



**Regular Board Meeting  
Tuesday, August 17, 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](http://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/](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 Emerson**

#### **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 – August 2, 2021**
- 3. Minutes for the CWD/SSWD 2x2 Adhoc Committee Meeting – July 23, 2021**
- 4. Minutes for the Regular Board Meeting – July 20, 2021**
- 5. Paid Expenditures Report – July 2021**

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#### **ACTION CALENDAR:**

- 6. Resolution 08172021-1 – A Resolution Amending District Regulation Series 3000 - Administrative Operations**

Staff recommends that the Board approve Resolution 08172021-1 – A Resolution Amending the District's Regulation Series 3000 - Administrative Operations.

**ACTION CALENDAR: Continued**

7. **Resolution 08172021-2 – 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 08172021-2 – A Resolution Amending Directors’ Policies 9050 Membership Association List – Advisory Body Meetings, and 9060 Directors’ Compensation and Expense Reimbursement.
8. **Award Professional Services Agreement for Mainline Replacement Projects and Engineering Services During Construction**  
Staff recommends the Board authorize the General Manager to execute the professional services agreement with Bennett Engineering Services, Inc. for \$183,822 for Glenbrook/Pinecrest/Wintun/North project with a \$41,178 contingency for a total not-to-exceed amount of \$225,000.
9. **Release of Retainage for the Grant Avenue Mainline Replacement Project**  
Staff recommends the Board to:
  1. accept the Grant Avenue Mainline Replacement Project as complete; and
  2. authorize the General Manager to file Notice of Complete for the Project and release \$124,958.78 in retainage to the Contractor.
10. **North Avenue Water Main Connection**  
Staff recommends the Board to:
  1. approve the tie-in of the existing 8 inch pipeline on Fair Oaks Blvd for a looped distribution system; and,
  2. authorize the General Manager to execute the agreement with Rawles Engineering in the amount of \$19,760 with a 10% contingency of \$1,976 for a total not-to-exceed contract amount of \$21,736.
11. **Award Professional Services Agreement for Compensation Study**  
Staff recommends that the Board approve a supplemental appropriation of \$11,000 and authorize the General Manager to execute this agreement with Bryce Consulting in partnership with SJWD.
12. **Memorandum of Agreement with San Juan Water District for Federal Legislative Advocacy Services**  
Staff recommends that the Board approve the attached Memorandum of Agreement between San Juan Water District and Carmichael Water District for Reimbursement of Payments for Federal Legislative and Advocacy Services and authorize the General Manager to execute the MOA.
13. **Sacramento Groundwater Authority related to Sacramento Central Groundwater Authority Integration**  
The Directors recommend that the Board discuss the SGA and SCGA merger and consider sending the attached letter.
14. **COVID Payment Arrearage Relief Program**  
Staff recommends that the Board of Directors discuss the District’s participation in the Arrearage Payment Program.
15. **Sacramento Local Agency Formation Commission (LAFCo) Nominations for Special District Representation**  
Staff recommends that the Board:  
Staff recommends that the Board of Directors:
  1. discuss Director(s) interest in LAFCo nomination, and
  2. if a Director decides to submit his name for nomination,
    - a. direct that the LAFCo Nomination Form be completed;
    - b. direct that the Director provide his resume to General Manager; and authorize the General Manager to sign and submit the finalized Nomination Form to LAFCo.

**STAFF REPORTS:**

16. **General Manager and District Activity Report – July 2021**
17. **Director’s Expense Reimbursement Summary – July 2021**

**GENERAL CORRESPONDENCE/INFORMATION:**

18. **News Articles**
19. **Director’s Written and/or Oral Reports**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Tuesday, September 21, 2021 at 7:00 p.m.**