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.

   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  Nay  Absent  Abstain
Jeff Nelson  Aye  Nay  Absent  Abstain
Ron Davis  Aye  Nay  Absent  Abstain
Ron Greenwood  Aye  Nay  Absent  Abstain
Paul Selsky  Aye  Nay  Absent  ✓  Abstain

Board Totals:  Ayes: 4  Nays: 0  Absent: 1  Abstain: 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  Nay  Absent  Abstain
Jeff Nelson  Aye  Nay  Absent  Abstain
Ron Davis  Aye  Nay  Absent  Abstain
Ron Greenwood  Aye  Nay  Absent  Abstain
Paul Selsky  Aye  Nay  Absent  ✓  Abstain

Board Totals:  Ayes: 4  Nays: 0  Absent: 1  Abstain: 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 ☑  Nay   Absent  Absent  Abstain
Jeff Nelson     Aye ☑  Nay   Absent  Absent  Abstain
Ron Davis       Aye ☑  Nay   Absent  Absent  Abstain
Ron Greenwood   Aye ☑  Nay   Absent  Absent  Abstain
Paul Selsky     Aye ☑  Nay   Absent  ✔   Abstain

Board Totals: Ayes: 4  Nays: 0  Absent: 1  Abstain: 0

Motion Carried: ☑

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

Mark Emmerson, Board President

Cathy Lee, Board Secretary