



**FINANCE COMMITTEE MEETING  
AGENDA PACKET**

**NOVEMBER 10, 2025**

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**Finance Committee Meeting**  
**Monday, November 10, 2025, 3:45 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](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**

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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.

##### **CONSENT CALENDAR:**

- 2. Minutes for the Finance Committee Meeting – July 30, 2025**
- 3. Minutes for the Finance Committee Meeting – October 27, 2025**

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##### **DISCUSSION:**

- 4. Business Plan and Water Rate Study**

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

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**Finance Committee Meeting**  
**Wednesday, July 30, 2025, 1:00 p.m.**

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

**MINUTES**

**The Carmichael Water District Finance Committee met this 30th day of July at 1:00 p.m.**

**ATTENDANCE:**

**Directors:** **Ronald Davis, Mark Emmerson**  
**Staff:** **Cathy Lee, Debbie Martin**  
**Guest:** **Mark Hildebrand, Hildebrand Consulting**  
**Public:** **Zero (0) Members of the Public**

**CALL TO ORDER:** Director Davis called the meeting to order at: **1:00 p.m.**

**PUBLIC COMMENT**

- Public Comment**  
No comments.

**PRESENTATION/INFORMATIONAL:**

- Business Plan and Water Rate Study**

The Committee discussed the business plan and water rate study and provided direction to staff.

**ADJOURNMENT:** Director Davis adjourned the meeting at: **2:57 p.m.**

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**Ron Davis, Chair**

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**Cathy Lee, Board Secretary**

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**Finance Committee Meeting**  
**Monday, October 27, 2025, 2:00 p.m.**

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

**MINUTES**

**The Carmichael Water District Finance Committee met this 27th day of October at 2:00 p.m. in person and via teleconference.**

**ATTENDANCE:**

**Directors:** Ronald Davis, Mark Emmerson

**Staff:** Cathy Lee, Gaby Padilla, Debbie Martin

**Guest:** Mark Hildebrand, Hildebrand Consulting

**Public:** Zero (0) Members of the Public

**CALL TO ORDER:** Director Davis called the meeting to order at: **2:02 p.m.**

**PUBLIC COMMENT**

**1. Public Comment**

No comments.

**PRESENTATION/INFORMATIONAL:**

**2. Business Plan and Water Rate Study**

The Committee discussed the business plan and water rate study and provided direction to staff.

**ADJOURNMENT:** Director Davis adjourned the meeting at: **2:37 p.m.**

Ron Davis, Chair

Cathy Lee, Board Secretary