



**SPECIAL BOARD MEETING
AGENDA PACKET**

JUNE 15, 2023

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POSTED: JUNE 13, 2023



Special Board Meeting - Thursday, June 15, 2023, 6:30 p.m.

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

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

<https://us02web.zoom.us/j/82284382478?pwd=MkJ6U2tadS9MaUVqNFU1aUUvRUhLdz09>

Join by phone: Dial US [+1 669 900 6833](tel:+16699006833)

Meeting ID: [822 8438 2478](#) Passcode: [757786](#)

AGENDA

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 Davis

ROLL CALL

PRESIDENT'S COMMENTS

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

2. **Resolution for ACWA Region 4 Nomination**

3. **Designate One Voting Representative for the Election of ACWA's President and Vice President for the 2024-'25 Term.**

ANNOUNCE WORKSHOP AND ADJOURN REGULAR MEETING TO WORKSHOP

WORKSHOP

4. **Public Information Workshop: Exploring a Study on Potential Combination with Sacramento Suburban Water District**

ADJOURN WORKSHOP AND OPEN REGULAR MEETING

The next meeting of the Board of Directors will be a Regular Board Meeting held on: Tuesday, June 20, 2023 at 6:00 p.m.

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CARMICHAEL WATER DISTRICT
RESOLUTION 06152023-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARMICHAEL WATER DISTRICT PLACING IN NOMINATION RONALD DAVIS AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 4 BOARD MEMBER

BE IT RESOLVED by the Board of Directors of the Carmichael Water District as follows:

RECITALS

- A. The Board of Directors (Board) of the Carmichael Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- B. Director Ronald Davis is currently serving as a Board Member for ACWA Region 4.
- C. Ronald Davis has indicated a desire to serve as a Board Member of ACWA Region 4.

RESOLVES

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF CARMICHAEL WATER DISTRICT,

- i. Does place its full and unreserved support in the nomination of Ronald Davis for the Board Member of ACWA Region 4.
- ii. Does hereby determine that the expenses attendant with the service of Ronald Davis in ACWA Region 4 shall be borne by the Carmichael Water District.

PASSED AND ADOPTED by the Board of Directors by the following vote:

Jeff Nelson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ronald Davis	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="checkbox"/>	Nays:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>
Passed Unanimously:		<input type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

Signed after its passage this 15 day of June, 2023:

Ronald Davis, President
Board of Directors

ATTEST: _____
Cathy Lee, Secretary

REGION BOARD CANDIDATE NOMINATION FORM



Submit completed form by **June 16, 2023** to regionelections@acwa.com

Name of Candidate: Ronald Davis	Title: Director of Carmichael Water District Board of Directors
Agency: Carmichael Water District	Agency Phone: 916-472-4289
Direct Phone: 916-472-4289	E-mail: ron.davis@carmichaelwd.org
Address: 7837 Fair Oaks Blvd, Carmichael, CA 95608	ACWA Region: 4 County: Sacramento

Region Board Position Preference
<i>If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice.</i>
<input type="checkbox"/> Chair:
<input type="checkbox"/> Vice Chair:
<input checked="" type="checkbox"/> Board Member:

If you are not chosen for the recommended slate, would you like to be listed in the ballot's individual candidate section?
<i>If neither is selected, your name will NOT appear on the ballot.</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Agency Function(s)
<i>Check all that apply</i>
<input type="checkbox"/> Wholesale
<input checked="" type="checkbox"/> Urban Water Supply
<input type="checkbox"/> Ag Water Supply
<input type="checkbox"/> Sewage Treatment
<input type="checkbox"/> Retailer
<input type="checkbox"/> Wastewater Reclamation
<input type="checkbox"/> Flood Control
<input type="checkbox"/> Groundwater Management / Replenishment
<input type="checkbox"/> Other:

Describe your ACWA-related activities that help qualify you for this office:

Currently serving on ACWA's Region 4 Board of Directors and an active member of ACWA for over 25 years. Long time member of the State Legislative Committee and active in many Region events as a program developer or a speaker. Attended ACWA conferences for at least 25 years. I was on ACWA staff for six years as the State Legislative Director. In that capacity I managed the State Legislative Committee, the Local Government Committee and oversaw several other ACWA Committees managed by my staff. Participated in several ACWA Region meetings as a speaker providing Legislative updates. Very familiar with ACWA and its processes.

Write below or attach a half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community. You may share a candidate photo along with your application. Candidate photos and bios will be shared on the ACWA region election webpage.

I was elected in 2022 on the Carmichael Water District Board of Directors. I have over 36 years in water policy experience as a lobbyist representing numerous water agencies before the state legislature, governor's office and all water related state agencies. Worked for several water districts (Santa Clara Valley Water District, Eastern and Alameda Water Districts) and three nonprofit trade associations including ACWA, CMUA and CalDesal. My affiliation with all of these fine water organizations has given me substantial experience in a broad array of water related issues. Moreover, over the years I have established positive, constructive relationships with many in the water field.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating in region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee.

Director	6/15/2023
Signature	Date

ACWA has launched two separate but concurrent election processes for the 2024-'25 term: the board officers' election for President and Vice President and the region board elections. **In order to vote for the board officers, each member agency must designate one voting representative by June 16.** To designate your agency's one voter, submit this Authorized Voting Representative Form by the June deadline. If you do not designate a representative to vote by the deadline, your agency's General Manager will be the authorized voter by default. Authorized voters will receive an electronic ballot on July 17. For more information about ACWA's elections, visit www.acwa.com/elections.

The person designated below will cast our agency's vote for the election of ACWA's President and Vice President for the 2024-'25 term in the upcoming election.

Member Agency's Name		Agency's Phone No.
Carmichael Water District		(916) 472-4289
Authorized Voting Representative's Name	Authorized Voting Representative's Email	Authorized Voting Representative's Phone No.
Cathy Lee	hr@carmichaelwd.org	(916) 472-4289

Our member agency would like to cast a paper ballot by U.S. mail instead of voting electronically.
Please provide the mailing address below only if you are voting by mail.

Mailing Address	City, State and Zip
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Cathy Lee

Print Name of Member Agency's Authorized Signatory

X

Authorized Signatory Signature

Date

SAVE & SUBMIT

SUBMIT YOUR FORM

To: Donna Pangborn, Senior Clerk of the Board
Email: donnap@acwa.com
Mail: 980 9th Street, Suite 1000, Sacramento, CA 95814

**SUBMISSION DEADLINE
JUNE 16, 2023**