



**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"/>
<b>Board Totals:</b>	<b>Ayes:</b>	<b>3</b>	<b>Nays:</b>	<b>0</b>	<b>Absent:</b>	<b>2</b>	<b>Abstain:</b>	<b>0</b>
<b>Passed Unanimously:</b>	<b>Yes</b>	<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:**

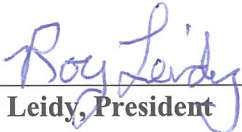
**11. Meetings Calendars:**

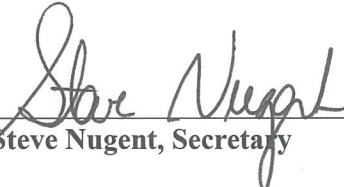
- a. 2018 Board Meeting Calendar
- b. Meeting/Conference Calendar – August
- c. Meeting/Conference Calendar – September

**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