



Regular Board Meeting - Monday, March 17, 2025, 6:00 p.m.

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

Join from computer, tablet or smartphone. Click on this URL to join:

<https://us02web.zoom.us/j/83596878004?pwd=bOfVj6ch85NMSc02p52u9ox3O33J6v.1>

Join by phone: Dial US [+1 669 900 6833](tel:+16699006833)

Meeting ID: [835 9687 8004](#) **Passcode:** [564283](#)

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.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUSEL – SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Sections 54956.9 (d) (2) Related to a Single Claim)

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted on by the Board in one motion. Should any Board member, staff member, or interested person request discussion on an item, the Board will consider the item separate from the Consent Calendar.

- 3. Minutes for the Regular Board Meeting – February 18, 2025**
 - 4. Minutes for the Special Board Meeting – February 28, 2025**
 - 5. Minutes for the Special Board Meeting – March 11, 2025**
 - 6. Monthly Expenditure Report – January 2025**
 - 7. Budget to Actual Report – January 2025**
 - 8. Treasurers Report**
 - 9. Directors Compensation and Reimbursements**
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ACTION CALENDAR:

10. **Request for Proposal: Progressive Design-Build Professional Assistance for the Ladera and Winding Way Well Site Improvement Project**
Staff recommends that the Board of Directors approve a Service Agreement with Water Systems Consulting for a not-to-exceed value of \$31,147 and authorize the General Manager to execute the agreement based on approval by the District's attorney.
11. **Water Quality Monitoring Laboratory Services Award**
Staff recommends that the Board of Directors approve a Service Agreement with BSK Analytical for 2025-2029 Water Quality Monitoring and authorize the General Manager to execute the agreement.
12. **Contract Approval for 2025 Rate Study and Business Plan Consultant – Hildebrand Consulting**
Staff recommends that the Board of Directors approve a service agreement Hildebrand Consulting for a not-to-exceed cost of \$89,500 and authorize the General Manager to execute the agreement.
13. **Budget Adjustment for Raw Water Pump VFD Replacement**
Staff recommends that the Board of Directors
 1. approve a budget transfer in the amount of \$48,000 from the Bajamont Water Treatment Plant Building Rehab capital improvement project to Water Treatment Plant Systems Maintenance line item within the Operations and Maintenance Production Department Water Treatment Operations, in the approved FY 24-25 Budget, and
 2. if Item 1 is approved, authorize the General Manager to execute a contract with ACE Electric Motor to replace one variable frequency drive on Raw Water Pump, 111, with a new Nidec model.
14. **Purchase of Replacement Vehicles for the Production Department**
Staff recommends that the Board of Directors authorize the General Manager to:
 1. Purchase 1 (one) 2025 Ford F150 Super cab 4X4 from Downtown Ford Sacramento under the LPA State Contract ID#1-22-23-20F and
 2. Surplus Vehicle #38 (2018 Ford F150) to public auction.

INFORMATIONAL ITEMS:

15. **La Vista Tank and Booster Pump Project, Continuous Update #1**
16. **Claremont Road and Fair Oaks Boulevard at El Camino Avenue Water Main Replacement Project**
17. **Engineering Staffing Update**
18. **Surplus Equipment – Distribution and Administrative Services Departments**
19. **ACWA Election Process for 2026-27**
20. **AWWA – Banning Fluoridation of Public Water Systems**

COMMITTEE REPORTS:

21. **Sacramento Groundwater Authority Board Meeting**
Director Selsky Reports Out.
22. **Regional Water Authority Executive Committee and Regular Meeting**
Director Greenwood Reports Out.
23. **Carmichael Chamber of Commerce**
Director Greenwood and Nelson Report Out.
24. **Other Committee Reports**
Directors Report Out.

STAFF REPORTS:

25. **General Manager and District Activity Report – February 2025**
26. **Director's Expense Reimbursement Summary – February 2025**

GENERAL CORRESPONDENCE/INFORMATION:

27. **Director's Written and/or Oral Reports**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, April 21, 2025 at 6:00 p.m.**