



**Regular Board Meeting – September 19, 2016, 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 Regular Session this 19th day of September at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Roy Leidy, Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson
- Guest:** Zero (0) guests
- Public:** Four (4) members of the public

CALL TO ORDER: President Wallace called the meeting to order at 7:00 p.m.

DISTRICT REPORTS:

1. **General Manager’s Written Report.**
Discussed with Board
2. **District Activity Written Report Presented by the Assistant General Manager.**
Discussed with Board

PUBLIC COMMENT:

3. **Public Comment.**
Seth Hodges commented on Water Sales Committee; and Founder’s Day.
Peggy Berry commented on Carmichael Creek Neighborhood Association meeting with candidate forum.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – August 15, 2016.**
5. **Paid Expenditures Report – August 2016.**
6. **Investment Transaction Report – August 2016.**

M/S Emmerson / Leidy to approve the Consent Calendar.

Discussion

Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed: Yes

ACTION CALENDAR:

7. Regional Water Authority (RWA) – Regional Water Reliability Plan.

This item was on the action calendar of the August 15, 2016 meeting and was tabled. It is brought back for board consideration and discussion.

Staff recommends:

1. Consider approval of the Regional Water Authority Regional Water Reliability Plan; and
2. Authorize the General Manager to sign the RWA Project Agreement for the Regional Water Reliability Plan for the Phase 1 cost not-to-exceed \$7,800.00.

M/S Greenwood / Leidy to approve the RWA Regional Water Reliability Plan as recommended.

Discussion

Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: **Ayes:** **Nays:** **Absent:** **Abstain:**

Passed: **Yes**

8. Carmichael Recreation and Park District (Park District) – Assessment Refund

Staff recommends:

- A. Do not file a claim – the \$1,155.36 would just remain at the Park District; or
- B. Authorize the General Manager to file for the assessment refund and sign the claim forms – which declares that Carmichael Water District contest the Prop 218 assessment.

M/S Wallace / Emmerson to not file a claim – the \$1,155.36 would just remain at the Park District.

Discussion

Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: **Ayes:** **Nays:** **Absent:** **Abstain:**

Passed Unanimously: **Yes**

STAFF REPORTS:

9. Director’s Expense Reimbursement Summary for August.

GENERAL CORRESPONDENCE:

10. News Articles.

11. Director’s Written and/or Oral Reports.

Director Greenwood:

- a. Regional Water Authority meeting.

Director Emmerson: No report

Director Wallace: No Report

GENERAL CORRESPONDENCE: CONTINUED

Director Selsky:

- a. Regional Water Authority meeting.

Director Leidy:

- a. Water Forum meeting.

INFORMATION CALENDAR:

12. **Meetings Calendars:**

- a. **2016 Board Meeting Calendar.**
- b. **Meeting/Conference Calendar – October.**
- c. **Meeting/Conference Calendar – November.**

13. **Board Representatives Committees Assignments.**

CLOSED REGULAR BOARD MEETING TO DISTRICT FINANCING CORPORATION MEETING at: 8:30 p.m.

OPENED THE ANNUAL CARMICHAEL WATER DISTRICT FINANCING CORPORATION MEETING

ACTION ITEM:

1. Confirmation that the President of the District Board is Chair of the Financing Corporation Board; the Vice President of the District Board is the Vice Chair of the Financing Corporation Board; the members of the District Board are the members of the Financing Corporation Board; the General Manager is the Secretary and Chief Financial Officer of the Financing Corporation; and the Assistant General Manager is the Assistant Secretary of the Financing Corporation.

M/S Emmerson / Leidy to approve the Financing Corporation Board as recommended.

Discussion

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

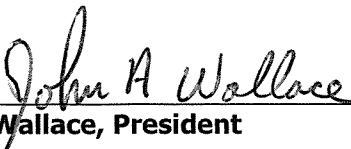
Board Totals: **Ayes:** **Nays:** **Absent:** **Abstain:**

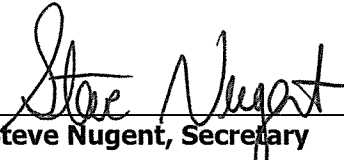
Passed Unanimously: **Yes**

PUBLIC COMMENT:

2. **Public Comment:**
No comments.

CLOSED DISTRICT FINANCING CORPORATION MEETING at: 8:31 p.m.


John Wallace, President


Steve Nugent, Secretary