



Regular Board Meeting – December 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 December at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Roy Leidy, Ron Greenwood, Mark Emmerson, Paul Selsky, Jeff Nelson
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden
Guest: Zero (0) guests
Public: Four (4) members of the public

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

2018 District Election – Oath of Office: Directors Selsky and Nelson

Oath of Office officiated by Steve Nugent – Board Secretary and General Manager

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
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PUBLIC COMMENT:

3. **Public Comment**
No Public Comment
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CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – November 19, 2018**

M/S Emmerson / Greenwood to approve the Minutes for the Regular Board Meeting on November 19, 2018.
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"/>
Jeff Nelson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously: Yes

5. **Paid Expenditures Report – November 2018**

M/S Greenwood / Nelson to approve the Paid Expenditures Report for November 2018.
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"/>
Jeff Nelson	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: N/A

STAFF REPORTS/INFORMATION:

- 6. **Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary Voluntary Settlement Agreement**
Discussed with Board
 - 7. **Director's Expense Reimbursement Summary for November**
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GENERAL CORRESPONDENCE/INFORMATION:

- 8. **Letter to Governor Brown from Various Agencies dated December 6, 2018 regarding Non-governmental Organization (NGO) Perspective on Phase 1 Voluntary Settlement Agreement Negotiations**
- 9. **Letter to the Honorable Nancy Pelosi from Members of Congress dated December 12, 2018 regarding Water Infrastructure Improvements for the Nation**
- 10. **News Articles**
- 11. **Director's Written and/or Oral Reports**

Director Emmerson:

- a. Association of California Water Agencies Fall Conference

Director Greenwood:

- a. Association of California Water Agencies Fall Conference

Director Leidy:

- a. Sacramento Groundwater Authority
- b. Water Forum

Director Nelson: No Report

Director Selsky:

- a. Association of California Water Agencies Fall Conference
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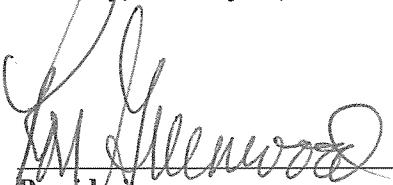
CALENDARS AND COMMITTEES:

- 12. **Meetings Calendars:**
 - a. **2019 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – January**
 - c. **Meeting/Conference Calendar – February**
 - 13. **Board Representatives Committees Assignments**
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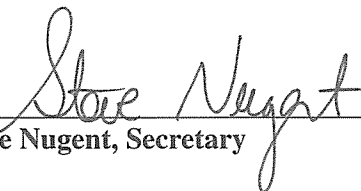
John Wallace, former Director, thanked the Board and Officers for the opportunity of serving the District for 19 years.

ADJOURNMENT: The regular meeting was adjourned at: 8:49 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, January 28, 2019 at 7:00 p.m.



President



Steve Nugent, Secretary