



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

ATTENDANCE:

- Directors:** Roy Leidy, Mark Emmerson, Paul Selsky, John Wallace
Absent: Ron Greenwood
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
Guest: Zero (0) guests
Public: Seven (7) members of the public

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

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

PUBLIC COMMENT:

3. **Public Comment**
 No Public Comment.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting / Public Hearing – May 21, 2018**
5. **Paid Expenditures Report – May 2018**
6. **Investment Transaction Report – May 2018**
7. **Budget Summary – May 2018**
8. **Cash Flow Projection – May 2018**
9. **FY 2017-2018 Reserve Requirements – May 2018**

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

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

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING AT 7:26 P.M.

OPEN PUBLIC HEARING AT 7:26 P.M.

10. Board of Directors Compensation (Information included in Agenda Packet)

Director Wallace commented
 Alex Peterson commented

CLOSE PUBLIC HEARING TO REGULAR BOARD MEETING AT 7:31 P.M.

OPEN REGULAR BOARD MEETING AT 7:31 P.M.

ACTION CALENDAR:

11. Resolution 06182018-1 A Resolution Adopting the Carmichael Water District Fiscal Year 2018-2019 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule

Management Staff recommends that the Board of Directors approves Resolution 06182018-1 A Resolution Adopting the Carmichael Water District Fiscal Year 2018-2019 Annual Budget and Salary Bands, Continuation of the Five-Year Water Rate Schedule (Including Water Shortage Surcharges), and Fee Schedule.

M/S Emmerson / Selsky 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

12. Resolution 06182018-2 A Resolution Amending the Ordinance Specifying the Compensation of Directors

Management Staff recommends that the Board of Directors approves Resolution 06182018-2 A Resolution Amending the Ordinance Specifying the Compensation of Directors.

M/S Emmerson / Selsky to table item.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

13. November 6, 2018 General Election – Nomination Period

14. Director’s Expense Reimbursement Summary for May

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

15. Appointment of the Independent Special District Representative and Alternate to the Consolidated Redevelopment Oversight Board for Sacramento County

16. News Articles

GENERAL CORRESPONDENCE/INFORMATION CONTINUED:

17. Director's Written and/or Oral Reports

Director Emmerson:

- a. Association of California Water Agencies

Director Greenwood: Absent

Director Leidy: No Report

Director Wallace:

- a. Water Education Foundation Bay-Delta Tour
- b. Sacramento Groundwater Authority

Director Selsky:

- a. Presentation at American Water Works Association Conference

CALENDARS AND COMMITTEES:

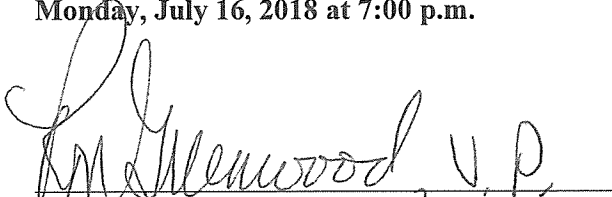
18. Meetings Calendars:

- a. 2018 Board Meeting Calendar
- b. Meeting/Conference Calendar – July
- c. Meeting/Conference Calendar – August


19. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: **8:01 p.m.**

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



Ron Greenwood, Vice President



Steve Nugent, Secretary