



Regular Board Meeting - Tuesday, January 20, 2026, 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](https://us02web.zoom.us/j/83596878004) **Passcode:** [564283](https://us02web.zoom.us/j/83596878004)

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.

ORGANIZATIONAL MEETING:

Per District Policy 9400.60 "The Board of Directors shall hold an Organizational Meeting at its first meeting in January. At this meeting the Board will elect a President and Vice-President from among its members to serve for a one-year period, and will appoint the General Manager as the Board's Secretary and the Finance Manager as Assessor-Collector/Treasurer."

2. Board of Directors 2026 Conferences and Meetings Schedule

Per District Policy 9060.311 "Director Conference attendance must be approved annually at the January Board meeting. Resolution No. 3573-2 limits attendance at all conventions, meetings, seminars, symposia or other water agency related business, outside a radius of fifty (50) miles from Sacramento to three (3) District representatives approved by the Board. The Board will annually review all such functions and decide on District participation. Exceptions to the above require special Board consideration and approval."

3. Board Representatives 2026 Committees Assignments

Per District Policy 9050.30 "Representative Committee Assignments: Meetings of the approved list of membership associations on which the District is officially represented attended by the representative or alternate of the Board who has been appointed to represent the District. Board Representatives and Alternates will be approved annually at the January Board meeting."

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.

4. **Minutes for the Regular Board Meeting – November 17, 2025**
5. **Minutes for the Special Board Meeting – December 9, 2025**
6. **Minutes for the Special Board Meeting – December 22, 2025**
7. **Monthly Expenditure Report – October & November 2025**
8. **Budget to Actual Report – For the Three Months Ended September 30, 2025**
9. **Directors Compensation Request**
10. **Resolution 01202026-01 A Resolution Adopting an Annual Statement of Investment of District Funds for Carmichael Water District**

ACTION CALENDAR:

11. **La Vista Tank and Booster Pump Station Project: Release of Retention for Tank Related Work**
Staff recommends that the Board of Directors:
 - 1) Accept the Tank portion of the project for the La Vista Well and Booster Pump Station project as complete.
 - 2) Authorize the General Manager to release \$108,512.10 in retention to the contractor, KKI, to be paid to PRT.
12. **Kenneth Ave, Boyd, Melvin and Vale Dr. Transmission Line Replacement Project Design, Professional Services Agreement Award**
Staff recommends that the Board of Directors:
 - 1) Approve a budget adjustment for the 2025-26 Budget that transfers \$150,000 in funds from the WTP Transmission Lines (west) (10-011106-21) account and \$200,000 from the Lincoln/FOB/Caminata (10-011106-24) account to the Kenneth from FOB East to CA MLRP (10-011105-41) account, and
 - 2) If the fund transfer is approved, authorize the General Manager to execute a professional services agreement with BKF Engineers for a not-to-exceed amount of \$349,337 to complete the subject project.
13. **Garfield/Engle Avenue Transmission Line Replacement Project Design, Professional Services Agreement Award**
Staff recommends that the Board of Directors:
 - 1) Approve a budget adjustment for the 2025-26 Budget transferring \$100,000 from the WTP Transmission Lines (west) (10-011106-21) account to the Garfield / Angelina (10-011106-23) account, and
 - 2) If the fund transfer is approved, authorize the General Manager to execute a professional services agreement with Bennett Engineering for a not-to-exceed amount of \$335,207 to complete the subject project.
14. **2025 Fall Flows and Filter Membrane Maintenance**
Staff recommends that the Board of Directors approve and authorize usage of the FY2025-26 annual \$200,000 Membrane Reserve contribution to purchase additional membranes, increasing the budgetary expense this fiscal year for membrane expense to \$400,000.
15. **General Managers Employment Contract**

INFORMATIONAL ITEMS:

16. **January Informational Update for the La Vista Tank and Booster Pump Station**
17. **Ranney Collector Improvements: Environmental Planning Technical Memorandum**
18. **General Managers Evaluation Process**
19. **ACWA JPIA's – H.R. LaBounty Safety Awards Program Recipient**
20. **ACWA JPIA's – President's Special Recognition Award**
21. **Bay Delta Water Control Plan Circulation and Schedule**

COMMITTEE REPORTS:

22. **Sacramento Groundwater Authority Board Meeting**
Director Selsky Reports Out.
23. **Regional Water Authority Executive Committee and Regular Meeting**
Director Greenwood Reports Out.
24. **Other Committee Reports**
Directors Report Out

STAFF REPORTS:

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

GENERAL CORRESPONDENCE/INFORMATION:

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

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, February 17, 2026 at 6:00 p.m.