



Regular Board Meeting – March 19, 2018, 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 19th day of March at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors: Roy Leidy, Ron Greenwood, Mark Emmerson, Paul Selsky, John Wallace
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
Guest: Dianna Sutton – Association of California Water Agencies (ACWA) Joint Powers Insurance Authority
Public: One (1) member of the public

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

Presentation by Dianna Sutton, Finance Manager – ACWA Joint Powers Insurance Authority

DISTRICT REPORTS:

- 1. General Manager’s Written Report
Discussed with Board
2. District Activity Written Report Presented by the Assistant General Manager
Discussed with Board

PUBLIC COMMENT:

- 3. Public Comment
No Public Comment

CONSENT CALENDAR:

- 4. Minutes for the Regular Board Meeting – February 26, 2018
5. Paid Expenditures Report – February 2018
6. Investment Transaction Report – February 2018
7. Budget Summary – February 2018
8. Cash Flow Projection – February 2018
9. FY 2017-2018 Reserve Requirements – February 2018

M/S Emmerson / Wallace to approve the Consent Calendar Items 4-9.

Discussed with Board

Table with 5 columns: Name, Aye, Nay, Absent, Abstain. Rows for Mark Emmerson, Ron Greenwood, Roy Leidy, John Wallace, Paul Selsky.

Board Totals: Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

Passed Unanimously: Yes [checked]

ACTION CALENDAR:

10. Resolution 03192018-1 A Resolution Amending the District’s Policy Manual

Management staff recommends that the Board of Directors approves Resolution 03192018-1 A Resolution Amending the District’s Policy Manual.

- Policy 3000 – Conflict of Interest Code
 - Appendix A (Amended for addition of position only)
 - Appendix B

M/S Leidy / Emmerson to approve as recommended.

Discussed with Board

Mark Emmerson	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"/>
Roy Leidy	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"/>
Paul Selsky	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. Resolution 03192018-2 A Resolution Calling a General District Election

Management staff recommends that the Board of Directors approves Resolution 03192018-2 A Resolution Calling a General District Election; Notice of District Election and Publication of Election Notice.

M/S Leidy / Greenwood to approve as recommended.

Discussed with Board

Mark Emmerson	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"/>
Roy Leidy	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"/>
Paul Selsky	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. Appointments to Sacramento Groundwater Authority Board of Directors

Management staff recommends that the Board of Directors approves Director Leidy as the representative and Director Emmerson as the alternate.

M/S Greenwood / Wallace to approve as recommended.

Discussed with Board

Mark Emmerson	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"/>
Roy Leidy	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"/>
Paul Selsky	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/INFORMATION:

13. Director’s Expense Reimbursement Summary for February

GENERAL CORRESPONDENCE/INFORMATION:

14. **Regional Water Authority Summary of Requested Amendments and Proposed Amendments to AB 1668/SB 606**

Discussed with Board

15. **Budget Trailer Bill Based on SB 623**

Discussed with Board

16. **Monthly Runoff Allocation Report – March 2018**

Discussed with Board

17. **News Articles**

Discussed with Board

18. **Director’s Written and/or Oral Reports**

Director Emmerson:

- a. Association of California Water Agencies

Director Greenwood:

- a. Water Education Foundation Central Valley Tour

Director Leidy: No Report

Director Wallace:

- a. Regional Water Authority Symposium

Director Selsky: No Report

CALENDARS AND COMMITTEES:


19. **Meetings Calendars:**

- a. **2018 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – April**
- c. **Meeting/Conference Calendar – May**

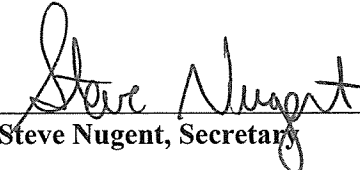
20. **Board Representatives Committees Assignments**

ADJOURNMENT: The regular meeting was adjourned at: 8:51 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, April 16, 2018 at 7:00 p.m.



Roy Leidy, President



Steve Nugent, Secretary