



Regular Board Meeting - Monday, October 20, 2025, 6:00 p.m.

AMENDED

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)

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.

PRESENTATION:

2. **ACWA JPIA New CEO Update**

3. **La Vista Tank and Pump Station Update Presentation – Topple Consulting**

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.

4. **Minutes for the Regular Board Meeting – September 15, 2025**

5. **Minutes for the Special Board Meeting – October 14, 2025**

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

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

8. **Treasurer's Report for the Quarter ended June 30, 2025**

ACTION CALENDAR:

9. **Notice of Completion and Release of Retention – Well Industries, Inc. for Ladera, Winding Way, Barrett Road, and Dewey Wells**

Staff recommends that the Board of Directors:

1. Accept the Ladera and Winding Way Well Drilling and Well Destructions Project as complete; and
2. Authorize the General Manager to release \$120,694.15 in retention to the contractor, Well Industries, Inc.

10. La Vista Tank Project – Neighbor Claim and Contract Award for Associated Work

Staff recommends that the Board of Directors:

1. Accept the claim from Ms. Carolyn McMillian for 2941 Myrtle Lane, Carmichael, dated August 8, 2025, as complete and valid, and
2. Authorize the General Manager to execute the contract with ProBuilders to complete the work associated with the claim.

11. Election of Special District Representatives to Sacramento's LAFCo

INFORMATIONAL ITEMS:

12. **October Informational Update for the La Vista Tank and Booster Pump Station Project**
 13. **Amendments to Regulation 4050, Easement Rights**
 14. **RWA Annual Holiday Social Flyer**
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COMMITTEE REPORTS:

15. **Regional Water Authority**
Director Greenwood Reports Out.
 16. **Sacramento Groundwater Authority**
Director Selsky Reports Out.
 17. **Other Committee Reports**
Directors Report Out.
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STAFF REPORTS:

18. **General Manager and District Activity Report – September 2025**
 19. **Director's Expense Reimbursement Summary – September 2025**
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GENERAL CORRESPONDENCE/INFORMATION:

20. **Director's Written and/or Oral Reports**
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ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

CLOSED SESSION:**21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code Section 54956.9: One Potential Case.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, November 17, 2025 at 6:00 p.m.**