



Regular Board Meeting – November 13, 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 13th day of November at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Mark Emmerson, Ron Greenwood, Roy Leidy, Paul Selsky, John Wallace
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
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**
No Public Comment

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – October 16, 2017**
5. **Paid Expenditures Report – October 2017**
6. **Investment Transaction Report – October 2017**
7. **Budget Summary – October 2017**
8. **Cash Flow Projection – October 2017**
9. **FY 2017-2018 Reserve Requirements – October 2017**
10. **2018 Regular Board Meeting Schedule**
11. **2018 District Holiday Schedule**

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

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:

12. General Manager’s Employment Agreement

Report from Board negotiators, Director Emmerson and Director Selsky, and consider approving revisions to the General Manager’s Employment Agreement.

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 type="checkbox"/>	Nay	<input checked="" 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. Resolution 11132017-1 A Resolution Amending the Director’s Policy Manual

Management staff recommends that the Board of Directors approves Resolution 11132017-1 A Resolution Amending the Director’s Policy Manual.

M/S Greenwood / Wallace to expedite policy change resolution to coincide with approved Ordinance Specifying the Compensation of Directors from August 21, 2017.

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

M/S Greenwood / Wallace to approve Resolution 11132017-1 A Resolution Amending the Director’s Policy Manual as recommended.

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:

14. Director’s Expense Reimbursement Summary for October

GENERAL CORRESPONDENCE/INFORMATION:

15. News Articles

Discussed with Board

16. Director’s Written and/or Oral Reports

Director Leidy:

- a. Mountain Counties Water Resource Association

Director Greenwood:

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

Director Wallace: No Report

Director Selsky: No Report

Director Emmerson:

- a. Association of California Water Agencies - Region 4

CALENDARS AND COMMITTEES:

17. Meetings Calendars:

- a. **2017 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – December**
- c. **Meeting/Conference Calendar – January**

18. Board Representatives Committees Assignments

ADJOURNED OPEN SESSION TO CLOSED SESSION AT 8:21 P.M.

OPENED CLOSED SESSION AT 8:23 P.M.

CLOSED SESSION:

Public Employee performance evaluation involving the General Manager under Government Code section 54954.4(e) and 54957.

ADJOURNED CLOSED SESSION TO OPEN SESSION AT 9:38 P.M.

RESUMED OPEN SESSION AT 9:40 P.M.

REPORT OUT OF CLOSED SESSION:

The employee performance evaluation involving the General Manager was completed and President Emmerson will meet with the General Manager to review the evaluation.

ADJOURNMENT: The regular meeting was adjourned at: 9:45 p.m.

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



Mark Emmerson, President



Steve Nugent, Secretary