



Special Board Meeting - Wednesday, February 07, 2024, 5:30 p.m.

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

AGENDA

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board will not take action on or discuss any item not appearing on the posted agenda, except: (a) upon a determination by a majority vote of the Board that an emergency situation exists; or (b) upon a determination by a two-thirds vote of the Board members present at the meeting, or, if less than two-thirds of the members of the Board are present, a unanimous vote of those members present, that the need to take immediate action became apparent after the agenda was posted. Agenda packets can be found at our website at carmichaelwd.org.

The Board of Directors welcomes and encourages participation in meetings. Public comment may be given on any agenda item as it is called and limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Public Comment. Please follow Public Comment Guidelines found on the District's website at carmichaelwd.org/public-comment-guidelines/.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

ROLL CALL

1. Public Comment

Any member of the public may address the Board of Directors on any item of interest to the public that is within the subject matter jurisdiction of the Board.

2. Combination Discussion with Sacramento Suburban Water District

Staff recommends that the Board of Directors discuss the matter of combination with Sacramento Suburban Water District and take action or direct staff as appropriate concerning further investigation of such combination.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, February 20, 2024 at 6:00 p.m.**