



Regular Board Meeting – February 25, 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 25th day of February 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
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden, Mark McClintock
- Guest:** Alex Peterson, Tim Williams and Jamie Kolkey with Kennedy/Jenks Consultants
- Public:** Two (2) members of the public

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

**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

**PRESENTATION:**

3. **La Vista Tank Study Presented by Kennedy/Jenks Consultants**  
Discussed with Board  
Dave Hanscom commented  
John Wallace commented

**PUBLIC COMMENT:**

4. **Public Comment**  
Dave Hanscom commented on fire risk management.

**CONSENT CALENDAR:**

5. **Minutes for the Regular Board Meeting – January 28, 2019**
6. **Paid Expenditures Report – January 2019**  
M/S Emmerson / Nelson to approve the Consent Calendar Items 5-6.  
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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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"/>
<b>Board Totals:</b>	<b>Ayes:</b>	<b>4</b>	<b>Nays:</b>	<b>0</b>	<b>Absent:</b>	<b>1</b>	<b>Abstain:</b>	<b>0</b>
<b>Passed Unanimously:</b>	<b>Yes</b>	<input checked="" type="checkbox"/>						

**ACTION CALENDAR: N/A**

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**STAFF REPORTS/INFORMATION:**

7. **Director's Expense Reimbursement Summary for January**

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**GENERAL CORRESPONDENCE/INFORMATION:**

8. **Water Forum Monthly Runoff Report – February 2019**

Discussed with Board

9. **News Articles**

Discussed with Board

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**ITEM 12 BROUGHT FORWARD:**

12. **Board Representatives Committees Assignments**

President Greenwood appointed Director Jeff Nelson to Carmichael Water District Water Sales Committee and to the California-Oregon Transmission Project to replace Director Mark Emmerson.

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**GENERAL CORRESPONDENCE/INFORMATION CONTINUED:**

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

**Director Emmerson:**

- a. Water Tax Legislature

**Director Selsky:**

- a. Association of California Water Agencies Groundwater Committee

**Director Leidy:** Absent

**Director Nelson:**

- a. Bay Delta Conservation Plan Meeting
- b. Training
- c. Meeting with General Manager

**Director Greenwood:**

- a. Regional Water Authority
  - b. Training
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**CALENDARS AND COMMITTEES:**

11. **Meetings Calendars:**

- a. **2019 Board Meeting Calendar**
  - b. **Meeting/Conference Calendar – March**
  - c. **Meeting/Conference Calendar – April**
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**ADJOURNMENT:** The regular meeting was adjourned at: **8:46 p.m.**

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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
**Monday, March 18, 2019 at 7:00 p.m.**

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**Ron Greenwood, President**

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**Steve Nugent, Secretary**