



**Regular Board Meeting/Public Hearing - Monday, November 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=b0Fj6ch85NMSco2p52u9ox3O33J6v.1>  
**Join by phone:** Dial US [+1 669 900 6833](tel:+16699006833)  
**Meeting ID:** [835 9687 8004](https://us02web.zoom.us/j/83596878004?pwd=b0Fj6ch85NMSco2p52u9ox3O33J6v.1) **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](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.

#### **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.

- 2. Minutes for the Special Board Meeting – October 20, 2025**
- 3. Minutes for the Regular Board Meeting – October 20, 2025**
- 4. Minutes for the Special Board Meeting – November 10, 2025**
- 5. Monthly Expenditure Report – September 2025**
- 6. Budget to Actual Report – July 2025**
- 7. Capital Improvement Project Status Report As of June 30, 2025**
- 8. Treasurer's Report for the Quarter Ended September 30, 2025**
- 9. 2026 Meeting and Holiday Schedule**

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

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#### **PUBLIC HEARING:**

- 10. Presentation of the Draft 2025 Business Plan and Water Rates Study by Mark Hildebrand with Hildebrand Consulting**
  - a. Public Comments**

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### **ADJOURN PUBLIC HEARING AND OPEN REGULAR MEETING**

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**ACTION CALENDAR:****11. 2025 Water Rate Study Review and 5-Year Schedule of Annual Rate Adjustments**

Staff recommends that the Board of Directors approve:

1. The 2025 Water Rate Study,
2. The 5-year schedule of annual rate adjustments, at 4% adjustment per year starting on January 1, 2026 as stated in the Prop 218 Notification, and
3. Resolution 11172025-01 - A Resolution Adopting the Carmichael Water District Five-Year Water Rate Schedule.

**12. Award of Progressive Design-Build Contract for the SCADA Upgrade Project**

Staff recommends that the Board of Directors:

1. Approve a budget adjustment for the Fiscal Year (FY) 2025-26 Budget to transfer \$500,000, \$150,000, and \$75,000 from the Garfield Replacement Well ASR Well #4 Fund, Dewey Tank/Booster Pump Station Rehab Fund, and Dewey Tank Fence Replacement Fund respectively to the SCADA/PLC Upgrade Fund.
2. If the fund transfer is approved, authorize the General Manager to execute a contract with AIC for \$643,280 with a \$70,000 contingency for a not-to-exceed contract amount of \$713,280.

**13. Amendments to Regulation 4050, Easement Rights**

Staff recommends that the Board of Directors adopt Resolution 11172025-02, thereby approving Regulation 4050, Easement Rights and a template Encroachment Permit.

**INFORMATIONAL ITEMS:****14. November Informational Update for the La Vista Tank and Booster Pump Station Project****15. New and Revised Drinking Water Notification and Response Levels for PFOA, PFOS, PFHxS, and PFHxA****16. Letter from Carmichael Creek Neighborhood Association, Inc.****COMMITTEE REPORTS:****17. Regional Water Authority**

Director Greenwood Reports Out.

**18. Carmichael Chamber of Commerce**

Director Nelson Reports Out.

**19. Other Committee Reports**

Directors Report Out.

**STAFF REPORTS:****20. General Manager and District Activity Report – October 2025****21. Director's Expense Reimbursement Summary – October 2025****GENERAL CORRESPONDENCE/INFORMATION:****22. Director's Written and/or Oral Reports**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:**

**Monday, December 15, 2025 at 6:00 p.m.**