



**Special Board Meeting/Public Hearings
Thursday, June 24, 2021, 7:00 p.m.**

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

AGENDA

Carmichael Water District requires members of the public to wear face coverings when in the District office and boardroom consistent with federal and state guidelines. Seating in the boardroom is limited to ensure proper social distancing between members of the public attending board meetings.

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 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.

PUBLIC HEARINGS:

Close Regular Board Meeting and Open Public Hearings

2. Carmichael Water District 2020 Urban Water Management Plan and Water Shortage Contingency Plan 2020 Update

- a. Public Comments
- b. Directors' Comments

3. Proposed Declaration of a Water Shortage Emergency

- a. Public Comments
- b. Directors' Comments

Close Public Hearings and Reopen Regular Board Meeting

ACTION CALENDAR:

- 4. Resolution 06242021-1 – A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2020 Urban Water Management Plan, and Resolution 06242021-2 – A Resolution Adopting the Carmichael Water District Water Shortage Contingency Plan 2020 Update**

Staff recommends that the Board approve Resolution 06242021-1- A Resolution Adopting, Directing, Filing and Implementing the Carmichael Water District 2021 Urban Water Management Plan, and Resolution 06242021-2 – A Resolution Adopting the Carmichael Water District Water Shortage Contingency Plan 2020 Update.

- 5. Resolution 06242021-3 – A Resolution Declaring Water Shortage Emergency Condition**

Staff recommends that the Board approve Resolution 06242021-2 – A Resolution Declaring Water Shortage Emergency Condition.

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, July 20, 2021 at 7:00 p.m.**