



Regular Board Meeting – March 16, 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 16th day of March 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, Mark McClintock, Lori Kalisiak, Cecilia Dodge
Guest: Bob Reed-The Reed Group
Public: Nine (9) members of the public

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

Statement about the Brown Act

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
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PUBLIC COMMENT:

- 3. Public Comment.**
Seth Hodges commented about the Brown Act.
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CONSENT CALENDAR:

- 4. Minutes for the Business Plan Workshop – February 23, 2015.**
- 5. Minutes for the Regular Board Meeting – February 23, 2015.**
- 6. Paid Expenditures Report – February 2015.**
- 7. Budget Summary – February 2015.**
- 8. Cash Flow Projection – February 2015.**
- 9. Investment Transaction Report – February 2015.**

CONSENT CALENDAR: Continued

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

Discussion

Jim Baker commented on Item 8

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:

10. 2015 Business Plan and Water Rate Study Draft Report Scenarios.

Staff recommends the Board of Directors:

1. Select one rate scenario to include in the Prop 218 notification.

M/S Wallace / no second to approve Scenario 2 with No Tier Structure.

M/S Emmerson / Greenwood to approve Scenario 2 with Two Tier Structure.

Discussion

Jim Baker commented

Jamie Patterson commented

Director Emmerson withdrew his Motion

M/S Selsky / Wallace to approve the No GSWC Scenario with Two Tier Structure.

Discussion

Jim Baker commented

Seth Hodges commented

Peggy Berry commented

Bob Reed commented

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: Continued

11. Prop 218 Notification.

Staff recommends the Board of Directors:

1. Approve the Prop 218 notification with the scenario selected from Item 10, which will be mailed out to District customers regarding the Public Hearing for proposed water rates on May 18, 2015.

M/S Greenwood / Wallace to approve the Prop 218 Notification with changes.

Discussion

David Hanscom commented

Jamie Patterson commented

Jim Baker commented

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**

12. Selection of Audit Services Firm.

After a careful evaluation of each firm, the Finance Committee recommends that the Board of Directors:

1. Select Richardson & Company, LLP as the Audit Services Firm for the Carmichael Water District.
2. Approve the Richardson & Company, LLP Audit Services contact to provide services to the District for an initial year (Fiscal Year 2014-2015), with a District option of extending the contract for each of four (4) subsequent years.
3. Authorize the General Manger to sign the contract.

M/S Greenwood / Leidy to approve the Selection of Audit Services Firm 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: Continued

13. Release of the Technical Memorandum – Water Treatment Plant Capacity Evaluation Golden State Water Company Replacement Water Project.

Staff recommends the Board of Directors:

1. Approve the release of the Technical Memorandum – Water Treatment Plant Capacity Evaluation Golden State Water Company Replacement Water Project.
2. Authorize staff to place the report on the District’s website and have a copy available for review at the District office so as not to incur significant copying costs.

M/S Emmerson / Selsky to approve the Release of the Technical Memorandum 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**

14. American River Parkway Foundation upcoming events Spring Cleanup April 11, 2015 and the Great American River Cleanup on September 19, 2015.

Recommendation: CWD has sponsored this event in the past. Staff recommends sponsorship at the \$500 level from the existing FY 2014-2015 outreach budget.

M/S Leidy / Wallace to approve the sponsorship 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**

STAFF REPORTS:

15. FY 2015-2016 Draft Budget Presentation.

Discussed
Seth Hodges commented

16. Director’s Expense Reimbursement Summary for February.

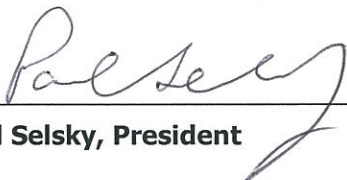
GENERAL CORRESPONDENCE:

- 17. **State Water Resources Control Board – Consideration of a Proposed Resolution Amending and Readopting Drought-Related Emergency Regulations for Urban Water Conservation.**
- 18. **California Department of Water Resources – Snowpack Report.**
- 19. **State Water Resources Control Board – Supply/Demand Report.**
- 20. **News Articles.**
Discussed
- 21. **Director’s Written and/or Oral Reports:**
 - Director Emmerson:** No Report
 - Director Wallace:** No Report
 - Director Selsky:** No Report
 - Director Leidy:** No Report
 - Director Greenwood:** No Report

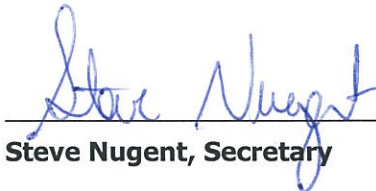
INFORMATION CALENDAR:

- 22. **Meetings Calendars:**
 - a. **2015 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – April.**
 - c. **Meeting/Conference Calendar – May.**
- 23. **Board Representatives Committees Assignments.**

ADJOURNMENT: The meeting was adjourned at: 9:36 p.m.



Paul Selsky, President



Steve Nugent, Secretary