



Regular Board Meeting – August 21, 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 21st day of August at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Roy Leidy, John Wallace

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:

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

PUBLIC COMMENT:

3. **Public Comment**
No Public Comment

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting/Public Hearing – July 17, 2017**
5. **Paid Expenditures Report – July 2017**
6. **Investment Transaction Report – July 2017**
7. **Budget Summary – July 2017**
8. **Cash Flow Projection – July 2017**
9. **FY 2016-2017 Reserve Requirements – July 2017**

M/S Greenwood / Leidy to approve the Consent Calendar Items 4-9.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously: Yes

ACTION CALENDAR:

10. **General Manager’s Contract Extension**

Management staff recommends that the Board of Directors designate the committee to proceed with contract discussion and negotiation with the General Manager.

President Emmerson appointed Director Paul Selsky and Director Mark Emmerson to negotiate with the General Manager because they are the longest termed Board members. Then they will bring back recommendation to the full Board.

Discussed with Board

ACTION CALENDAR CONTINUED:

11. ACWA Official Region 4 Board Ballot

Management staff recommends that the Board of Directors votes on the ACWA Official Region 4 Board Ballot for the 2018-2019 term.

M/S Wallace / Greenwood 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	1	Abstain:	<input type="checkbox"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

12. ACWA Committee Appointment Process

Management staff recommends that the Board of Directors approve:

- a. Director Selsky’s name submitted for the Water Management Committee;
- b. Addition of any other Directors interested in Committee submission;
- c. Authorize the General Manager to sign the finalized Committee Consideration Form; and
- d. Direct staff to submit the completed form to ACWA.

M/S Emmerson / Leidy to approve as recommended with the addition of Director Greenwood’s name submitted for the Local Government Committee and Energy Committee.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	1	Abstain:	<input type="checkbox"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

13. 2017 Board Conference/Meeting Schedule Revision

Management staff recommends that the Board of Directors consider Director Selsky’s request to attend the ACWA Fall Conference.

M/S Greenwood / 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	1	Abstain:	<input type="checkbox"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

14. Board of Directors Compensation

Management staff recommends that the Board of Directors approves Resolution 08212017-1 A Resolution Amending the Ordinance Specifying the Compensation of Directors.

M/S Greenwood / Leidy to approve as recommended.

Discussed with Board

Dave Hanscom commented

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	1	Abstain:	<input type="checkbox"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR CONTINUED:

15. Sacramento Metropolitan Fire District Notice of Sale of Surplus Property

Management staff recommends that the Board of Directors respond to the Notice of Sale of Surplus Property.

M/S Wallace / Greenwood 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	<input type="checkbox"/>	Absent:	1	Abstain:	<input type="checkbox"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

16. Information on Taste and Odor Complaints

Discussed with Board

17. Director’s Expense Reimbursement Summary for July

GENERAL CORRESPONDENCE/INFORMATION:

18. American Water Resources Association (AWRA) Integrated Water Resources Management Award

Discussed with Board

19. Validation of Proposed Financing for California WaterFix

20. News Articles

21. Director’s Written and/or Oral Reports

Director Leidy: No Report

Director Greenwood:

- a. Regional Water Authority

Director Wallace: No Report

Director Emmerson:

- a. Sacramento Groundwater Authority

Director Selsky: Absent

CALENDARS AND COMMITTEES:

22. Meetings Calendars:

- a. 2017 Board Meeting Calendar
- b. Meeting/Conference Calendar – September
- c. Meeting/Conference Calendar – October

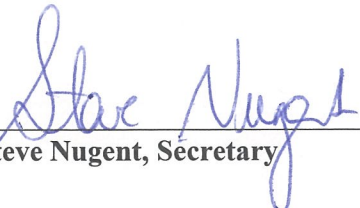
23. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: **8:25 p.m.**

The next meeting of the Board of Directors will be a Regular Board Meeting held on: **Monday, September 18, 2017 at 7:00 p.m.**



 Mark Emmerson, President



 Steve Nugent, Secretary