



Regular Board Meeting - Monday, April 21, 2025, 6:00 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/83596878004?pwd=bOfVj6ch85NMSc02p52u9ox3O33J6v.1>

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

Meeting ID: [835 9687 8004](#) **Passcode:** [564283](#)

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 Greenwood

ROLL CALL

PRESIDENTS 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.

PRESENTATION

2. Deterding Elementary School Water Conservation Outreach by District Intern

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.

3. Minutes for the Regular Board Meeting – March 17, 2025

4. Minutes for the Special Board Meeting – March 31, 2025

5. Monthly Expenditure Report – February 2025

6. Budget to Actual Report – February 2025

ACTION CALENDAR:

7. Garfield Well – Amendment 2 to the Professional Services Agreement for Electrical Engineering Design and Construction Services with Frisch Engineering, Inc.

Staff recommends that the Board of Directors authorize the General Manager to execute Amendment 2 to the Professional Services Agreement with Frisch Engineering, Inc. for Electrical Engineering Design, Construction, and Programming Services for \$90,385.00. Approval of Amendment 2 will increase the approved not-to-exceed fee for this work to \$196,905.00.

8. La Vista Tank and Booster Pump Project: Advance Authorization for Upcoming Change Orders

Staff recommends that the Board of Directors authorize the General Manager to approve Change Orders that may be needed during the agreed upon work period of February 19, 2025 through May 23, 2026 for a total not-to-exceed amount of \$75,000.

9. Admin Building Security Remodel Project - Notice of Completion and Release of Retainage

Staff recommends that the Board of Directors

1. Accept the Lobby Remodel/Employee Work Area Project as complete; and
2. Accept the filed Notice of Complete for the Project and release \$5,588.70 in retainage to the Contractor.

10. Budget Adjustment for Raw Water Pump VFD Replacement

Staff recommends that the Board of Directors:

1. approve a budget transfer in the amount of \$48,000 from the Bajamont Water Treatment Plant Building Rehab capital improvement project to Water Treatment Plant Systems Maintenance line item within the Operations and Maintenance Production Department Water Treatment Operations in the approved FY 24-25 Budget, and
2. if Item 1 is approved, authorize the General Manager to execute a contract with ACE Electric Motor to replace one variable frequency drive on Raw Water Pump, 112, with a new Nidec model.

INFORMATIONAL ITEMS:

11. **Fiscal Year 2025-2026 Draft Budget**
12. **La Vista Tank and Booster Pump Project, Continuous Update #2**
13. **Amendments to Regulation 1010 to Delegate the Authority to Allow, Deny, or Settle Government Claims for Money or Damages Not Exceeding \$10,000 to the General Manager**
14. **Congressional Funding for FY 26 Appropriations**
15. **Ladera/Winding Way Wells Topside Construction Statement of Qualifications Selection**
16. **WaterSMART Planning and Project Design Grant Selection**
17. **Bajamont Water Treatment Plant Wildfire Defensible Space Follow-up**
18. **Water Forum - Monthly Runoff and Allocation Report – March 2025**
19. **RWA – Sacramento-Area Water Providers Boost Groundwater Reserves in 2024**

COMMITTEE REPORTS:

20. **Sacramento Groundwater Authority Board Meeting**
Director Selsky Reports Out.
21. **Regional Water Authority Executive Committee and Regular Meeting**
Director Greenwood Reports Out.
22. **Carmichael Chamber of Commerce**
Director Nelson Reports Out.
23. **Other Committee Reports**
Directors Report Out.

STAFF REPORTS:

24. **General Manager and District Activity Report – March 2025**
25. **Director's Expense Reimbursement Summary – March 2025**

GENERAL CORRESPONDENCE/INFORMATION:

26. **Director's Written and/or Oral Reports**

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, May 19, 2025 at 6:00 p.m.**