



Special Board Meeting – May 4, 2021, 2:30pm

**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 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.

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/.

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 Emmerson

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.

ACTION CALENDAR:

2. Division 1 Board Seat Interview

3. Discussion and Recommendation to Sacramento County for Division 1 Director

Staff recommends that the Board approve Resolution 05042021-1, a Resolution recommending appointment to a seat on the District Board of Directors under elections code section 10515(b), and filing of it with the Sacramento County Board of Supervisors for consideration in making the appointment provided.

4. Board Meetings Time Change

Staff recommends that the Board approve Resolution 05042021-2, a Resolution changing the regularly scheduled Board meeting time and amending Directors Policy Manual No. 9400 reflecting the time change.

5. La Vista Tank and Booster Pump Station Project Frontage Agreement with Sacramento County

Staff recommends that the Board authorize the General Manager to negotiate, modify as necessary, and execute a Frontage Agreement with Sacramento County for the La Vista Tank and Booster Pump Station Project.

STAFF REPORTS:

6. State Water Resources Control Board Curtailment Warnings

The next meeting of the Board of Directors will be a Regular Board Meeting/Public Hearing held on: Tuesday, May 18, 2021 at 6:00 p.m.