

POSTED: JANUARY 18, 2024



Special Board Meeting - Wednesday, January 24, 2024, 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/87469573020?pwd=z3orrluwotvcrgjxtdhkwmfkbmt1dz09>

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

Meeting ID: [874 6957 3020](#) **Passcode:** [128859](#)

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. This meeting is being conducted in person and via videoconference and will be recorded. 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 Selsky

ROLL CALL

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.

WORKSHOP

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

ADJOURN WORKSHOP

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, February 20, 2024 at 6:00 p.m.**