



Regular Board Meeting – July 16, 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 16th day of July at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors: Ron Greenwood, Mark Emmerson, Paul Selsky,
 Absent: Roy Leidy, John Wallace
- Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
- Guest: Zero (0) guests
- Public: Two (2) members of the public

CALL TO ORDER: Vice President Greenwood called the meeting to order at 7:04 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 – June 18, 2018**
5. **Paid Expenditures Report – June 2018**
6. **Investment Transaction Report – June 2018**

M/S Emmerson / Selsky to approve the Consent Calendar Items 4-6.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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

ACTION CALENDAR:

7. Fiscal Year (FY) 2018-2019 Fee Schedule Amendment

Management Staff recommends that the Board of Directors approves inclusion of the Denial of Access Fee in the FY 2018-2019 Fee Schedule.

M/S Selsky / 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:	<input type="text" value="3"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="2"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

8. Director’s Expense Reimbursement Summary for June

GENERAL CORRESPONDENCE/INFORMATION:

9. News Articles

10. Director’s Written and/or Oral Reports

Director Emmerson:

- a. Regional Water Authority

Director Selsky: No Report

Director Greenwood:

- a. Regional Water Authority

Director Leidy: Absent

Director Wallace: Absent

CALENDARS AND COMMITTEES:

11. Meetings Calendars:

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

12. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: 7:55 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: **Monday, August 20, 2018 at 7:00 p.m.**

Roy Leidy, President

Steve Nugent, Secretary