



**Special Board Meeting
May 4, 2021, 2:30 p.m.**

**Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

MINUTES

The Carmichael Water District Board of Directors met in Special Session this 4th day of May at 2:30 p.m. at the District Office.

ATTENDANCE:

- Directors:** Mark Emmerson, Jeff Nelson, Paul Selsky, Ron Greenwood
- Staff:** Cathy Lee, Cecilia Dodge
- Guest:** Jack Harrison – Division 1 Board Seat Candidate
Ron Davis – Division 1 Board Seat Candidate
- Public:** Zero (0) Members of the Public

CALL TO ORDER: President Emmerson called the meeting to order at: **2:30 p.m.**, and led the Pledge of Allegiance

PUBLIC COMMENT:

1. **Public Comment**

ACTION CALENDAR:

2. **Division 1 Board Seat Interview**
Board conducted separate individual interviews with each candidate
3. **Discussion and Recommendation to Sacramento County for Division 1 Director**
Staff recommends that the Board approve Resolution 05042021-1, a Resolution recommending appointment to a seat on the District Board of Directors under elections code section 10515(b), and filing of it with the Sacramento County Board of Supervisors for consideration in making the appointment provided.

M/S Emmerson / Nelson to approve Resolution 05042021-1, a Resolution recommending appointment of Ron Davis to a seat on the District Board of Directors under elections code section 10515(b), and filing of it with the Sacramento County Board of Supervisors for consideration in making the appointment provided.

Discussed with Board

Mark Emmerson	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"/>
Jeff Nelson	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"/>
Vacancy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Motion Carried:

ACTION CALENDAR: Continued

4. Board Meetings Time Change

Staff recommends that the Board approve Resolution 05042021-2, a Resolution changing the regularly scheduled Board meeting time and amending Directors Policy Manual No. 9400 reflecting the time change.

M/S Greenwood / Nelson to approve Resolution 05042021-2, a Resolution changing the regularly scheduled Board meeting time and amending Directors Policy Manual No. 9400 reflecting the time change.

Discussed with Board

Mark Emmerson	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"/>
Jeff Nelson	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"/>
Vacancy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Motion Carried:

5. La Vista Tank and Booster Pump Station Project Frontage Agreement with Sacramento County

Staff recommends that the Board authorize the General Manager to negotiate, modify as necessary, and execute a Frontage Agreement with Sacramento County for the La Vista Tank and Booster Pump Station Project.

M/S Greenwood / Selsky to approve the La Vista Tank and Booster Pump Station Project Frontage Agreement with Sacramento County as recommended.

Discussed with Board

Mark Emmerson	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"/>
Jeff Nelson	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"/>
Vacancy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Motion Carried:

STAFF REPORTS:

6. State Water Resources Control Board Curtailment Warnings

Discussed with Board

ADJOURNMENT: The Special meeting was adjourned at: 4:14 p.m.

The next meeting of the Board of Directors will be a Regular Board Meeting/Public Hearing held on: Tuesday, May 18, 2021 at 7:00 p.m.



Mark Emmerson, Board President



Cathy Lee, Board Secretary