



Regular Board Meeting – November 19, 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 19th day of November 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
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden, Lori Kalisiak
- Guest:** Ingrid Shepline and Bob Simons with Richardson & Company, LLC
- Public:** Six (6) members of the public

CALL TO ORDER: President Leidy called the meeting to order at 7:00 p.m.

FY 2017-2018 Annual District Audit Presentation performed by Richardson & Company

Annual Audit was presented by Ingrid Shepline and Bob Simons.
 Discussed with Directors and staff.

ACTION ITEM #8 brought forward

8. **FY 2017-2018 Annual District Audit has been performed by Richardson & Company. Richardson & Company’s report to the Board regarding internal controls is provided for the Board’s consideration**
 Management staff recommends that the FY 2017-2018 District Audit be accepted by the Board of Directors.

M/S Wallace / 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 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

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**
 Seth Hodges thanked the District staff for their work in respect to the Audit.

CONSENT CALENDAR:

- 4. **Minutes for the Regular Board Meeting – October 15, 2018**
- 5. **Paid Expenditures Report – October 2018**
- 6. **2019 Regular Board Meeting Schedule**
- 7. **2019 District Holiday Schedule**

M/S Greenwood / Wallace to approve the Consent Calendar Items 4-7.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR:

- 9. **Resolution 11192018-1 A Resolution of Director Appreciation**

Management staff recommends that the Board of Directors approves Resolution 11192018-1 A Resolution of Director Appreciation for Carmichael Water District Director John Wallace.

M/S Emmerson / Leidy to approve as recommended.

Discussed with Board

Seth Hodges 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

- 10. **Resolution 11192018-2 A Resolution of Appreciation**

Management staff recommends that the Board of Directors approves Resolution 11192018-2 A Resolution of Appreciation for Association of California Water Agencies Executive Director Timothy Quinn.

M/S Emmerson / Wallace 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

- 11. **Nomination for Sacramento Local Agency Formation Commission (LAFCo) Membership on the Special District Advisory Committee (SDAC)**

Management staff recommends that the Board of Directors selects a Director to serve on the SDAC.

M/S Leidy / Wallace to nominate Director Ron Greenwood.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

12. **Director's Expense Reimbursement Summary for October**
Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

13. **United States Environmental Protection Agency – Final Draft Bay-Delta Plan Update for the Lower San Joaquin River and Southern Delta Letter dated October 31, 2018**

Discussed with Board

14. **News Articles**

Discussed with Board

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

Director Emmerson:

- a. Association of California Water Agencies Region Tour

Director Greenwood:

- a. Regional Water Authority (RWA)
b. RWA Legislative and Regulatory Affairs meeting at Carmichael Water District with Ryan Ojakian

Director Leidy:

- a. Water Forum

Director Wallace:

- a. Association of California Water Agencies Regulatory Summit

Director Selsky: Absent

CALENDARS AND COMMITTEES:

16. **Meetings Calendars:**

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

17. **Board Representatives Committees Assignments**

ADJOURNMENT: The regular meeting was adjourned at: **9:05 p.m.**

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

Roy Leidy, President

Steve Nugent, Secretary