



Regular Board Meeting – May 18, 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 18th day of May at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky
Staff: Steve Nugent, Chris Nelson, Laura McManigal, Scott Bair, Cecilia Dodge
Guest: Alex Peterson-Kennedy Jenks
Public: Six (6) members of the public

CALL TO ORDER: President Selsky called the regular meeting to order at 7:01 p.m.

DISTRICT REPORTS:

- 1. General Manager's Written Report.**
Discussed with Board
Seth Hodges commented
Jim Baker commented
 - 2. District Activity Written Report Presented by the General Manager.**
Discussed with Board
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PUBLIC COMMENT:

- 3. Public Comment.**
Seth Hodges commented about Forsgren & Associates.
Jamie Patterson commented about meter size rates.
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CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – April 20, 2015.**
- 5. Paid Expenditures Report – April 2015.**
- 6. Budget Summary – April 2015.**
- 7. Cash Flow Projection – April 2015.**
- 8. Investment Transaction Report – April 2015.**

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

Discussion

Jim Baker commented on Item 6

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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. Aerojet Funding Agreement for the American River Pipeline Conveyance Project Construction and Construction Management.

Staff recommends the Board of Directors authorize the General Manager to sign the Conveyance Pipeline Design and Construction Agreement between Aerojet General Corporation and Carmichael Water District.

M/S Greenwood / Wallace to approve the Aerojet Funding Agreement as recommended.

Discussion

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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**

10. Bid Award for the American River Pipeline Conveyance Project.

Staff recommends the Board of Directors authorize Awarding the American River Pipeline Conveyance Project to Reston Pipeline in the amount of \$4,815,000. \$4,715,000 of the project will be funded by Aerojet Rocketdyne; \$100,000 will be funded by CWD for pipeline and appurtenances removal.

M/S Emmerson / Wallace to approve the Bid Award 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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**

11. Remediated Groundwater Purchase and Sales Agreement.

Staff recommends the Board of Directors authorize the General Manager to sign the remediated groundwater purchase and sale agreement between Aerojet Rocketdyne, Inc and Carmichael Water District.

M/S Wallace / Greenwood to approve the Remediated Groundwater Purchase and Sales Agreement as recommended.

Discussion

Jim Baker commented

Seth Hodges 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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. Resolution 05182015-1 – A Resolution Amending the District’s Policy Manual.

Staff recommends the Board of Directors approve Resolution 05182015-1 – A Resolution Amending the District’s Policy Manual.

M/S Emmerson / Selsky to approve Resolution 05182015-1 – A Resolution Amending the District’s Policy Manual 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:

13. FY 2015-2016 Draft Budget.

Discussed

14. FY 2015 Business Plan and Water Rate Study Final Report – The Reed Group Inc.

Discussed

15. Director’s Expense Reimbursement Summary for April.

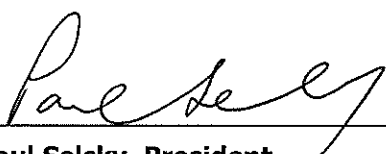
GENERAL CORRESPONDENCE:

- 16. **Adopted Text of Emergency Regulation.**
Discussed
- 17. **State Water Board Adopts 25 Percent Mandatory Water Conservation Regulation.**
Discussed
- 18. **News Articles.**
Discussed
Jim Baker commented
- 19. **Director's Written and/or Oral Reports:**
Director Wallace – Association of California Water Agencies 2015 Spring Conference Report
Director Leidy: Absent
Director Greenwood:
 - a. Coldwell Banker – Landscape Conservation
 - b. Cap to Cap Meetings
 - c. Regional Leadership Council Meeting
 - d. Association of California Water Agencies Conference**Director Emmerson:**
 - a. Association of California Water Agencies Conference
 - b. Joint Powers Insurance Authority Executive Board Meeting
 - c. Sacramento Suburban Board of Directors Conservation Workshop**Director Wallace**
 - a. Association of California Water Agencies ConferenceSeth Hodges commented
Director Selsky:
 - a. Association of California Water Agencies Conference

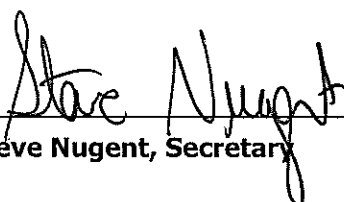
INFORMATION CALENDAR:

- 20. **Meetings Calendars:**
 - a. **2015 Board Meeting Calendar.**
 - b. **Meeting/Conference Calendar – June.**
 - c. **Meeting/Conference Calendar – July.**
- 21. **Board Representatives Committees Assignments.**

ADJOURNMENT: The meeting was adjourned at: 8:41 p.m.



Paul Selsky, President



Steve Nugent, Secretary