



Regular Board Meeting/Budget Public Hearing – May 22, 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/Budget Public Hearing this 22th day of May at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Paul Selsky, John Wallace, Mark Emmerson, Ron Greenwood, Roy Leidy
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Lori Kalisiak, Scott Bair, Mark McClintock, Shelby Kalisiak, Andrew Black
- Guest:** Zero (0) guests.
- Public:** Two (2) members of the public

CALL TO ORDER: President Emmerson 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 that he was concerned with EPA cuts and that with the severe cuts to Aerojet locally he was concerned about Aerojet withdrawing.

CONSENT CALENDAR:

4. **Minutes for the Special Board Meeting – April 24, 2017**
M/S Wallace / Greenwood to approve the Minutes for the Special Board Meeting – April 24, 2017.

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

5. **Paid Expenditures Report – April 2017**
6. **Investment Transaction Report – April 2017**
7. **Budget Summary – April 2017**
8. **Cash Flow Projection – April 2017**
9. **FY 2016-2017 Reserve Requirements – April 2017**
10. **Statement of Net Position – March 2017**

CONSENT CALENDAR CONTINUED:

11. Statement of Revenues, Expenses, and Changes in Net Position – Quarter Ending March 31, 2017

M/S Wallace / Greenwood to approve the Consent Calendar Items 5-11.

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"/>
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

CLOSED REGULAR BOARD MEETING TO PUBLIC HEARING AT 7:23 P.M.

OPENED PUBLIC HEARING AT 7:23 P.M.

12. Presentation of the Fiscal Year 2017-2018 Draft Budget (Information included in Agenda Packet)

Discussed with Board
No Public Comment

CLOSED PUBLIC HEARING TO REGULAR BOARD MEETING AT 8:21 P.M.

STAFF REPORTS/INFORMATION:

13. Board of Directors Compensation

Discussed with Board

14. Director’s Expense Reimbursement Summary for April

GENERAL CORRESPONDENCE/INFORMATION:

15. Water Forum Monthly Runoff and Allocation Report April 2017

16. News Articles

17. Director’s Written and/or Oral Reports

Director Leidy: No Report

Director Greenwood:

- a. RWA Board Meeting

Director Selsky: No Report

Director Wallace:

- a. 2017 ACWA Spring Conference

Director Emmerson:

- a. 2017 ACWA Spring Conference and COTP Meeting

CALENDARS AND COMMITTEES:

18. Meetings Calendars:

- a. **2017 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – June**
- c. **Meeting/Conference Calendar – July**

19. Board Representatives Committees Assignments

CLOSED REGULAR BOARD MEETING TO DISTRICT FINANCING CORPORATION MEETING AT 8:53 P.M.

OPENED THE ANNUAL CARMICHAEL WATER DISTRICT FINANCING CORPORATION MEETING AT 8:53 P.M.

ACTION ITEM:

- 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 Wallace / Greenwood to approve

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"/>
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


PUBLIC COMMENT:

- Public Comment**
No Public Comment


CLOSED DISTRICT FINANCING CORPORATION MEETING AT 8:54 P.M.

ADJOURNMENT: The regular meeting was adjourned at: 8:54 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, June 19, 2017 at 7:00 p.m.



 Mark R. Emmerson, President



 Steve Nugent, Secretary