



Public Hearing/Regular Board Meeting – December 12, 2011, 7:00 pm
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Board of Directors of the Carmichael Water District met in Public Hearing/Regular Session this 12th day of December, 2011 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Ron Greenwood, Mark Emmerson, Paul Selsky, Roy Leidy
Staff: Steve Nugent, Lynette Moreno, Laura McManigal, Chris Nelson, Scott Bair, Mark McClintock, Six (6) Staff
Guests: Jim Cervantes – Stone & Youngberg
Public: Eighty Nine (89) members of the public

CALL TO ORDER: President Wallace called the meeting to order at 7:00 p.m.

OPENED PUBLIC HEARING FOR PROPOSED REVENUE INCREASE REQUIRED UNDER PROPOSITION 218:

1. **Presentation by Steve Nugent – CWD General Manager.**
2. **Presentation by Jim Cervantes – Stone & Youngberg.**
3. **Public Comment.**

Jim Baker – oppose
Michele Moore – oppose
Jim Ricketts – oppose
John Rochelle – oppose
Lois Mark – oppose
Anna Grotheer – oppose
David Hanscom – oppose
Catherine Prusinski – oppose
Lynn Froelick – oppose
Harry Sidhu – oppose
Pamela Pinkston – oppose
Seth Burt Hodges – support
Mike Marando – oppose
Jim Montgomery – oppose
Dan Kellow – oppose
Rick Saccone – oppose
Nancy Emerson – oppose
James G Walker – oppose
John W Pefley – oppose
Gary Hursh – oppose
Larry Nemetz – oppose
Sandy Kozlen – support

Board Comment:

Director Leidy
Director Selsky
Director Greenwood

Public Comment:

Jim Baker

Board Comment:

Director Emmerson

Public Comment:

Jim Baker
Sandy Kozlen
Chris Hunt – oppose
Chris Stone – oppose

CLOSED PUBLIC HEARING:

OPENED REGULAR MEETING:

INFORMATION CALENDAR:

1. Meetings Calendars:
 - a. 2012 Board Meeting Calendar.
 - b. Meeting/Conference Calendar – January 2012.

ADJOURNMENT: The meeting was adjourned at 8:55 p.m.

John Wallace, President

Steve Nugent, Secretary