



Regular Board Meeting – April 15, 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 15th day of April 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: Shelly Andersen, Bryce Consulting, Inc.
Public: Four (4) members of the public

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

PLEDGE OF ALLEGIANCE

ANNOUNCED CLOSED SESSION

ADJOURN OPEN SESSION TO CLOSED SESSION AT 7:02 P.M.

OPEN CLOSED SESSION AT 7:02 P.M.

CLOSED SESSION:

Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9: One Potential Case

ADJOURN CLOSED SESSION TO OPEN SESSION AT 7:50 P.M.

RESUME OPEN SESSION AT 7:50 P.M.

REPORT OUT OF CLOSED SESSION:

The Board of Directors received guidance from legal counsel and no action was taken.

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 – March 18, 2019**
 - 5. Paid Expenditures Report – March 2019**
 - 6. Investment Transaction Report – March 2019**
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CONSENT CALENDAR CONTINUED:

- 7. **Budget Summary – March 2019**
- 8. **Cash Flow Projection – March 2019**
- 9. **FY 2018-2019 Reserve Requirements – March 2019**
- 10. **Statement of Net Position – March 2019**
- 11. **Statement of Revenues, Expenses and Changes in Net Position – Quarter Ending March 31, 2019**

M/S Emmerson / Leidy to approve the Consent Calendar Items 4-11.

Discussed with Board

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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:		<input checked="" type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

ACTION CALENDAR:

12. **La Vista Design and Environmental Contracts**

Management staff recommends that the Board of Directors:

1. Approves and directs the General Manager to enter into a contract with Kennedy Jenks Consultants in the amount of \$889,391 for the Design of the La Vista Storage Tank Project; and,
2. Approves and directs the General Manager to enter into a contract with Analytical Environmental Services in the amount of \$45,300 for the environmental work required for the project; and,
3. Approves a Design and Environmental contingency fund of \$93,400 for this portion of the project.

M/S Emmerson / Nelson to approve as recommended.

Discussed with Board

Alex Peterson commented.

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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:		<input checked="" type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

13. **2019 Compensation Study**

Management staff recommends that the Board of Directors accepts the 2019 Compensation Study completed by Bryce Consulting, Inc. and authorizes the General Manager to implement the recommended changes.

M/S Emmerson / Greenwood 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"/>
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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:		<input checked="" type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

ACTION CALENDAR CONTINUED:

14. Requesting Board Approval for Compensation

Management staff recommends that the Board of Directors approves the request for compensation of \$152.00 to Director Greenwood for attending the Regional Water Authority Board meeting.

M/S Emmerson / 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"/>
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 type="checkbox"/>	Abstain	<input checked="" 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:	4	Nays:	0	Absent:	0	Abstain:	1
Passed Unanimously:		<input type="checkbox"/>						
Motion Carried:		<input checked="" type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

15. To Schedule a Public Hearing on May 20, 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 May 20, 2019 and place it on the May agenda as an action item for consideration of approval.

M/S Greenwood / Selsky to approve as recommended.

Discussed with Board

Seth Hodges commented.

Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input checked="" 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:	3	Nays:	2	Absent:	0	Abstain:	0
Passed Unanimously:		<input type="checkbox"/>						
Motion Carried:		<input checked="" type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

16. Requesting Board Approval for Water Education Foundation Bay-Delta Tour Attendance

Management staff recommends that the Board of Directors considers the approval of Director Greenwood’s request for conference attendance at the Water Education Foundation Bay-Delta Tour.

M/S Nelson / 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"/>
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 type="checkbox"/>	Abstain	<input checked="" 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:	4	Nays:	0	Absent:	0	Abstain:	1
Passed Unanimously:		<input type="checkbox"/>						
Motion Carried:		<input checked="" type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

ACTION CALENDAR CONTINUED:

17. Sacramento Regional Water Bank

Management staff recommends that the Board of Directors approves the District’s participation in Phase 1 activities to develop the Sacramento Regional Water Bank and authorizes the General Manager to sign the Regional Water Authority Project Agreement at the not-to exceed cost of \$12,000.

M/S Leidy / Nelson 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"/>
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:

STAFF REPORTS/INFORMATION:

18. FY 2019-2020 Draft Budget

Discussed with Board

19. Director’s Expense Reimbursement Summary for March

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

20. Association of California Water Agencies Faces of Water – March 2019

Discussed with Board

21. News Articles

Discussed with Board

22. Director’s Written and/or Oral Reports

Director Emmerson:

- a. California-Oregon Transmission Project
- b. Association of California Water Agencies

Director Selsky: No Report

Director Greenwood:

- a. Regional Water Authority Executive Committee

Director Leidy:

- a. Water Forum

Seth Hodges commented.

Director Nelson: No Report

CALENDARS AND COMMITTEES:

23. Meetings Calendars:

- a. 2019 Board Meeting Calendar
- b. Meeting/Conference Calendar – May
- c. Meeting/Conference Calendar – June

24. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: 9:26 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting/Public Hearing held on: Monday, May 20, 2019 at 7:00 p.m.

Ron Greenwood, President

Steve Nugent, Secretary