



**Business Plan Workshop – February 23, 2015, 4:30 p.m. – 6:30 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 Special Session this 23rd day of February at 4:30 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.**

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**ATTENDANCE:**

**Directors:** Roy Leidy, Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky  
**Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Laura McManigal, Scott Bair, Mark McClintock  
**Guest:** Bob Reed-The Bob Reed Group, Alex Peterson-Kennedy Jenks  
**Public:** Seven (7) members of the public

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**CALL TO ORDER: President Leidy called the meeting to order at 4:30 p.m.**

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Leidy**

**1. Business Plan Workshop.**

Presentation by Bob Reed with The Bob Reed Group.

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**2. Public Comment.**

Jim Baker commented on proposed rates; Golden State Water purchase.

David Hanscom commented on meter change out downsize process.

Jim Eychaner commented on the financials.

Ron Hollis commented on the financials; proposed rates; billing processes, monthly billing.

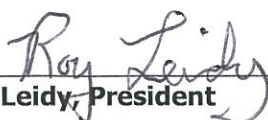
Jamie Patterson commented on proposed rates; setting a standard size.

Debra DeRosure commented on communication to public.

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**ADJOURNMENT: The meeting was adjourned at 6:23 p.m.**

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Roy Leidy, President

  
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Steve Nugent, Secretary