



**2x2 Ad Hoc Committee Meeting  
Friday, July 23, 2021, 3:00 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.

Where appropriate or deemed necessary, the Committee may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Committee less than 72 hours before the meeting are available for public inspection at each Agency's Administrative Offices.

The public may address the Committee concerning an agenda item either before or during the Committee's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to either one of the General Managers. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

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.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION**

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**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.

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**DISCUSSION ITEMS/ACTION CALENDAR:**

**2. Approval of July 7, 2021 Meeting Minutes**

**3. Guiding Principles and Goals**

**4. Collaboration Opportunities**

**5. Next Meeting Date/Time**

**6. Adjournment**

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