



Regular Board Meeting – February 23, 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 23rd day of February at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Roy Leidy, Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Laura McManigal
Guest: None
Public: Three (3) members of the public

CALL TO ORDER: President Leidy called the regular meeting to order at 7:00 p.m.

Tabled from January 26, 2015 meeting

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".

Director Leidy nominated Director Selsky for President and Director Wallace for Vice President.

Discussion

Mark Emmerson	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"/>
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"/>
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
 Jim Baker commented
 Seth Hodges commented
2. **District Activity Written Report Presented by the Assistant General Manager.**
 Discussed with Board

PUBLIC COMMENT:

3. **Public Comment.**
 Jim Baker commented about outside water sales.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – January 26, 2015.**
5. **Paid Expenditures Report – January 2015.**
6. **Budget Summary – January 2015.**
7. **Cash Flow Projection – January 2015.**
8. **Investment Transaction Report – January 2015.**

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

Discussion

Mark Emmerson	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"/>
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"/>
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**

ACTION CALENDAR:

9. **2015 Director’s Conference/Event Attendance Schedule.** *Tabled from January 26, 2015 meeting*

M/S Greenwood / Leidy to approve the 2015 Director’s Conference/Event Attendance Schedules, a., b., and c., with the addition of Director Selsky to the Water Education Foundation Bay Delta Tour.

Discussion

Mark Emmerson	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"/>
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"/>
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**

STAFF REPORTS:

- 10. **FY 2015-2016 Draft Budget.**
Discussed
Seth Hodges commented
- 11. **CPI for FY 2015-2016.**
- 12. **Utility Services Associates - Water Line Leak Detection Project-Final Report for Carmichael Water District.**
Discussed
- 13. **Director's Expense Reimbursement Summary for January.**

GENERAL CORRESPONDENCE:

- 14. **News Articles.**
- 15. **Director's Written and/or Oral Reports:**

Director Selsky:

- a. California Water Commission Meeting

Director Greenwood: No Report

Director Leidy: No Report

Director Emmerson:

- a. Municipal Management Association of Northern California – Effective Advocacy at the State Legislature and Beyond Training and Seminar.
- b. California-Oregon Transmission Project Meeting.

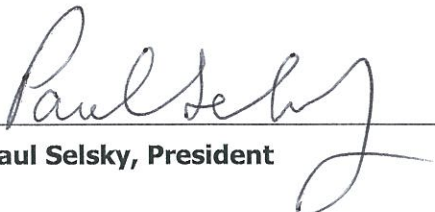
Director Wallace:

- a. Sacramento Groundwater Authority Meeting.
- b. Presentation at Sons of the American Revolution.

INFORMATION CALENDAR:

- 16. **Meetings Calendars:**
 - a. **2015 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – March.**
 - c. **Meeting/Conference Calendar – April.**
- 17. **Board Representatives Committees Assignments.**

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.



Paul Selsky, President



Steve Nugent, Secretary