



Special Board Meeting
Monday, August 2, 2021, 12:00 p.m., by teleconference

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

<https://us02web.zoom.us/j/83087157893?pwd=elptOW5mUXBicHFXZUNadjB4K3Ezdz09>

Join by phone: Dial US +1 669 900 6833 **Meeting ID:** 830 8715 7893 **Passcode:** 443199

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 special 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. No other items will be discussed. Agenda packets can be found at our website at carmichaelwd.org.

The Board of Directors welcomes and encourages participation in its meetings. Public comment may be given on any agenda item as it is called and limited to three minutes per speaker. 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.

ACTION CALENDAR:

2. Claim for Damages under Government Claims Act of Lynette Moreno

Staff recommends that the Board rejects in full the claim of Lynette Moreno.

3. Claim for Damages under Government Claims Act of Lori Kalisiak

Staff recommends that the Board rejects in full the claim of Lori Kalisiak.

4. Demand for Defense and Indemnity of Lori Kalisiak

Staff recommends that the Board rejects in full the demand for a defense and indemnity of Lori Kalisiak.

**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.**