



Regular Board Meeting – March 18, 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 18th day of March 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:** Andy Sells, CEO Joint Powers Insurance Authority
- Public:** Six (6) members of the public

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

PLEDGE OF ALLEGIANCE

Presentation by Andy Sells, CEO of Joint Powers Insurance Authority

ACTION CALENDAR (MOVED FORWARD):

6. La Vista Storage Tank Recommendations

Management staff recommends that the Board of Directors:

- a. Accepts the Kennedy/Jenks Final La Vista Storage Tank Study dated 3/11/2019;
- b. Selects Alternative #3 as the lowest cost and best alternative to meet CWD needs;
- c. Directs the General Manager to negotiate and bring back to the Board a contract for design and environmental works from the team of Kennedy/Jenks and Analytical Environmental Services for the LaVista Storage Tanks project which will include a review of needed tank capacity;
- d. Directs the General Manager to engage the CWD Finance Committee for funding options for the Project;
- e. Directs the General Manager to engage Stifel, Jones Hall, and Perry Israel in funding discussions and bring back to the Finance Committee and Board for discussion;
- f. Directs the General Manager to begin discussions with the Carmichael Presbyterian Church on parcels and easements options;
- g. Directs the General Manager to engage in public outreach program for the Project; and,
- h. Approves the attached Resolution 03182019-1 A Resolution of Carmichael Water District Declaring Its Intention to Reimburse Expenditures from the Proceeds of Obligations to Be Issued by the District and Directing Certain Actions. This will allow the District to capture costs of the Project prior to any funding, to determine if there is funding for the Project. There is no financial obligation with approving Resolution 03182019-1.

Motion by Leidy to approve as recommended, no Second.

M/S Nelson / Selsky to approve with the removal of item “b”.

Discussed with Board

Dave Hanscom commented.

Seth Hodges commented.

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|---------------|-----|-------------------------------------|-----|-------------------------------------|--------|--------------------------|---------|--------------------------|
| Mark Emmerson | 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"/> |
| 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 checked="" 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"/> |

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously:
 Motion Carried:
 Motion Not Carried:

ACTION CALENDAR CONTINUED:

7. To Schedule a Public Hearing on April 15, 2019 regarding Board of Directors Compensation

Management staff recommends that the Board of Directors approves and authorizes the General Manager to advertise the public hearing for April 15, 2019 and place it on the April agenda as an action item for consideration of approval.

M/S Selsky / Nelson to approve as recommended.

Discussed with Board

M/S withdrawn.

President Greenwood directed staff to bring back a report on other agencies compensation.

8. Resolution 03182019-2 A Resolution to Nominate Paul R. Green to the ACWA JPIA California Water Insurance Fund Board

Management staff recommends that the Board of Directors approves Resolution 03182019-2 A Resolution to Nominate Paul R. Green to the ACWA JPIA California Water Insurance Fund Board.

M/S Emmerson / Leidy to approve as recommended.

Discussed with Board

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|---------------|-----|-------------------------------------|-----|--------------------------|--------|--------------------------|---------|--------------------------|
| Mark Emmerson | 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"/> |
| 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"/> |

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously:
 Motion Carried:
 Motion Not Carried:

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

PRESIDENT GREENWOOD PASSED GAVEL TO PAST PRESIDENT LEIDY AT 8:30 PM.

PRESIDENT GREENWOOD DEPARTED MEETING.

PUBLIC COMMENT:

3. Public Comment

No Public Comment.

CONSENT CALENDAR:

4. Minutes for the Regular Board Meeting – February 25, 2019

5. Paid Expenditures Report – February 2019

M/S Emmerson / Selsky to approve the Consent Calendar Items 4-5.

Discussed with Board

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|---------------|-----|-------------------------------------|-----|--------------------------|--------|-------------------------------------|---------|-------------------------------------|
| Mark Emmerson | 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"/> |
| Ron Greenwood | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Absent | <input checked="" type="checkbox"/> | Abstain | <input type="checkbox"/> |
| Roy Leidy | Aye | <input type="checkbox"/> | Nay | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain | <input checked="" type="checkbox"/> |
| Jeff Nelson | 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:
 Motion Carried:
 Motion Not Carried:

STAFF REPORTS/INFORMATION:

9. Director's Expense Reimbursement Summary for February

GENERAL CORRESPONDENCE/INFORMATION:

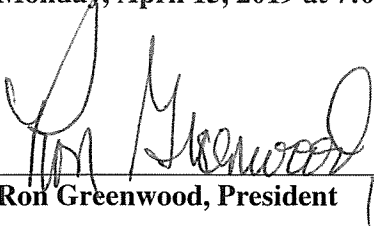
10. **Letter from Water Forum Executive Director Tom Gohring to Chairman Dr. Cliff Dahm dated February 25, 2019 regarding Developing Biological Goals for the Bay-Delta Plan: Concepts and Ideas from an Independent Scientific Advisory Panel**
Discussed with Board
11. **Regional Water Authority Data Summary – January 2019**
Discussed with Board
12. **Water Forum Monthly Runoff Report – March 2019**
Discussed with Board
13. **News Articles**
Discussed with Board
14. **Director’s Written and/or Oral Reports**
Director Emmerson: No Report
Director Selsky:
 - a. Association of California Water Agencies Water Management Committee**Director Nelson:** No Report
Director Leidy: No Report
Director Greenwood: Absent

CALENDARS AND COMMITTEES:

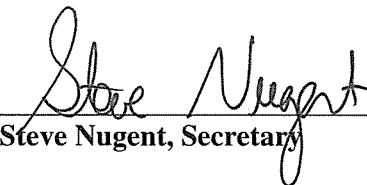
15. **Meetings Calendars:**
 - a. **2019 Board Meeting Calendar**
 - b. **Meeting/Conference Calendar – March**
 - c. **Meeting/Conference Calendar – April**
16. **Board Representatives Committees Assignments**

ADJOURNMENT: The regular meeting was adjourned at: **8:39 p.m.**

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, April 15, 2019 at 7:00 p.m.



Ron Greenwood, President



Steve Nugent, Secretary