

POSTED: MAY 14, 2021



**Regular Board Meeting/Public Hearing**  
**Tuesday, May 18, 2021, 7:00 pm, via Teleconference**  
**( Please note the meeting time change )**

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

<https://us02web.zoom.us/j/83138363817?pwd=eFd1aVksWXNETGUwYTNsUFIxSFVmUT09>

**Join by phone:** Dial US [+1 669 900 6833](tel:+16699006833) **Meeting ID:** [831 3836 3817](tel:83138363817) **Passcode:** [883337](tel:883337)

**Participant ID.** Use your assigned Participant ID when you dial in so that it consolidates your profiles.

Click on this URL to learn more: <https://carmichaelwd.org/about-us/agendas-minutes-2021/>

### AGENDA

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Carmichael Water District (District) Board of Directors (Board), District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

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 may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds vote declaring the need for action arose after posting of the agenda. 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 testimony 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 at 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 Emmerson

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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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#### 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 – May 4, 2021

##### 3. Minutes for the Regular Board Meeting – April 20, 2021

##### 4. Paid Expenditures Report – April 2021

##### 5. Adoption of Updated Carmichael Water District Construction Improvement Standards and Drawings

Staff recommends the Board adopt the updated CWD Construction Improvement Standards and Drawings.

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#### PUBLIC HEARING:

Close Regular Board Meeting to Public Hearing and Open Public Hearing

##### 6. Presentation of the Fiscal Year 2021-2022 Draft Budget (Information included in Agenda packet)

a. Director's Comments

b. Public Comments

Close Public Hearing to Regular Board Meeting and Open Regular Board Meeting

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**ACTION CALENDAR:**

7. **Authorization to Award – Stanley Avenue Mainline Replacement Project**  
Staff recommends the Board authorize the General Manager to, 1) execute a Construction Contract with Flowline Contractor's, Inc. for the amount of \$1,760,654.20 and 2) approve a contingency of \$121,000 for a total not to exceed contract amount of \$1,881,654.
8. **Authorization to Execute the Cogsdale Software, Maintenance and Support Contract Renewal**  
Staff recommends the Board authorize the General Manager to execute the Cogsdale Software, Maintenance and Support Contract Renewal for the Period of July 1, 2021 to June 30, 2022.
9. **COVID-19 Board Meeting Reopening**  
Staff recommends the Board direct staff to further explore COVID-19 Board Meeting Reopening and provide guidance as to which reopening options to pursue further.
10. **San Juan Water District Water Delivery Agreement**  
Staff recommends that the Board approve Water Delivery Agreement with San Juan Water District for the Purchase and Sale of Water Rights Water.
11. **Collaboration Partnership and Potential Ad-Hoc Committee Appointments**  
Staff recommends that the Board discuss the potential to initiate discussions with Sacramento Suburban Water District to develop a 2X2 Ad Hoc Committee to identify opportunities to maximize water supply reliability, cost savings opportunities, and consolidate into a single organization.
12. **Association of California Water Agencies (ACWA) Region 4 Request for Nominees – Resolution 05182021-1, A Resolution Placing in Nomination for a Member of the ACWA Region 4 open Board position.**  
Staff recommends the Board advise staff of their nomination selection for the ACWA Region 4 Board position, and approve the submission of Resolution 05182021-1, a resolution placing in nomination for a member of the ACWA Region 4 open board position.
13. **Reclassification of Human Resources Coordinator Position**  
Staff recommends that the Board approve the reclassification of the Human Resources Coordinator position, approve the job description of the Administrative Specialist I/II, and approve funding and authorize the General Manager to recruit and appoint the most qualified and suitable candidate for the position.

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**STAFF REPORTS:**

14. **Bajamont Water Transfer Plant Electrical Switchgear Testing Update**
15. **Urban Water Management Plan Update – Draft Report and Findings**
16. **General Manager and District Activity Report – April 2021**
17. **Director's Expense Reimbursement Summary for April 2021**

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**GENERAL CORRESPONDENCE/INFORMATION:**

18. **Letter from Environmental Council of Sacramento (ECOS) regarding 2020 Urban Water Management Plan Development**
19. **State Proclamation of a State of Emergency – Curtailment Notice**
20. **Water Forum Monthly Runoff Report – May 2021**
21. **News Articles**
22. **Director's Written and/or Oral Reports**

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**CALENDARS AND COMMITTEES:**

23. **Meetings Calendars:**
  - a. **2021 Board Meeting Calendar**
  - b. **Meeting/Conference Calendar – June**
  - c. **Meeting/Conference Calendar – July**

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Tuesday, June 15, 2021 at 7:00 p.m.**