



Regular Board Meeting – October 15, 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 15th day of October at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Roy Leidy, Ron Greenwood, Mark Emmerson, John Wallace, Paul Selsky
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden
Guest: Zero (0) guests
Public: Zero (0) 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 – September 17, 2018**
5. **Paid Expenditures Report – September 2018**
M/S Wallace / Greenwood to approve the Consent Calendar Items 4-5.
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: Nays: Absent: Abstain:

Passed Unanimously: Yes

ACTION CALENDAR:

6. **In-House Committees**
Management staff recommends that the Board of Directors:
 1. Approves the title change of the Employee Relations Committee to Compensation Committee; and
 2. Appoint Directors to serve on the identified In-House Committees for expired terms.

Discussed with Board

President Leidy approved the title change of the Employee Relations Committee to the Compensation Committee, appointed Director Greenwood to the Water Sales Committee to replace Paul Selsky for fiscal year (FY) Term 2018-2021, approved renewal of Director Leidy’s expired term for the Compensation Committee for FY 2018-2020, and approved renewal of Director Emmerson’s expired term for the Finance Committee for FY Term 2018-2020.

STAFF REPORTS/INFORMATION:

7. **Director's Expense Reimbursement Summary for September**
Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

8. **Senator Jim Nielsen – Senate Bill 845 Letter dated September 21, 2018**
Discussed with Board

9. **News Articles**
Discussed with Board

10. **Director's Written and/or Oral Reports**

Director Emmerson: No Report

Director Greenwood:

- a. Regional Water Authority Executive Committee

Director Leidy:

- a. Water Forum

Director Wallace:

- a. Association of California Water Agencies

Director Selsky: No Report

CALENDARS AND COMMITTEES:

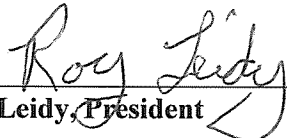
11. **Meetings Calendars:**

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

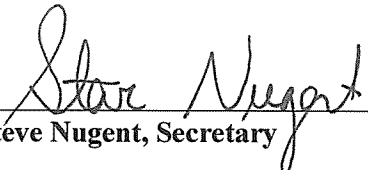
12. **Board Representatives Committees Assignments**

ADJOURNMENT: The regular meeting was adjourned at: **8:05 p.m.**

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, November 19, 2018 at 7:00 p.m.



Roy Leidy, President



Steve Nugent, Secretary