



**Business Plan Workshop – March 16, 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 16th day of March 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, Lori Kalisiak, Mark McClintock  
**Guest:** Bob Reed-The Reed Group, Alex Peterson-Kennedy Jenks  
**Public:** Fourteen (14) members of the public

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

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

**1. Business Plan Workshop.**

Presentation by Bob Reed with The Reed Group.  
Discussion with Board and Staff

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**2. Public Comment.**

Jim Baker commented on proposed rates and presented written questions to General Manager.  
David Hanscom commented on rebound of water usage.  
Kathy Lewin commented on bill format and written comments submitted to District.  
Louie Dias commented on conservation, drought and rebates.

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**ADJOURNMENT:** The meeting was adjourned at 6:12 p.m.

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A handwritten signature in cursive script, appearing to read "Paul Selsky", written over a horizontal line.

**Paul Selsky, President**

A handwritten signature in cursive script, appearing to read "Steve Nugent", written over a horizontal line.

**Steve Nugent, Secretary**