



Special Meeting/Public Hearing – May 20, 2015, 6:00 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 Special Session this 20th day of May at 6:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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#### ATTENDANCE:

**Directors:** Mark Emmerson, John Wallace, Ron Greenwood, Paul Selsky  
**Staff:** Lynette Moreno, Chris Nelson, Laura McManigal, Scott Bair, Cecilia Dodge  
**Guest:** Bob Reed-The Reed Group  
**Public:** Thirty Two (32) members of the public

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION:** President Selsky called the special meeting to order at 6:00 p.m.

Chris Nelson stated the process and the rules for the Public Hearing.

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#### OPEN PUBLIC HEARING

1. **Presentation of the FY 2015 Business Plan and Water Rate Study Final Report by Bob Reed – The Reed Group Inc.**

Bob Reed presented a power point summary of the FY 2015 Business Plan and Water Rate Study.  
Discussed with Board

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2. **Public Comment.**

- Don Adams: opposes rate increase; rate based on size of meter instead of volume.
- Seth Hodges: supports the rate proposal.
- Alfonso Fernandez: submitted a letter; consumer price index used; projections for wet years; opposes pricing on meter size.
- Pam Pinkston: Prop 218 notice information; residential rate unfair.
- Pam Banks: opposes service charge rates.
- Jim Baker: opposes fixed portion of rates.
- David Hanscom: opposes tiered rates.
- Gerald Barry: current bill amounts; conservation concerns.
- Steve Henry: proposed rate structure, would like a per person rate.
- Linda Cummings: Reserves; opposes rate based on size of meter instead of volume.
- Kathy Lewin: appreciates the District employees; seasonal rate changes.
- Peggy Berry: appreciates all the conservation efforts; appreciates the District Board, Management and employees.
- Curt Foley: drought concerns; understands necessity of the rate increase; conservation.

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#### CLOSE PUBLIC HEARING

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**ADJOURNMENT:** President Selsky thanked the public and adjourned the meeting at: 7:25 p.m.

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Paul Selsky, President

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Steve Nugent, Secretary