



**Regular Board Meeting – January 26, 2015, 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 26th day of January at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

**ATTENDANCE:**

- Directors:** John Wallace, Ron Greenwood, Paul Selsky
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson
- Guest:** None
- Public:** Four (4) members of the public

**CALL TO ORDER:** Acting Chair - Director Selsky called the meeting to order at 7:03 p.m.

**Annual Policy Review / Amendment**

**Organizational Meeting:**

Per District Policy 7100.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President and Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and a District staff member as Assessor-Collector/Treasurer." The General Manager recommends that Lynette Moreno, District Assistant General Manager be appointed as Assessor-Collector/Treasurer.

M/S Greenwood / Wallace to approve the appointment of Steve Nugent, District General Manager as the Board's Secretary and Lynette Moreno, District Assistant General Manager as Assessor-Collector/Treasurer; and the election for President and Vice-President be brought back at the next meeting.

Discussion

|               |     |                                     |     |                          |        |                                     |         |                          |
|---------------|-----|-------------------------------------|-----|--------------------------|--------|-------------------------------------|---------|--------------------------|
| Mark Emmerson | Aye | <input type="checkbox"/>            | Nay | <input type="checkbox"/> | Absent | <input checked="" 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 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"/> |
| 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**

**DISTRICT REPORTS:**

1. **General Manager’s Written Report.**  
Discussed with Board  
Seth Hodges commented
2. **District Activity Written Report Presented by the Assistant General Manager.**  
Discussed with Board  
Jim Baker commented

**PUBLIC COMMENT:**

3. **Public Comment.**  
Jim Baker commented about water sales.  
Seth Hodges commented about Golden State Water District

**CONSENT CALENDAR:**

4. **Minutes for the Business Plan Workshop – December 15, 2014.**
5. **Minutes for the Regular Board Meeting – December 15, 2014.**
6. **Paid Expenditures Report – December 2014.**
7. **Budget Summary – December 2014.**
8. **Cash Flow Projection – December 2014.**
9. **Investment Transaction Report – December 2014.**
10. **Income Statement – Quarter Ending December 31, 2014.**
11. **Balance Sheet – Quarter Ending December 31, 2014.**
12. **Investment Policy.**  
Staff Recommends Adopting Resolution 01262015-1 – Adopting an Annual Statement of Investment Policy for Carmichael Water District and Exhibit A the Treasurer’s Statement of Investment Policy.  
Attachments:
  - Resolution 01262015-1
  - District Policy #7000 – Investment of District Funds
  - Exhibit A the Treasurer’s Annual Statement of Investment Policy

M/S Wallace / Greenwood to approve the Consent Calendar as recommended.

Discussion

David Hanscom commented

|               |     |                                     |     |                          |        |                                     |         |                          |
|---------------|-----|-------------------------------------|-----|--------------------------|--------|-------------------------------------|---------|--------------------------|
| Mark Emmerson | Aye | <input type="checkbox"/>            | Nay | <input type="checkbox"/> | Absent | <input checked="" 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 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"/> |
| 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**

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**ACTION CALENDAR:**

13. **2015 Director’s Conference/Event Attendance Schedule.**

Tabled until the next meeting

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**STAFF REPORTS:**

14. **Director’s Expense Reimbursement Summary for December.**

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**GENERAL CORRESPONDENCE:**

15. **Letter from Bev’s Angel Project to Carmichael Water District staff.**

Discussed

16. **Interagency 2015 Drought Strategy for the Central Valley Project and State Water Project December 11, 2014 Working Draft.**

Discussed

Seth Hodges commented

17. **California Department of Water Resources – December 30, 2014 Snow Survey.**

18. **News Articles.**

19. **Director’s Written and/or Oral Reports:**

**Director Selsky:**

- a. Department of Water Resources Urban Water Management Plan – Draft Guidebook Committee

**Director Greenwood:**

- a. Regional Water Authority Meeting

**Director Leidy:** Absent

**Director Emmerson:** Absent

**Director Wallace:** No Report

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**INFORMATION CALENDAR:**

20. **Meetings Calendars:**

- a. **2015 Board Meeting Calendar.**
- b. **Meeting/Conference Calendar – February.**
- c. **Meeting/Conference Calendar – March.**

21. **Board Representatives Committees Assignments.**

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**ADJOURNMENT:** The meeting was adjourned at 8:08 p.m.

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Paul Selsky, Acting Chair

  
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Steve Nugent, Secretary