



Special Board Meeting - Monday, January 27, 2025, 1:00 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.

CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Greenwood

ROLL CALL

PRESIDENTS COMMENTS

PUBLIC COMMENT:

1. **Public Comment**

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

ACTION CALENDAR:

2. **La Vista Storage Tank and Booster Pump Station (BPS) Project – Amendment to a Professional Services Agreement (PSA) for Construction Management (CM) Services and a Budget Adjustment**

Staff recommends that the Board of Directors 1) Approve a budget amendment authorizing the General Manager to transfer \$700,000.00 from the 2019 COP Bond Proceed Fund to the La Vista Tank and Pump Station CIP Account (GL 10-011106-01-03); and 2) If item 1) is approved, authorize the General Manager to execute Amendment 1 of the Professional Service Agreement in the amount of \$643,070 with Toppel Consulting for optional Lessons Learned and Construction Management tasks and approve a contingency of \$56,930 (about 8.8%) for a total not-to-to exceed amount contract amount of \$700,000.00.

INFORMATIONAL:

3. **Strategic Plan Topics**

Discussion with Board of Directors and Consultant.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, February 18, 2025 at 6:00 p.m.**