



Regular Board Meeting – March 20, 2017, 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 20th day of March at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, John Wallace, Paul Selsky, Ron Greenwood
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
Guest: Zero (0) guests.
Public: Three (3) members of the public

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

DISTRICT REPORTS:

- General Manager’s Written Report**
 Discussed with Board
 Seth Hodges commented
- District Activity Written Report Presented by the Assistant General Manager**
 Discussed with Board

PUBLIC COMMENT:

- Public Comment**
 Seth Hodges commented that he attended the Citizen Advisory Meeting and was concerned with EPA cuts.

CONSENT CALENDAR:

- Minutes for the Regular Board Meeting – February 27, 2017**
 M/S Wallace / Selsky to approve the Minutes for the Regular Board Meeting – February 27, 2017.

Roy Leidy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" 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"/>
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

- Paid Expenditures Report – January 2017**
 M/S Wallace / Selsky to approve the Paid Expenditures Report – February 2017.

Roy Leidy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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"/>
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"/>
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

ACTION CALENDAR: N/A

STAFF REPORTS/INFORMATION:

6. **Director's Expense Reimbursement Summary for February**
-

GENERAL CORRESPONDENCE/INFORMATION:

7. **Regional Water Authority Strategic Plan 2018**
Discussed with Board
Seth Hodges commented
8. **Regional Drought Contingency Plan/Regional Water Reliability Plan Vulnerability Summary**
Discussed with Board
9. **San Juan Water District Wholesale Water Management and Reliability Study**
10. **Water Forum Monthly Runoff and Allocation Report March 2017**
11. **News Articles**
12. **Director's Written and/or Oral Reports**
Director Selsky: No Report
Director Wallace: No Report
Director Emmerson:
a. Regional Water Authority Legislation
Seth Hodges Commented
Director Leidy: Absent
Director Greenwood:
a. Capitol to Capitol Pre-Meetings
-

CALENDARS AND COMMITTEES:

13. **Meetings Calendars:**
a. **2017 Board Meeting Calendar**
b. **Meeting/Conference Calendar – April**
c. **Meeting/Conference Calendar – May**
14. **Board Representatives Committees Assignments**
-

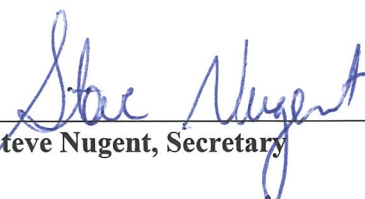
ADJOURNMENT: The regular meeting was adjourned at: 8:09 p.m.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, April 17, 2017 at 7:00 p.m. – Cancelled**

**A Special Board Meeting will be held on:
Monday, April 24, 2017 at 7:00 p.m.**



Mark R. Emmerson, President



Steve Nugent, Secretary