

POSTED: JULY 16, 2021



**Regular Board Meeting
Tuesday, July 20, 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.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

CLOSED SESSION:

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Government Code sections 54954.5(c) and 54956.9(a) and (d)(1); Carmichael Water District v. Nugent, et al., Sacramento Superior Court Case No. 34-2021-00299134.**

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

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.

3. **Minutes for the Special Board Meeting/Public Hearings – June 24, 2021**
 4. **Minutes for the Regular Board Meeting – June 15, 2021**
 5. **Paid Expenditures Report – June 2021**
-

ACTION CALENDAR:

6. **Award Professional Services Agreement for On-Call Hydraulic Modeling Support for Fire flow Analyses and Periodic Maintenance Updates for Geographic Information System (GIS) and Hydraulic Modeling to Dominechelli and Associates, Inc.**
Staff recommends the Board approve awarding the GIS, Hydraulic Modeling and Fire flow Analysis Professional Services Agreement to Domenichelli and Associates, Inc.
 7. **Award Professional Services Agreement for Corp Yard Well to GEI Consultants Inc.**
Staff recommends the Board approve awarding the Professional Services agreement for Corp Yard Well to GEI Consultants Inc.
 8. **Additional Remediated Groundwater Transfer Agreement with Aerojet Rocketdyne Inc. (Aerojet)**
Staff recommends the Board approve the recommendations for the Additional Remediated Groundwater Transfer Agreement with Aerojet.
 9. **Resolution 07202021-1 – A Resolution Amending District Regulation Series 3000 - Administrative Operations**
Staff recommends that the Board approve Resolution 075202021-1 – A Resolution Amending the District’s Regulation Series 3000 - Administrative Operations.
 10. **Resolution 07202021-2 – A Resolution Amending Directors’ Policies 9050 Membership Association List – Advisory Body Meetings, and 9060 Directors’ Compensation and Expense Reimbursement**
Staff recommends that the Board approve Resolution 07202021-2 – A Resolution Amending Directors’ Policies 9050 Membership Association List – Advisory Body Meetings, and 9060 Directors’ Compensation and Expense Reimbursement.
 11. **Resolution 07202021-3 – A Resolution Amending District Policy 3000 – Conflict of Interest Code**
Staff recommends that the Board approve Resolution 07202021-3 – A Resolution Amending District Policy 3000 – Conflict of Interest Code.
-

STAFF REPORTS:

12. **Water Loss Report**
 13. **Water Transfer Agreements**
 14. **Water Conservation Levels / June 30, 2021 Drought Stage 2 Implementation Press Release**
 15. **Annual Unfunded Accrued Liability (UAL) Lump Sum Prepayment for FY 2021-22**
 16. **General Manager and District Activity Report – June 2021**
 17. **Director’s Expense Reimbursement Summary – June 2021**
-

GENERAL CORRESPONDENCE/INFORMATION:

18. **Carmichael Times – CWD Implements Drought Stage 2 Contingency Plan**
 19. **Regional Water Authority American Rescue Plan Act of 2021 Presentation Information**
 20. **News Articles**
 21. **Director’s Written and/or Oral Reports**
-

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, August 17, 2021 at 7:00 p.m.**