



Regular Board Meeting – September 17, 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 17th day of September at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Ron Greenwood, Roy Leidy, John Wallace
- Absent:** Mark Emmerson, Paul Selsky
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson
- 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

PUBLIC COMMENT:

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

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – August 20, 2018**
5. **Paid Expenditures Report – August 2018**
M/S Greenwood / Wallace to approve the Consent Calendar Items 4-5.
Discussed with Board

Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously: Yes

ACTION CALENDAR:

6. **La Vista Tank Selection Committee Recommendation**
Management Staff recommends that the Board of Directors approves the selection of Kennedy/Jenks Consultants as the Engineering Firm to complete the La Vista Tank Project Study.

M/S Greenwood / Wallace to approve as recommended.
Discussed with Board

Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously: Yes

ACTION CALENDAR CONTINUED:

7. Resolution 09172018-1 A Resolution Adopting the American River Basin Integrated Regional Water Management Plan

Management Staff recommends that the Board of Directors approves Resolution 09172018-1 A Resolution Adopting the American River Basin Integrated Regional Water Management Plan.

M/S Wallace / Leidy to approve as recommended.

Discussed with Board

Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously: Yes

STAFF REPORTS/INFORMATION:

8. Director’s Expense Reimbursement Summary for August

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

9. Public Policy Institute of California: Managing Drought in a Changing Climate

Discussed with Board

10. News Articles

Discussed with Board

11. Director’s Written and/or Oral Reports

Director Emmerson: Absent

Director Greenwood:

- a. Regional Water Authority

Director Leidy: No Report

Director Wallace: No Report

Director Selsky: Absent

CALENDARS AND COMMITTEES:

12. Meetings Calendars:

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

13. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: 7:59 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, October 15, 2018 at 7:00 p.m.

Roy Leidy, President

Steve Nugent, Secretary