



Regular Board Meeting - Tuesday, December 14, 2021, 6:00 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

AUTHORIZE A TELECONFERENCE MEETING:

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.

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. Extend Resolution 11162021-1 - A Resolution Authorizing Continued Utilization of Teleconferencing, under Assembly Bill 361.

Extend Resolution 11162021-1 – A Resolution Authorizing Continued Utilization of Teleconferencing, under Assembly Bill 361 including requisite findings, to renew authorization to hold meetings of the Board of Directors via teleconference pursuant to Assembly Bill 361 until such time as the State of Emergency resulting from the COVID-19 pandemic no longer impacts the ability of Board member and the public to safely meet in person.

3. Minutes for the Regular Board Meeting – November 16, 2021

4. Paid Expenditure Report – November 2021

5. Budget to Actual Report

6. Capital Improvement Status Report

ACTION CALENDAR:

7. **Resolution 12142021-1 A Resolution Committing the Carmichael Water District to Adopt the La Sierra Aquifer Storage and Recovery Well Project**
Staff recommends that the Board of Directors adopt Resolution 12142021-1 A Resolution Committing the Carmichael Water District to Adopt the La Sierra Aquifer Storage and Recovery Well Project Final Initial Study Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; and authorize the Engineering Manager to sign and file the Notice of Determination.
8. **La Vista Tank and Booster Pump Station Project – Contractor Payment Request**
Staff recommends the Board review the contractor request and provide direction to staff.
9. **Board Directions for Outside Membership Associations and Advisory Bodies**
Staff recommends that the Board of Directors:
 1. Review, discuss, and provide directions to staff or approve the proposed Committee Reports section on future agendas, and
 2. Review, discuss, and provide direction
10. **Efficiency and Combination Study, Business Case Analysis – Request for Proposal**
Staff recommends that the Board of Directors to approve the draft Request for Proposal for a Combination Study and Business Case Analysis between Carmichael Water District and Sacramento Suburban Water District and direct the General Manager to proceed and collaborate with Sacramento Suburban Water District.
11. **Resolution 12142021-2 A Resolution Approving the Carmichael Water District Fiscal Year 2021-22 Mid-Year Budget Update**
Finance Committee recommends that the Board of Directors approve Resolution 12142021-2 – A Resolution Adopting the Carmichael Water District Fiscal Year 2021-2022 Mid-Year Budget Update.

STAFF REPORTS:

12. **Director's Expense Reimbursement Summary – November 2021**
13. **General Manager and District Activity Report – November 2021**

GENERAL CORRESPONDENCE/INFORMATION:

14. **News Articles**
15. **Director's Written and/or Oral Reports**

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

CLOSED SESSION:

16. **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

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, January 18, 2022 at 6:00 p.m.**