



**Special Board Meeting/Public Hearings
Thursday, June 24, 2021, 7:00 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 24th day of June at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Mark Emmerson, Jeff Nelson, Ron Greenwood, Ron Davis

Staff: Cathy Lee, Cecilia Dodge

Guest: Gwyn-Mohr Tully & Greg Young / Tully & Young

Public: One (1) Member of the Public

CALL TO ORDER: President Emmerson called the meeting to order at: **7:02 p.m.**, and led the Pledge of Allegiance.

PUBLIC COMMENT:

1. Public Comment

No Comment

PUBLIC HEARINGS:

President Emmerson Closed the Regular Board Meeting and Opened Public Hearings at: **7:04 p.m.**

2. Carmichael Water District 2020 Urban Water Management Plan and Water Shortage Contingency Plan 2020 Update

a. Public Comments

Paul Helliker commented

b. Directors' Comments

Director Greenwood commented

Director Emmerson commented

Director Nelson commented

President Emmerson Closed the Public Hearings and Reopened Regular Board Meeting at: **7:10 p.m.**

President Emmerson brought Action Item #4 forward

4. Resolution 06242021-1 – A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2020 Urban Water Management Plan, and Resolution 06242021-2 – A Resolution Adopting the Carmichael Water District Water Shortage Contingency Plan 2020 Update

Staff recommends that the Board approve Resolution 06242021-1- A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2021 Urban Water Management Plan, and Resolution 06242021-2 – A Resolution Adopting the Carmichael Water District Water Shortage Contingency Plan 2020 Update.

M/S Nelson / Greenwood to approve Resolution 06242021-1 as recommended.

Discussed with Board
 Director Emmerson commented
 Greg Young commented
 Director Greenwood commented
 Director Davis commented
 Gwyn-Mohr Tully commented

M/S Nelson / Greenwood to approve Resolution 06242021-1 as recommended with Director Davis' recommended revisions.

Mark Emmerson	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"/>
Ron Davis	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"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>

Motion Carried:

M/S Nelson / Davis to approve Resolution 06242021-2 as recommended.

Discussed with Board
 Director Greenwood commented
 Cathy Lee commented

Mark Emmerson	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"/>
Ron Davis	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"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>

Motion Carried:

President Emmerson Closed the Regular Board Meeting and Opened Public Hearings at: **7:35 p.m.**

3. Proposed Declaration of a Water Shortage Emergency

- a. Public Comments
No Comments
- b. Directors' Comments
No Comments

President Emmerson Closed the Public Hearings and Reopened the Regular Board Meeting at: **7:35 p.m.**

ACTION CALENDAR:

5. Resolution 06242021-3 – A Resolution Declaring Water Shortage Emergency Condition

Staff recommends that the Board approve Resolution 06242021-3 – A Resolution Declaring Water Shortage Emergency Condition.

M/S Emmerson / Greenwood to approve Resolution 06242021-3 as recommended.

Discussed with Board
 Paul Helliker commented
 Director Greenwood commented
 Director Nelson commented

M/S Emmerson / Greenwood to approve Resolution 06242021-3 with Item #4 replaced with; the declaration of Stage 2, without surcharge or Capital Spending reduction.

Mark Emmerson	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"/>
Ron Davis	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"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>
Motion Carried:		<input checked="" type="checkbox"/>						

ADJOURNMENT: The regular meeting was adjourned at: **8:02 p.m.**



 Mark Emmerson, Board President



 Cathy Lee, Board Secretary