications are available on the Sheriff’s website:

([https://www.sacsheriff.com/Pages/Organization/Volunteer\\_Services/VIPS.aspx](https://www.sacsheriff.com/Pages/Organization/Volunteer_Services/VIPS.aspx)).

The construction on Fair Oaks Boulevard between Engle Road and Landis Avenue has been completed. Construction will begin next fall on the section of Fair Oaks between Landis and Marconi Avenue.

There will be no business licenses granted for marijuana establishments in the unincorporated areas of Sacramento County.

Ms. Peters acknowledged that homelessness is a serious issue in Sacramento County, but stated that homelessness is not a crime. The county has allocated many millions of dollars for American River Parkway patrols and cleanup and has joined the city in pledging several more million to address this issue.

Ms. Peters then answered several specific questions from audience members concerning affordable housing, shelters, tips to discourage the homeless from camping near businesses, and airport flight patterns.

Amanda then introduced the second speaker of the evening, Steve Nugent, General Manager of the Carmichael Water District. Excerpts from his talk are summarized below.

**Steve Nugent, General Manager of the Carmichael Water District (CWD):**

Mr. Nugent focused his talk on the completion of the Pipeline Conveyance Project by which the CWD, funded by a Department of Water Resources grant and Aerojet, is treating remediated Aerojet groundwater discharged to the American River, recapturing and filtering it and then selling the water to the Golden State Water District. This project included a new pipeline, removal of an old pipeline, environmental restoration, and improvement of the American River Parkway (installation of fire hydrants, a new road and drinking fountains and bathrooms) and will generate \$900,000 in revenue per year for the CWD. The district has won the American Water Resources Association's (AWRA) prestigious 2017 Integrated Water Resources Management (IWRM) award and an award from the Sacramento Environmental Commission (SEC) for demonstrating outstanding efforts to improve the environment.

He then answered a few questions about fluoridation (no, CWD does not add fluoride to the drinking water), the Aerojet plume, and the fact that the CWD will help home owners troubleshoot leaks.

After thanking the two speakers, Amanda opened a short CCNA business meeting.

**Highlights of the CCNA Business Meeting:**

**Treasurer's Report:** The following treasurer's report was presented:

Beginning balance (October 13, 2017)	<b>\$8123.65</b>
Deposits and credits (+)	<b>+2100.00</b>
Expenses (-)	<b>-204.20</b>
Ending balance (November 14, 2017)	<b>\$10019.45</b>

The ending balance includes \$31.31 allocated for Sutter-Jensen Park.

Expenses included: \$165.00 for room rental at the Carmichael Park Clubhouse and \$39.20 to Anne Berner for copying the October CCNA minutes.

Two reimbursements were approved by email after the annual meeting: \$432.40 to Jan Watts for annual meeting expenses and \$37.80 to Anne Berner for copying the October minutes.

**Membership:** Anne Berner reported that it is membership renewal time and members have received renewal notices. (Membership note: One hundred forty-eight members already have sent their \$20 renewal fee. If you have not yet renewed, a renewal form and envelope are included with these minutes). Anne will update the membership rolls in early January. Anne stated that minutes of CCNA meetings are

posted each month on the CCNA website ([www.carmichaelcreek.org](http://www.carmichaelcreek.org)) and are sent to all members by mail or email.

**Election of CCNA Board of Directors:** CCNA Board member Scatha Allison introduced the election of directors to the CCNA Board by describing her decision to become more active in the community by joining the Board. She encouraged others to follow her lead. The following Board members were then elected for 2017-2018 by a unanimous voice vote of the membership.

Allison, Scatha
Berner, Anne
Berry, Peggy
Cammack, Lora
Cooper, Jorel
Doughty, Sharon
Goessling, Ryan
Lacy, Gareth
Ness, Amanda
Protze, Thilo
Reyes, Julia
Shell, Laverne
Watts, Jan
Younger, Cindy

**Meetings:** The CCNA board usually meets every second Thursday of the month and members are always welcome.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Anne Berner for Scatha Allison, Secretary