



Regular Board Meeting – August 20, 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 20th day of August at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Roy Leidy, Paul Selsky, John Wallace
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak, Justin Chen
Guest: Zero (0) guests
Public: Two (2) 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
2. District Activity Written Report Presented by the Assistant General Manager
Discussed with Board
Seth Hodges commented

PUBLIC COMMENT:

3. Public Comment
No Public Comment.

CONSENT CALENDAR:

4. Minutes for the Regular Board Meeting – July 16, 2018
M/S Emmerson / Wallace to approve Consent Calendar Item 4.
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 type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
John Wallace	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	3	Nays:	0	Absent:	0	Abstain:	2
Passed Unanimously:	Yes	<input type="checkbox"/>						

5. Paid Expenditures Report – July 2018
6. Investment Transaction Report – July 2018
7. Cash Flow Projection – July 2018
8. FY 2018-2019 Reserve Requirements – July 2018

M/S Emmerson / Wallace to approve the Consent Calendar Items 5-8.

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

ACTION CALENDAR:

9. Four Year Contract between Carmichael Water District and American Federation of State, County, and Municipal Employees (AFSCME) 146

Management Staff recommends that the Board of Directors approves the Four Year Contract between Carmichael Water District and American Federation of State, County, and Municipal Employees (AFSCME) 146.

M/S Wallace / Greenwood to approve as recommended.

Discussed with Board

Jeff Nelson commented

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

10. Resolution 08202018-1 A Resolution Amending the District’s Policy Manual

Management Staff recommends that the Board of Directors approves the Resolution 08202018-1 A Resolution Amending the District’s Policy Manual.

M/S Emmerson / 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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

11. Risk Analysis: 10 Year Mainline Projects Priority Assessment

Presented by Justin Chen, Staff Engineer

Discussed with Board

Jeff Nelson commented

12. Director’s Expense Reimbursement Summary for July

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

13. News Articles

14. Director’s Written and/or Oral Reports

Director Emmerson:

- a. California-Oregon Transmission Project
- b. Association of California Water Agencies

Director Greenwood: No Report

Director Leidy: No Report

Director Wallace: No Report

Director Selsky: No Report

CALENDARS AND COMMITTEES:

15. Meetings Calendars:

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

16. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: 9:14 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, September 17, 2018 at 7:00 p.m.



Roy Leidy, President



Steve Nugent, Secretary