



Regular Board Meeting – January 28, 2019, 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 28th day of January at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Ron Greenwood, Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden
- 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.

Annual Policy Review / Amendment

Organizational Meeting:

Per District Policy 9400.60 “The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President and Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board’s Secretary and a District staff member as Assessor-Collector/Treasurer.” The General Manager recommends that Lynette Moreno, District Assistant Manager be appointed as Assessor-Collector/Treasurer.

M/S Leidy / Nelson to elect Director Greenwood as President and Director Selsky as Vice President.

Jeff Nelson	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"/>
Ron Greenwood	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 type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>
Mark Emmerson	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

M/S Emmerson / Leidy to appoint General Manager as Board’s Secretary and appoint District Assistant General Manager as Board’s Assessor-Collector/Treasurer.

Jeff Nelson	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"/>
Ron Greenwood	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"/>
Mark Emmerson	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

GAVEL PASSED TO PRESIDENT GREENWOOD TO CONDUCT MEETING

PLEDGE OF ALLEGIANCE

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 – December 17, 2018**
5. **Paid Expenditures Report – December 2018**
6. **Resolution 01282019-1 A Resolution Adopting an Annual Statement of Investment of District Funds Policy for Carmichael Water District**

M/S Emmerson / Nelson to approve the Consent Calendar Items 4-6.
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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR:

7. **Board of Directors 2019 Conference and Meetings Schedule**

Per District Policy 9060.311 “Director conference attendance must be approved annually at the January Board meeting. Resolution No. 3573-2 limits attendance at all conventions, meetings, seminars, symposia or other water agency related business, outside a radius of fifty (50) miles from Sacramento to three (3) District representatives approved by the Board. The Board will annually review all such functions and decide on District participation. Exceptions to the above require special Board consideration and approval.”

M/S Emmerson / Selsky to approve with deletion of WEF Lower Colorado River Tour for Director Greenwood; addition of WEF Bay Delta Tour for Director Emmerson; addition of WEF Headwaters Tour for Director Selsky; and addition of WEF Annual Water Summit for Director Nelson.

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

8. **Nomination for Association of California Water Agencies (ACWA) Legislative Committee**

Management staff recommends that the Board of Directors approves nomination of Ryan Ojikian to serve on the ACWA Legislative Committee.

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

ACTION CALENDAR CONTINUED:

9. Resolution 01282019-2 A Resolution of Appreciation

Management staff recommends that the Board of Directors approves Resolution 01282019-2 A Resolution of Appreciation for the Regional Water Authority and Sacramento Groundwater Authority Executive Director John Woodling.

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

STAFF REPORTS/INFORMATION:

10. Water Line Leak Detection Report

Discussed with Board

11. CPI for FY 2019-2020

Discussed with Board

12. Director’s Expense Reimbursement Summary for December

GENERAL CORRESPONDENCE/INFORMATION:

13. Letter to Carmichael Water District from Sacramento Suburban Water District dated January 2, 2019 regarding Partnering on Groundwater Facilities

Discussed with Board

14. 2018 Water and Wastewater Specialist Survey for the Sacramento Region

Discussed with Board

15. News Articles

Discussed with Board

16. Director’s Written and/or Oral Reports

Director Selsky – ACWA Fall Conference:

- a. Association of California Water Agencies Water Committee

Director Nelson: No Report

Director Leidy: No Report

Director Greenwood:

- a. Regional Water Authority

Director Emmerson – ACWA Fall Conference:

- a. Association of California Water Agencies
- b. Association of California Water Agencies Board Meeting and Strategic Planning Workshop

Seth Hodges thanked Directors Selsky and Emmerson for their written reports.

CALENDARS AND COMMITTEES:

17. Meetings Calendars:

- a. **2019 Board Meeting Calendar**
- b. **Meeting/Conference Calendar – February**
- c. **Meeting/Conference Calendar – March**

18. Board Representatives Committees Assignments

Seth Hodges commented on the committee assignment meetings.

ADJOURNMENT: The regular meeting was adjourned at: 8:47 p.m.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, February 25, 2019 at 7:00 p.m.**

Ron Greenwood, President

Steve Nugent, Secretary