



Regular Board Meeting – June 15, 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 15th day of June at 7:00 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, Scott Bair, Mark McClintock, Cecilia Dodge  
**Guest:** Bob Reed-The Reed Group, Alex Peterson-Kennedy/Jenks Consultants  
**Public:** Twelve (12) members of the public

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

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### DISTRICT REPORTS:

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

- 3. Public Comment.**  
Jim Baker commented about use data.  
George Rodine commented about debt service ratio; State funds.
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### CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – May 18, 2015.**
- 5. Minutes for the Public Hearing – May 20, 2015.**
- 6. Paid Expenditures Report – May 2015.**
- 7. Budget Summary – May 2015.**
- 8. Cash Flow Projection – May 2015.**
- 9. Investment Transaction Report – May 2015.**
- 10. FY 2014-2015 Budget Adjustment.**

M/S Greenwood / Leidy 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:**

**11. 2015-2065 Master Plan, Business Plan and Water Rate Study.**

Staff recommends the Board of Directors approve the 2015-2065 Master Plan, Business Plan and Water Rate Study.

M/S Leidy / Greenwood to approve the 2015-2065 Master Plan, Business Plan and Water Rate Study as recommended.

Discussion

Jim Baker commented

David Hanscom commented

Gerald Barry commented

Peggy Berry commented

George Rodine 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. Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.**

Staff recommends the Board of Directors approve Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.

M/S Wallace / Leidy to approve the Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.

Seth Hodges commented

Jim Baker commented

Pam Pinkston commented

Pam Banks commented

George Rodine commented

Discussion

M/S Emmerson / Greenwood to Add an Amendment to the Resolution to Waive the Fee for Downsizing of 1.5" to 1" Meter Size for 6 Months.

Discussion

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input type="checkbox"/>	Nay	<input checked="" 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 type="checkbox"/>	Nay	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

**Board Totals:**      **Ayes:**     **Nays:**     **Absent:**     **Abstain:**

**Passed Unanimously:**    **Yes**

M/S Wallace / Leidy to approve the Resolution 06152015-1 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2015-2016 Annual Budget, Five-Year Water Rate Schedule (Including Water Shortage Surcharges), Fees Schedule, and Reserve Policy.

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**

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**STAFF REPORTS:**

- 13. **Public Comment Questions from the May 20, 2015 Public Hearing and District Responses.**  
Discussed
  - 14. **Director’s Expense Reimbursement Summary for May.**
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**GENERAL CORRESPONDENCE:**

15. **News Articles.**

16. **Director's Written and/or Oral Reports.**

**Director Leidy:** No Report

**Director Greenwood:**

- a. Regional Water Authority Meeting

**Director Selsky:**

- a. American Water Works Association Meeting
- b. Joint Powers Insurance Authority Executive Board Meeting
- c. Sacramento Suburban Board of Directors Conservation Workshop

**Director Wallace**

- a. Sacramento Groundwater Authority Meeting

**Director Emmerson:**

- a. Association of California Water Agencies Meeting

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**INFORMATION CALENDAR:**

17. **Meetings Calendars:**

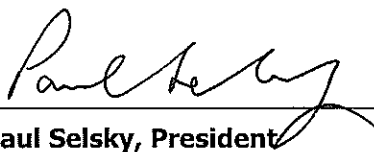
- a. **2015 Board Meeting Calendar.**
- b. **Meeting/Conference Calendar – July.**
- c. **Meeting/Conference Calendar – August.**

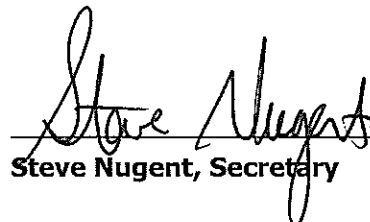
18. **Board Representatives Committees Assignments.**

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**ADJOURNMENT:** The meeting was adjourned at: **9:19 p.m.**

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Paul Selsky, President

  
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Steve Nugent, Secretary