



Special Board Meeting – April 24, 2017, 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 Special Session this 24th day of April at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, John Wallace, Paul Selsky, Roy Leidy
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak, Andrew Black
Guest: Zero (0) guests.
Public: Three (3) members of the public

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

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 comment

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – March 20, 2017**
5. **Paid Expenditures Report – March 2017**
6. **Investment Transaction Report – March 2017**
7. **Budget Summary – March 2017**

M/S Selsky / Wallace to approve the Consent Calendar.

Roy Leidy	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR:

8. **Fiscal Year (FY) 2016-2017 Budget Adjustment**

It is recommended that the Board of Directors authorize the General Manager to have staff complete the FY 2016-2017 Budget Adjustments as identified.

M/S Wallace / Leidy to approve as recommended.

Discussion

Roy Leidy	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR CONTINUED:

9. Restructuring Admin Services Department and Job Classifications

Management staff recommends that the Board of Directors approves:

- a. the FY 2016-2017 addition of the Billing Supervisor position;
- b. the elimination of the Financial Services Supervisor; and
- c. adoption of the FY 2016-2017 published salary bands for the list above.

M/S Leidy / Wallace to approve as recommended.

Discussion

Roy Leidy	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

10. Resolution 04242017-1 – A Resolution in Support of California Water Agencies’ Policy Statement on Bay-Delta Flow Requirements

Recognition of Emergency Resolution

M/S Leidy / Emmerson to approve Recognition of Emergency Resolution.

Roy Leidy	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

M/S Leidy / Emmerson to approve Resolution.

Discussion

Roy Leidy	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	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:	4	Nays:	0	Absent:	1	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

STAFF REPORTS/INFORMATION:

- 11. **FY 2017-2018 Draft Budget**
Discussed with Board
- 12. **Association Memberships**
Discussed with Board
- 13. **Memo Regarding Executive Order B-37-16 Implementation Making Water Conservation a California Way of Life**
Discussed with Board
- 14. **Director’s Expense Reimbursement Summary for March**

GENERAL CORRESPONDENCE/INFORMATION:

- 15. **Regional Water Authority Drought Contingency Plan and Regional Water Reliability Plan Joint Meeting**
Discussed with Board
- 16. **Executive Order B-40-17**
- 17. **Water Forum Monthly Runoff and Allocation Report April 2017**
- 18. **News Articles**

GENERAL CORRESPONDENCE/INFORMATION CONTINUED:

19. Director's Written and/or Oral Reports

Director Selsky: No Report

Director Wallace:

- a. Sacramento Groundwater Authority

Director Emmerson:

- a. California-Oregon Transmission Project
- b. Regional Water Authority Lobbyist Meeting

Director Greenwood: Absent

Director Leidy: No Report

CALENDARS AND COMMITTEES:

20. Meetings Calendars:

- a. 2017 Board Meeting Calendar
- b. Meeting/Conference Calendar – May
- c. Meeting/Conference Calendar – June

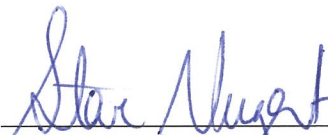
21. Board Representatives Committees Assignments

ADJOURNMENT: The special meeting was adjourned at: 9:06 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting/Public Budget Hearing held on: Monday, May 22, 2017 at 7:00 p.m.



Mark R. Emmerson, President



Steve Nugent, Secretary