MINUTES

The Carmichael Water District Board of Directors met in Regular Session this 16th day of February at 6:00 p.m. via teleconference.

ATTENDANCE:

Directors: Mark Emmerson, Jeff Nelson, Paul Selsky, Ron Greenwood
Staff: Cathy Lee, Chris Nelson, Cecilia Dodge, Matthew Medill, Justin Chen
Guest: Jim Peifer-Regional Water Authority / Dane Wadle-California Special Districts Association
Public: Eight (8) Members of the Public

CALL TO ORDER: President Emmerson called the meeting to order at: 6:00 p.m.

FINANCING CORPORATION MEETING Moved Forward – See Finance Corporation Meeting Minutes.

CALL TO ORDER: President Emmerson called the Regular meeting to order at: 6:03 p.m.

Presentation by Jim Peifer, Executive Director – Regional Water Authority
Discussed with Board

PUBLIC COMMENT:
1. Public Comment
   No Public Comment

ACTION ITEM # 14 Moved Forward
14. California Special Districts Association (CSDA). Presentation by Dane Wadle, Senior Public Affairs Coordinator – CSDA
   CSDA Requesting Support for Reintroduced Special District COVID-19 Funding Relief Legislation.
   Discussed with Board
   M/S Greenwood / Nelson to approve Carmichael Water District’s support of the CSDA Funding Relief Legislation Request.
   Director Nelson Commented
   President Emmerson asked if anyone had any objections to going forth with support and with none verbalized, stated Item 14 as passing unanimously.

Motion Carried: ☑
CONSENT CALENDAR:

2. Minutes for the Special Board Meeting – February 3, 2021
3. Minutes for the Regular Board Meeting – January 19, 2021
7. Budget Summary – January 2021
8. FY 2020-2021 Reserve Requirements – January 2021
9. La Vista Project Funds – January 2021

M/S _Nelson_ / _Greenwood_ to approve the Consent Calendar.

Discussed with Board

Mark Emmerson  Aye ✓ Nay □ Absent □ Abstain □
Ron Greenwood  Aye ✓ Nay □ Absent □ Abstain □
Jeff Nelson    Aye ✓ Nay □ Absent □ Abstain □
Paul Selsky    Aye ✓ Nay □ Absent □ Abstain □
Vacancy       Aye ✓ Nay □ Absent □ Abstain □

Board Totals: Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Motion Carried: ✓

ACTION CALENDAR:

10. Resolution 02162021-1 – A Resolution Adopting an Annual Statement of Investment Policy for Carmichael Water District
Staff recommends that the Board approve Resolution 02162021-1.

M/S _Greenwood_ / _Selsky_ to approve Resolution 02162021-1 as recommended.

Discussed with Board

Mark Emmerson  Aye ✓ Nay □ Absent □ Abstain □
Ron Greenwood  Aye ✓ Nay □ Absent □ Abstain □
Jeff Nelson    Aye ✓ Nay □ Absent □ Abstain □
Paul Selsky    Aye ✓ Nay □ Absent □ Abstain □
Vacancy       Aye ✓ Nay □ Absent □ Abstain □

Board Totals: Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Motion Carried: ✓

11. Resolution 02162021-2 – A Resolution Recommending Appointment of Gregory Zlotnick to a Seat on the District Board of Directors under Elections Code Section 10515(b)
Staff recommends that the Board approve Resolution 02162021-2 and filing of it with the Sacramento County Board of Supervisors for consideration in making the appointment provided for under Elections Code section 10515(b).

President Emmerson motioned to move the approval Resolution 02162021-2 as recommended and requested a second to the motion; there was no response to second the motion.

Director Greenwood Commented
Gregory Zlotnick Commented
Director Selsky Commented

Discussed with Board

M/S _Nelson_ / _Greenwood_ to approve Tabling Resolution 02162021-2.

President Emmerson stated the Item Tabled.
ACTION CALENDAR: Continued

12. **Board of Directors 2021 Conferences and Meetings Schedule**

   Per District Policy 9060.311 "Director Conference attendance must be approved annually at the January Board meeting. Resolution No. 3573-2 limits attendance at all conventions, meetings, seminars, symposia or other water agency related business, outside a radius of fifty (50) miles from Sacramento to three (3) District representatives approved by the Board. The Board will annually review all such functions and decide on District participation. Exceptions to the above require special Board consideration and approval."

   Discussed with Board

   M/S Greenwood / Nelson to approve 2021 Board of Directors Conferences and Meetings Schedule with changes.

   | Mark Emmerson | Aye ✓ | Nay ■ | Absent ■ | Abstain ■ |
   | Ron Greenwood | Aye ✓ | Nay ■ | Absent ■ | Abstain ■ |
   | Jeff Nelson | Aye ✓ | Nay ■ | Absent ■ | Abstain ■ |
   | Paul Selsky | Aye ✓ | Nay ■ | Absent ■ | Abstain ■ |
   | Vacancy | Aye ■ | Nay ■ | Absent ■ | Abstain ■ |

   Board Totals: Ayes: 4 Nays: ■ Absent: ■ Abstain: ■

   Motion Carried: ✓

13. **Board Representatives 2021 Committees Assignments**

   Per District Policy 9050.30 "Representative Committee Assignments: Meetings of the approved list of membership associations on which the District is officially represented attended by the representative or alternate of the Board who has been appointed to represent the District. Board Representatives and Alternates will be approved annually at the January Board meeting."

   Discussed with Board

   President Emmerson directed the changes discussed be made to the Committee Assignments, and stated that no vote is needed for the changes; they are at his discretion as Board President.

   Cathy Lee confirmed Committee Assignment changes to be as follows:

   - CWD Compensation Committee = Jeff Nelson replacing Mark Emmerson, (Term 2021-2023)
   - CWD Finance Committee = Mark Emmerson (Term 2021-2023), no replacement for Roy Leidy at this time
   - CWD Water Reliability Committee = Paul Selsky replacing Roy Leidy, (Term 2021-2024)
   - Groundwater Resources Association = Remove
   - Regional Water Authority Executive Committee = Ron Greenwood, (Term 2021)
   - Sacramento Groundwater Authority = Paul Selsky, Representative (Term 2021-2024); Jeff Nelson, Alternate
   - Water Forums Successor Effort = Jeff Nelson replacing Roy Leidy, Representative

**STAFF REPORTS:**

15. **Capital Improvement Project Report Presentation**

   Presented by Justin Chen – Carmichael Water District Engineer

   Discussed with Board

16. **General Manager and District Activity Report – January 2021**

   Discussed with Board

17. **Director’s Expense Reimbursement Summary for January 2021**

   Discussed with Board
GENERAL CORRESPONDENCE/INFORMATION:

   Discussed with Board

19. News Articles  
   Discussed with Board

20. Director’s Written and/or Oral Reports  

   Director Nelson:  
   a. California-Oregon Transmission Project

   Director Greenwood:  
   a. Regional Water Authority Executive Committee Meeting

   Director Emmerson:  
   a. Association of California Water Agencies

   Director Selsky: No Report

CALENDARS AND COMMITTEES:

21. Meetings Calendars:  
   a. 2021 Board Meeting Calendar
   b. Meeting/Conference Calendar – March
   c. Meeting/Conference Calendar – April

ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION AT: 8:29 p.m.

CLOSED SESSION

22. Public Employee Performance Evaluation Involving the General Manager under Government Code section 54957 and 54957.6

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION AT: 8:48 p.m.

REPORT OUT OF CLOSED SESSION:
President Emmerson stated that direction has been given to Board and General Manager.

ADJOURNMENT: The Regular meeting was adjourned at: 8:49 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Tuesday, March 16, 2021 at 6:00 p.m.

Mark Emmerson, Board President

Cathy Lee, Board Secretary