



**Regular Board Meeting - Monday, June 16, 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](https://us02web.zoom.us/j/83596878004) **Passcode:** [564283](https://us02web.zoom.us/j/83596878004)

**AMENDED**

**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](http://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/](http://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.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Greenwood**

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**ROLL CALL**

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**PRESIDENTS COMMENTS**

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**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.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**CLOSED SESSION**

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1);**

*Carmichael Water District v. Nugent, et al., Sacramento Superior Court Case No. 34-2021-00299134*

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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**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 – May 19, 2025**

**4. Minutes for the Special Board Meeting – May 21, 2025**

**5. Minutes for the Special Board Meeting – May 23, 2025**

**6. Monthly Expenditure Report – April 2025**

**7. Budget to Actual Report – April 2025**

**8. Capital Improvement Project Status Report Ending 03/31/2025**

**8.5 Extension of Federal Advocacy Services with The Ferguson Group and conforming Amendments to MOAs for Reimbursement to San Juan Water District**

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**ACTION CALENDAR:****9. Garfield Well Site Access**

Staff recommends that the Board of Directors discuss the access requests, assess the security and liability topics, and approve any appropriate actions as necessary.

**10. Cross Connection Control Program and Regulation Adoption**

Staff recommends that the Board of Directors approve Regulation 4060 – Cross-Connection Control Program and Resolution 06162025-01 - A Resolution of the Carmichael Water District Adopting and Implementing the Carmichael Water District Cross-Connection Control.

**11. Award of Construction Contract for the Claremont Road and Fair Oaks Blvd (FOB) Pipeline Replacement Project**

Staff recommends that the Board of Directors 1) authorize a \$400,000.00 contingency for the contract to provide funding for any potential change orders due to unforeseen conditions; 2) note increases in the amount of the two line items in the final budget to cover the bid amount and contingency; 3) authorize the General Manager to execute a Construction Contract with Flowline Contractors for a total not exceed amount of \$4,258,254.40.

**12. FY 2025-26 Water Forum Annual Funding Agreement – Interagency Cost Sharing**

Staff recommends that the Board of Directors approve the attached Water Forum Annual Funding Agreement for FY 2025-26 in the amount of \$53,445 and authorize the General Manager to execute the agreement.

**13. Temporary Engineering Department Staffing**

Staff recommends that the Board of Directors approve the attached Employment Agreement for Temporary Employment as a Retired Annuitant and authorize the General Manager to execute the agreement.

**14. LAFCo - Election of Special District Representatives to Sacramento LAFCo Nominations for Special District Commissioners****15. FY 2025-26 Salary Schedule and Benefits**

Staff recommends that the Board of Directors approve a delay in salary adjustment until July 2025 Board meeting.

**16. Fiscal Year 2025-26 Annual Budget and Resolution Adopting the Annual Budget, Continuation of the Five-Year Water Rate Schedule (Including Water Surcharges), Fee Schedule, and Salary Bands**

Staff recommends that the Board of Directors approve Resolution 06162025 – 02 – A Resolution Adopting the Carmichael Water District (District) Fiscal Year 2025-26 Annual Budget, Continuation of the Five-Year Water Rate Schedule (Including Water Surcharges), Fee Schedule, and Salary Bands.

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**ANNOUNCE PUBLIC HEARING AND ADJOURN REGULAR MEETING TO PUBLIC HEARING**

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**PUBLIC HEARING:****17. Public Health Goal**

- a. Director's Comments
- b. Public Comments

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**ADJOURN PUBLIC HEARING AND OPEN REGULAR MEETING**

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**INFORMATIONAL ITEMS:****18. Monthly Informational Update for the La Vista Tank and Booster Pump Station**

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**COMMITTEE REPORTS:****19. Sacramento Groundwater Authority Board Meeting**

Director Selsky Reports Out.

**20. Regional Water Authority**

Director Greenwood Reports Out.

**21. Carmichael Chamber of Commerce**

Director Nelson Reports Out.

**22. Other Committee Reports**

Directors Report Out.

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**STAFF REPORTS:****23. General Manager and District Activity Report – May 2025****24. Director's Expense Reimbursement Summary – May 2025**

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**GENERAL CORRESPONDENCE/INFORMATION:****25. Director's Written and/or Oral Reports**

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