



Regular Board Meeting/Public Hearing – May 20, 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 20th day of May 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, Mark McClintock
- Guest:** Zero (0) guests
- Public:** Five (5) members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

DISTRICT REPORTS:

1. **General Manager’s Written Report**
 General Manager presented GFOA Award to Administrative Services department staff
 Discussed with Board
2. **District Activity Written Report Presented by the Assistant General Manager**
 Discussed with Board
 John Wallace commented

PUBLIC COMMENT:

3. **Public Comment**
 Dave Hanscom commented on fire risk management.
 John Wallace congratulated staff on award and appreciated Board.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – April 15, 2019**
5. **Paid Expenditures Report – April 2019**
6. **Investment Transaction Report – April 2019**
7. **Budget Summary – April 2019**
8. **Cash Flow Projection – April 2019**
9. **FY 2018-2019 Reserve Requirements – April 2019**

M/S Emmerson / Selsky to approve the Consent Calendar Items 4-9.
 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:

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING AT 8:07 PM

OPEN PUBLIC HEARING AT 8:07 PM

10. Board of Directors Compensation (Information included in Agenda Packet)

Discussed with Board
Dave Hanscom commented

CLOSE PUBLIC HEARING TO REGULAR BOARD MEETING AT 8:30 PM

OPEN REGULAR BOARD MEETING AT 8:30 PM

ACTION CALENDAR:

11. Ordinance 05202019 An Ordinance Specifying the Compensation of Directors and Rescinding Ordinance 08212017

Management staff recommends that the Board of Directors approves Ordinance 05202019 An Ordinance Specifying the Compensation of Directors and Rescinding Ordinance 08122017.

M/S Leidy / Nelson to approve as recommended.

Discussed with Board

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 type="checkbox"/>	Nay	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously:
Motion Carried:
Motion Not Carried:

CLOSE REGULAR BOARD MEETING TO PUBLIC HEARING AT 8:32 PM

OPEN PUBLIC HEARING AT 8:32 PM

12. Presentation of Fiscal Year 2019-2020 Draft Budget (Information included in Agenda Packet)

Discussed with Board
John Wallace commented

CLOSE PUBLIC HEARING TO REGULAR BOARD MEETING AT 9:46 PM

OPEN REGULAR BOARD MEETING AT 9:46 PM

STAFF REPORTS/INFORMATION:

13. Resolution 06172019-2 A Resolution Changing the Regularly Scheduled Board Meeting Time and Amending Directors Policy Manual

Discussed with Board
Dave Hanscom commented
John Wallace commented

14. Director's Expense Reimbursement Summary for April

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

15. Regional Water Authority Data Summary – March 2019

Discussed with Board

16. Water Forum Monthly Runoff Report – February 2019

Discussed with Board

17. News Articles

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION CONTINUED:

18. Director's Written and/or Oral Reports

Director Emmerson:

- a. Association of California Water Agencies
- b. CWD/FOWD 2X2 Committee

Director Selsky:

- a. Association of California Water Agencies
- b. CWD/FOWD 2X2 Committee

Director Leidy: No Report

Director Nelson:

- a. Association of California Water Agencies

Director Greenwood:

- a. Association of California Water Agencies
- b. Regional Water Authority Executive Committee

CALENDARS AND COMMITTEES:

19. Meetings Calendars:

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

20. Board Representatives Committees Assignments

ADJOURNMENT: The regular meeting was adjourned at: 10:12 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Monday, June 17, 2019 at 7:00 p.m.

Ron Greenwood, President

Steve Nugent, Secretary