



Regular Board Meeting – September 18, 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 Regular Session this 18th day of September at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors:** Mark Emmerson, Ron Greenwood, Roy Leidy, Paul Selsky, John Wallace
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Lori Kalisiak, Shelby Kalisiak
- 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.

President Emmerson moved Closed Session to after Agenda Item 19.

DISTRICT REPORTS:

1. **General Manager’s Written Report**
Discussed with Board
Ethan Ruzic commented
2. **District Activity Written Report Presented by the Assistant General Manager**
Discussed with Board
David Hanscom commented

PUBLIC COMMENT:

3. **Public Comment**
Peggy Berry commented on Carmichael Water District winning a prestigious national award and inquired about the project elements.

CONSENT CALENDAR:

4. **Minutes for the Regular Board Meeting – August 21, 2017**
5. **Paid Expenditures Report – August 2017**
6. **Investment Transaction Report – August 2017**
7. **FY 2017-2018 Reserve Requirements – August 2017**
M/S Wallace / Greenwood to approve the Consent Calendar Items 4-7.
Discussed with Board

Roy Leidy	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"/>
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:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ACTION CALENDAR:

8. Mutual Aid Agreement

Management staff recommends that the Board of Directors approve the Mutual Aid Agreement.

M/S Wallace / Greenwood to approve as recommended.

Discussed with Board

Roy Leidy	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"/>
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:	5	Nays:	0	Absent:	0	Abstain:	0
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Passed Unanimously:	Yes	<input checked="" type="checkbox"/>
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9. Cal Water Fix Part 2

Management staff recommends that the Board of Directors:

1. Authorize the General Manager to join the Joint Defense Agreement for the American River Parties; and
2. Authorize the General Manager to pay the buy-in cost of \$25,000.

Presented by the General Manager and discussed with Board

Agenda Item 9 – Tabled

STAFF REPORTS/INFORMATION:

10. Director’s Expense Reimbursement Summary for August

11. Carmichael Water District Opposition Letter – Assembly Bill 1668 (Freidman)

Discussed with Board

12. Carmichael Water District Opposition Letter – Senate Bill 606 (Skinner/Hertzberg)

Discussed with Board

GENERAL CORRESPONDENCE/INFORMATION:

13. Coalition Opposition Letter – Assembly Bill 1668 (Freidman)

Discussed with Board

14. Carmichael Water District Opposition Letter – Senate Bill 606 (Skinner/Hertzberg)

Discussed with Board

15. Water Forum 2017 Annual Runoff and Allocation Report

Discussed with Board

16. News Articles

17. Director’s Written and/or Oral Reports

Director Leidy: No Report

Director Greenwood:

- a. Regional Water Authority

Director Wallace: No Report

Director Selsky:

- a. Association of California Water Agencies Region 3 & 4 Event

Director Emmerson:

- a. Senate Bill 623

CALENDARS AND COMMITTEES:

18. Meetings Calendars:

- a. 2017 Board Meeting Calendar
- b. Meeting/Conference Calendar – October
- c. Meeting/Conference Calendar – November

19. Board Representatives Committees Assignments

ADJOURNED OPEN SESSION TO CLOSED SESSION AT 8:39 P.M.

OPENED CLOSED SESSION AT 8:41 P.M.

CLOSED SESSION:

- A. Public Employee performance evaluation involving the General Manager under Government Code section 54954.4(e) and 54957.
- B. Conference with Labor Negotiators Director Emmerson and Director Selsky with direction concerning changes to General Manager's compensation and benefits under Government Code section 54954.5(f) and 54957.6.
- C. Conference with Real Property Negotiations regarding Parcel Number 239-0300-051-0000 with agency negotiator General Manager Steve Nugent involving negotiation parties Carmichael Water District and Sacramento Metropolitan Fire District (SMFD) with direction to negotiate price and terms of payment under Government Code section 54954.5(b) and 54957.

ADJOURNED CLOSED SESSION TO OPEN SESSION AT 9:31 P.M.

RESUMED OPEN SESSION AT 9:32 P.M.

REPORT OUT OF CLOSED SESSION:

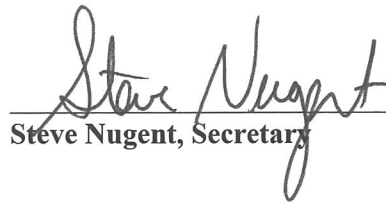
- C. Authorize General Manager to make an offer to SMFD to purchase the Dewey Drive property (Parcel Number 239-0300-051-0000) for \$2,500 plus closing and recording costs.
- A. No Action.
- B. Committee will negotiate with the General Manager.

ADJOURNMENT: The regular meeting was adjourned at: 9:33 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, October 16, 2017 at 7:00 p.m.



Mark Emmerson, President



Steve Nugent, Secretary