



Regular Board Meeting – June 19, 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 19th day of June 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, Roy Leidy
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
- Guest:** Zero (0) guests.
- Public:** Zero (0) 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**  
No Public Comment

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting/Budget Public Hearing – May 22, 2017**
5. **Paid Expenditures Report – May 2017**
6. **Investment Transaction Report – May 2017**
7. **Budget Summary – May 2017**
8. **Cash Flow Projection – May 2017**
9. **FY 2016-2017 Reserve Requirements – May 2017**
10. **Requesting Board Approval for Compensation**
11. **Resolution 06192017-1 A Resolution Amending the District’s Policy Manual**

Management Staff recommends that the Board of Directors approves Resolution 06192017-1 A Resolution Amending the District’s Policy Manual.

M/S Greenwood / Wallace to approve Consent Calendar Items 4-11.

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

**ACTION CALENDAR:**

**12. Schedule Public Hearing – Board of Directors Compensation**

Management Staff recommends that the Board of Directors set a Public Hearing on July 17, 2017 to hear comments regarding increasing the compensation rate of Directors from \$144.70 per meeting to \$152.00 per meeting.

M/S Greenwood / Selsky to approve as recommended.

Discussed with Board

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

**13. Elimination of Resolution No. 422001-1 A Resolution Replacing Resolutions 5399-1 and 3202000-1 Establishing Shut Off Procedures and Fees to be used in Conjunction with Bi-Monthly Billing**

Management Staff recommends that the Board of Directors approves Elimination of Resolution No. 422001-1 A Resolution Replacing Resolutions 5399-1 and 3202000-1 Establishing Shut Off Procedures and Fees to be used in Conjunction with Bi-Monthly Billing for incorporation in the annual fee schedule.

M/S Selsky / Wallace to approve as recommended.

Discussed with Board

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

**14. Resolution 06192017-2 A Resolution Adopting the Carmichael Water District Fiscal Year 2017-2018 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule**

Management Staff recommends that the Board of Directors approves Resolution 06192017-2 A Resolution Adopting the Carmichael Water District Fiscal Year 2017-2018 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule.

M/S Greenwood / Leidy to approve as recommended.

Discussed with Board

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

**ACTION CALENDAR CONTINUED:**

**15. Resolution 06192017-3 A Resolution to Nominate and Support Mark Emmerson as a Candidate for the Position of ACWA Region 4 Chair**

Management Staff recommends that the Board of Directors approves Resolution 06192017-3 A Resolution to Nominate and Support Mark Emmerson as a Candidate for the Position of ACWA Region 4 Chair.

M/S Greenwood / Leidy to approve as recommended.

Discussed with Board

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

**STAFF REPORTS/INFORMATION:**

**16. Director's Expense Reimbursement Summary for May**

**GENERAL CORRESPONDENCE/INFORMATION:**

**17. News Articles**

**18. Director's Written and/or Oral Reports**

**Director Selsky – 2017 ACWA Spring Conference Notes**

**Director Wallace:**

- a. Sacramento Groundwater Authority

**Director Emmerson:** No Report

**Director Leidy:** No Report

**Director Greenwood:**

- a. Regional Water Authority Executive Meeting
- b. Local Agency Formation Commission

**CALENDARS AND COMMITTEES:**

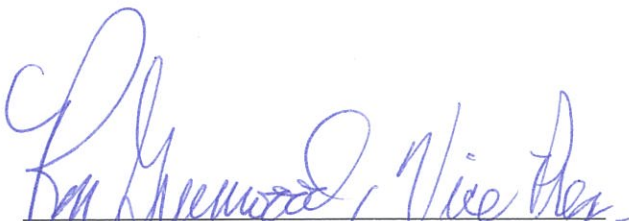
**19. Meetings Calendars:**


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

**20. Board Representatives Committees Assignments**

**ADJOURNMENT:** The regular meeting was adjourned at: 7:58 p.m.

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

  
 Ron Greenwood, Vice President

  
 Steve Nugent, Secretary